



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF JANUARY 23, 2024
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Work Session Meeting at 05:45 p.m., Tuesday, January 23, 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 6 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 05:45 p.m.

2. Discuss Village Green Parking Surface Options.

Mr. Jeff Batton, Assistant Village Manager, reviewed information on the 3 options available for the surface of the Village Green Parking lot.

Council, Mr. Sanborn, and Mr. Batton discussed the shapes and types of various available stones, the timeline and process followed for surfacing the parking lot, the condition of the parking lot being the impetuous for proposing surfacing at this time (not a critical for usability more aesthetic at this time), the surface being considered impervious, the potential lifetime of the existing surface being approximately 4-5 more years, considerable time being spent on ensuring the texture and look of the parking lot is consistent with other surfaces in and around the Village Green and the need to maintain this consistency, the aggregate being used for walking paths not being an option for parking lots due to density, and the change of aggregate to blue stone changing the color and appearance of the parking lot.

Council, Mr. Sanborn, and Mr. Batton agreed to leave the parking lot surface as is while continuing to research comparable options for future surfacing projects that will be consistent with the texture and look of surfaces in and around Village Green.

3. Determine the 2024 Partners and Collaborators Assignments

Council agreed to revise the 2024 Partners and Collaborators assignments to replace Councilmember Ficklin

with Councilmember Farrell for the TriCities Work Group and to replace Mayor Pizzella with Councilmember Farrell for the Pinehurst Resort / USGA.

Council Member to Report	Partners & Collaborators
Patrick Pizzella	NCDOT / ** SMPO *
	NC State Government
	Tri-Cities Work Group (SP, Aberdeen, VOP) *
	Moore Co. Economic Development Partnership
	Moore Co., NC *
	BPAC
Jeff Morgan	Moore Co., NC *
	Moore Co. Schools *
	Central Pines Regional Council **
	FirstHealth
Barb Ficklin	Beautification Committee
	Central Pines Regional Council **
	Pinehurst Business Partners *
	Chamber of Commerce
John Taylor	NCDOT / ** SMPO *
	Moore Co. Economic Development Partnership
	Convention and Visitors Bureau
Jack Farrell	Pinehurst Resort / USGA *
	Tri-Cities Work Group (SP, Aberdeen, VOP) *

* = Key Partner or Collaborator

** = Resolution Required

4. **Other Business**

Mayor Pizzella asked Council if there were any topics they would like to see on future meeting agendas. Council discussed possible future agenda items such as the Highway 211 Focus Area, Short-Term Rental tracking software, an update on the proposed new Library, an updated presentation from the USGA on the 2024 US Open events, and an update from the Convention and Visitors Bureau on available grant money.

Councilmember Morgan noted Village Staff is working with the Farmers' Market to find an alternate location for June 2024 due to Village Green being unavailable due to the US Open.

Council agreed to have the 2024 Council Meeting Schedule amended to reflect changing the June 11, 2024 Council meetings to June 04, 2024 due to the US Open occurring during the June 11, 2024 meetings.

5. **Adjournment.**

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Work Session at 06:20 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