



**Village Council
Minutes for Work Session
February 27, 2024
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
4:30 p.m.**

The Pinehurst Village Council held a Work Session Meeting at 05:39 p.m., Tuesday, February 27, 2024, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. Patrick Pizzella, Mayor
Mr. Jeff Morgan, Councilmember
Ms. Barb Ficklin, Councilmember
Mr. John Taylor, Mayor Pro Tem
Mr. Jack Farrell, Councilmember
Mr. Jeff Sanborn, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Paul Conners, IT Technician

And approximately 5 attendees, including 5 staff and 0 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 05:39 p.m.

2. Discussion of Temporary Ordinances for the US Open.

Mr. Doug Willardson, Assistant Village Manager, Mr. Jeff Batton, Assistant Village Manager, and Mr. Alex Cameron, Planning & Inspections Director, reviewed and discussed a PowerPoint presentation on 2024 U.S. Open Temporary Ordinances, which focused on Parking, the Downtown Experience, and a proposed Social District, with Council.

Council agreed to consider proposals for 2024 U.S. Open Temporary Ordinances at a March 2024 meeting.

Councilmember Morgan asked that the Village and USGA have a discussion regarding allowing the Farmers' Market to continue during the time the USGA has rented out the Village properties in preparation for the U.S. Open and the potential for the Farmers' Market to be included in Village planned events at Tufts Park during the U.S. Open.

3. Discussion on the Use of Debt Financing and Other Funding Options for Capital Needs

Ms. Dana Van Nostrand, Financial Services Director, reviewed and discussed the Debt Financing Presentation document with Council.

4. Discussion of Comprehensive Plan Amendment Procedures

Mayor Pro Tem Taylor asked Councilmember Farrell to provide Council with a background on his

experience during the 2019 Comprehensive Plan development.

Councilmember Farrell shared his beliefs on the importance of a Comprehensive Plan for the Village of Pinehurst community, provided Council with an outline of revisions to the 2019 Comprehensive Plan he would recommend, noted most of the Plan is still relevant, and offered options for Council action on the Plan.

Council agreed with Councilmember Farrell's assessment of the Plan and discussed options for action on the Plan and the need to adhere to an established process for updating or amending the Plan.

Mr. Doug Willardson, Assistant Village Manager, and Mr. Alex Cameron, Planning & Inspections Director, presented Council with a draft copy of the Comprehensive Plan Adoption, Amendment, and Implementation Policy document and a document outlining the Comprehensive Plan amendment process.

Council debated whether a decision on updating or amending the 2019 Comprehensive Plan should be delayed until after Moore County finalizes their Land Use Plan and determined a delay would not be necessary.

Council agreed to have Staff continue to develop the Comprehensive Plan Adoption, Amendment, and Implementation Policy for future consideration by Council.

5. Other Business

Mayor Pizzella asked for an update on how the Village might market the water tower property and on when a design proposal for the 8,400 square foot version of the new Library will be presented to Council.

Mayor Pro Tem Taylor asked Mr. Batton for an update on the discussion of a topic covered during a Closed Session meeting, Mr. Batton stated dialogue has been opened.

Councilmember Farrell proposed including discussion of expanding the Village's Extra-Territorial Jurisdiction to a future meeting agenda.

6. Adjournment.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Ficklin, Council unanimously approved to adjourn the Work Session at 07:41 p.m., by a vote of 5-0.

Respectfully Submitted,



Shannon Konstantinou
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

Vision: The Village of Pinehurst is a charming, vibrant community, which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement