



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

The Pinehurst Village Council held a Regular Meeting at 04:30 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 20 attendees, including 6 staff and 0 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 04:30 p.m.

2. Invocation by Father John Forbes and Pledge of Allegiance by Maryn Evans.

3. Reports:

Village Manager

- Mr. Jeff Sanborn, Village Manager, reported on the upcoming retirement of Mr. Jeff Batton, Assistant Village Manager, after 36 years of experience in Local Government, 29 of those years here at the Village of Pinehurst and 20 years holding the position of Assistant Village Manager.

Village Council

- Mayor Pizzella reported that the Historic Plaque Awards applications are available for submission until April 15, 2024, on the February 19, 2024 Neighborhood Advisory Committee meeting and openings on the Committee, on the March 04, 2024 Beautification

Committee meeting, on the March 07, 2024 Planning & Zoning Board meeting, on the February 15, 2024 Sandhills Metropolitan Planning Organization meeting, on a recent “Ride Along” with Mr. Chris Coen in one of the Village of Pinehurst Solid Waste trucks, on the March 16, 2024 Saint Patrick’s Day parade, and on the March 23, 2024 Easter Egg Hunt.

- Councilmember Morgan reported on the April 06, 2024 Matinee Races at the Harness Track, echoed Mayor Pizzella’s statement regarding allowing space between solid waste receptacles to facilitate pick up, and thanked Mr. Batton for his service.
- Councilmember Ficklin reported on the February 26, 2024 Pinehurst Business Partner’s event held at Elliott’s on Linden.
- Mayor Pro Tem Taylor reported on the recent listening sessions held by the Moore County Board of Commissioners regarding the proposed updates to their Land Use Plan.
- Councilmember Farrell reported on the February 19, 2024 Neighborhood Advisory Committee meeting and on the February 22, 2024 Historic Preservation Commission meeting.

4. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

A. Budget Amendments Report

End of Consent Agenda.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved the Consent agenda by a vote of 5-0.

5. Consider Resolution 24-01 Honoring the Service of Mr. John Strickland as Mayor of Pinehurst, North Carolina.

Mayor Pizzella read and presented Resolution 24-01 to Mr. Strickland. Mr. Strickland thanked Mayor Pizzella and the Village of Pinehurst Community and Staff for the time he spent on Council and being presented with the Resolution of Appreciation honoring him.

RESOLUTION #24-01:

RESOLUTION HONORING THE SERVICE OF MR. JOHN STRICKLAND AS MAYOR OF PINEHURST, NORTH CAROLINA

WHEREAS, the Village Council of Pinehurst, North Carolina wishes to acknowledge and express its appreciation to Mr. John Strickland for his dedicated service to the citizens of Pinehurst as Mayor; and

WHEREAS, Mr. Strickland served the Village of Pinehurst as Mayor from December 2019 to

December 2023; and

WHEREAS, Mr. Strickland dedicated his time, knowledge, and abilities to the Village and provided unwavering leadership and thoughtful consideration to all matters; and

WHEREAS, Mr. Strickland was a key partner in negotiating the development of the USGA Golf House Pinehurst facilities and the establishment of the Village of Pinehurst as the first US Open anchor site; and

WHEREAS, Mr. Strickland played an integral role in notable projects such as the acquisition of the Given Memorial Library and Tufts Archives, the formation of the Sandhills Metropolitan Planning Organization, and the creation of the Co-Operative Liaison of Mutual Benevolence Agreement with Dornoch, Scotland; and

WHEREAS, Mr. Strickland actively participated in the formalization of the Neighborhood Advisory Committee; and

WHEREAS, Mr. Strickland contributed to the development and adoption of the Downtown Amenity Plan, 2023 Parks & Recreation Master Plan, Tree Buffer Ordinance, 2023 Stormwater Management and Master Plan, and Village Place and Pinehurst South Small Area Plans and Form Based Guidance Plans; and

WHEREAS, Mr. Strickland was, and continues to be, a strong advocate for the community of the Village of Pinehurst.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of Pinehurst, North Carolina in a Regular Meeting assembled this 27th day of February 2024 as follows:

Section 1. That, on behalf of the citizens of Pinehurst, the Village Council expresses deep appreciation and gratitude to Mr. Strickland for the gifts of time, ability, and commitment in carrying out his duties as Mayor for the Village of Pinehurst.

Section 2. That a copy of this resolution be spread upon the permanent minutes of the Village of Pinehurst and a copy thereof, duly executed by the Mayor and Village Clerk, be presented to Mr. John Strickland as a token of our gratitude.

This Resolution passed and adopted on this 27th day of February 2024.

6. Consider Resolution 24-11 Honoring the Service of Dr. Tom Hennie as Councilmember of Pinehurst, North Carolina.

Mayor Pizzella read and presented Resolution 24-11 to Dr. Hennie. Dr. Hennie thanked Mayor Pizzella and expressed appreciation for the opportunity to serve the Village of Pinehurst.

RESOLUTION #24-11:

RESOLUTION HONORING THE SERVICE OF DR. TOM HENNIE AS COUNCILMEMBER OF PINEHURST, NORTH CAROLINA

WHEREAS, the Village Council of Pinehurst, North Carolina wishes to acknowledge and express its appreciation to Dr. Tom Hennie for his dedicated service to the citizens of Pinehurst as Councilmember; and

WHEREAS, Dr. Hennie served the Village of Pinehurst as Councilmember from September 2023 to December 2023; and

WHEREAS, Dr. Hennie dedicated his time, knowledge, and abilities to the Village and provided thoughtful consideration to all matters; and

WHEREAS, Dr. Hennie contributed to the adoption of the 2023 Stormwater Management and Master Plan; and

WHEREAS, Dr. Hennie was, and continues to be, a strong advocate for the community of the Village of Pinehurst.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of Pinehurst, North Carolina in a Regular Meeting assembled this 27th day of February 2024 as follows:

Section 1. That, on behalf of the citizens of Pinehurst, the Village Council expresses deep appreciation and gratitude to Dr. Hennie for the gifts of time, ability, and commitment in carrying out his duties as Councilmember for the Village of Pinehurst.

Section 2. That a copy of this resolution be spread upon the permanent minutes of the Village of Pinehurst and a copy thereof, duly executed by the Mayor and Village Clerk, be presented to Dr. Tom Hennie as a token of our gratitude.

This Resolution passed and adopted on this 27th day of February 2024.

7. Consider Resolution 24-03 Honoring the Service of Ms. Jane Hogeman as Councilmember of Pinehurst, North Carolina.

Mr. Strickland spoke of the time he spent serving with Ms. Hogeman on Council and read Resolution 24-03 Honoring Ms. Hogeman.

RESOLUTION #24-03:

RESOLUTION HONORING THE SERVICE OF MS. JANE HOGEMAN AS COUNCILMEMBER OF PINEHURST, NORTH CAROLINA

WHEREAS, the Village Council of Pinehurst, North Carolina wishes to acknowledge and express its appreciation to Ms. Jane Hogeman's family for her dedicated service to the citizens of Pinehurst as Councilmember; and

WHEREAS, Ms. Hogeman served the Village of Pinehurst as Councilmember from December 2019 until her death on July 19, 2023; and

WHEREAS, Ms. Hogeman dedicated her time, knowledge, and abilities to the Village and provided thoughtful consideration to all matters; and

WHEREAS, Ms. Hogeman was a key partner in negotiating the development of the USGA Golf House Pinehurst facilities and the establishment of the Village of Pinehurst as the first US Open anchor site; and

WHEREAS, Ms. Hogeman played an integral role in notable projects such as the acquisition of the Given Memorial Library and Tufts Archives; and

WHEREAS, Ms. Hogeman actively participated in the formalization of the Neighborhood Advisory Committee; and

WHEREAS, Ms. Hogeman contributed to the development and adoption of the Downtown Amenity Plan, 2023 Parks & Recreation Master Plan, Tree Buffer Ordinance, 2023 Stormwater Management and Master Plan, and Village Place and Pinehurst South Small Area Plans and Form Based Guidance Plans; and

WHEREAS, Ms. Hogeman was always a strong advocate for the community of the Village of Pinehurst.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of Pinehurst, North Carolina in a Regular Meeting assembled this 27th day of February 2024 as follows:

Section 1. That, on behalf of the citizens of Pinehurst, the Village Council expresses deep appreciation and gratitude for Ms. Hogeman's gifts of time, ability, and commitment in carrying out her duties as Councilmember for the Village of Pinehurst.

Section 2. That a copy of this resolution be spread upon the permanent minutes of the Village of Pinehurst and a copy thereof, duly executed by the Mayor and Village Clerk, be presented to the family of Ms. Jane Hogeman as a token of our gratitude.

This Resolution passed and adopted on this 27th day of February 2024.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Farrell, Council unanimously approved Resolution 24-01 Honoring the Service of Mr. John Strickland as Mayor, Resolution 24-03 Honoring the Service of Ms. Jane Hogeman as Councilmember, and Resolution 24-11 Honoring the Service of Dr. Tom Hennie of Pinehurst, North Carolina by a vote of 5-0.

8. Ordinance 24-05 FY 2024 Mid-Year Budget Amendment.

Ms. Dana Van Nostrand, Financial Services Director, reviewed and discussed the FY 2024 Mid-Year Budget Amendment Memo with Council.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Morgan, Council unanimously approved Ordinance 24-05 an ordinance amending Ordinance 23-14 appropriating funds for operations of the Village of Pinehurst for Fiscal Year 2024, regarding revenues and expenditures of the general fund (Mid-Year Budget Amendments) by a vote of 5-0.

ORDINANCE #24-05:

AN ORDINANCE AMENDING ORDINANCE #23-14 APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2024, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND (MID-YEAR BUDGET AMENDMENTS).

THAT WHEREAS, the Village budgeted for revenues and expenditures in FY 2024 for the General Fund; and

WHEREAS, the estimates for FY 2024 revenues and expenditures have been calculated and there are some variations between the amounts budgeted and the amounts expected,

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 27th day of February 2024, as follows:

SECTION 1. To amend the General Fund with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
<i>Revenues:</i>			
10-00-100-3023	2023 Ad Valorem Taxes	\$ 90,000	
10-00-100-3123	2023 MV Tax		\$ 140,000
10-20-170-3350	Powell Bill		65,223
10-80-170-3364	State Aid Library System		1,361
10-10-100-3210	Fire District		29,000
10-80-130-3412	Stall Rental	25,000	
10-80-130-3417	Fair Barn Rental		20,000
10-00-120-3820	Sale of Fixed Assets		290,000
10-80-120-3888	Library Donations		106,000
10-00-120-3890	Interest on Investments		214,000
10-00-190-3905	FB Appropriation – General	960,584	
<i>Expenditures:</i>			
10-00-210-5800	Professional Services – Governing Body		40,000
10-00-220-5500	Dues & Subscriptions – Administration		15,000
10-00-240-4990	Salary Adjustments – Human Resources		50,000
10-00-960-5600	Gas – Fleet		40,000
10-00-960-3560	Charges to Other Departments – Fleet	40,000	
10-10-320-5903	Fleet ISF – Police		20,000
10-20-420-5903	Fleet ISF – Streets & Grounds		12,500
10-30-510-5903	Fleet ISF – Solid Waste		7,500
10-20-420-5300	Contracted Services – Streets & Grounds		50,000

10-80-620-6000 Rentals – Harness Track

15,000

TOTAL

\$ 1,115,584 \$ 1,115,584

SECTION 2. Copies of this budget amendment shall be furnished to the Village Clerk, Village Manager, and Financial Services Director for their direction and implementation.

THIS ORDINANCE passed and adopted this 27th day of February 2024.

9. Other Business.

None.

10. Comments from Attendees.

Mr. Maxie Gleaton, 35 McIntyre Rd. (Maxie's Tap Room Owner), asked to learn more from Council regarding the plans for the 2024 U.S. Open about a temporary Social District or permission for businesses to allow social drinking.

Ms. Lynn Goldhammer expressed approval of the Village's healthy Fund Balance and concern over the condition of roadway shoulders around the Village.

Father John Forbes asked Council to consider the financial impacts delaying or having to build additions to the new Library could have, and the importance of a Library to all age groups of the community.

Mayor Pro Tem Taylor provided an additional report on the February 27, 2024 meeting of the Moore County Public Works Task Force.

11. Motion to Adjourn.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 05:28 p.m.

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