



**Village Council
Minutes for Work Session
February 13, 2024
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
4:30 p.m.**

The Pinehurst Village Council held a Work Session Meeting at 07:20 p.m., Tuesday, February 13, 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. Beth Dunn, HR Generalist & Acting Village Clerk
Mr. Paul Conners, IT Technician

And approximately 9 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Council Work Session to order at 07:20 p.m.

2. Discussion on the Size and Budget of the New Given Library.

Mr. Doug Willardson, Assistant Village Manager, and Ms. Audrey Moriarty, Library Services and Archives Director, reviewed and discussed a Staff Memo and PowerPoint presentation on the Given Memorial Library Size Recommendation with Council.

Upon a motion by Councilmember Ficklin, seconded by Mayor Pro Tem Taylor, Council agreed to have the architectural firm Oakley Collier Design create a floor plan for a Library facility at 8,400 square feet by a vote of 3-2, with Councilmembers Farrell and Morgan voting "Nay".

3. Determine the 2024 Partners and Collaborators Assignments

Council requested the National Park Service be added as a Partner and Collaborator and agreed Councilmembers Farrell and Ficklin would be assigned to the National Park Service.

4. Other Business

Mayor Pro Tem Taylor asked that discussion of at least one strategic item be added to each of the future Work Session agendas. Council and Staff agreed to add discussions of topics considered to be strategic (updating the 2019 Comprehensive Plan, debt financing, etc.) to future Work Session agendas.

5. **Adjournment.**

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Work Session at 09:50 p.m., by a vote of 5-0.

Respectfully Submitted,



Beth Dunn

HR Generalist and Acting 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