



**Village Council
Minutes for the Regular Meeting of December 10, 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, December 10, 2024, in the Assembly Hall of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. Patrick Pizzella, Mayor
Ms. Barb Ficklin, Councilmember
Mr. John Taylor, Mayor Pro Tem
Mr. Jack Farrell, Councilmember
Mr. Doug Willardson, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Josh Dockery, IT Systems Specialist

And approximately 35 attendees in addition to 4 staff and 1 press.

1. Call to Order.

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

2. Invocation by Pastor Hugh Tudor-Foley and Pledge of Allegiance by the 2024 Village Council Pledge of Allegiance Volunteers.

A. 2024 Invocation Volunteers

- Mr. Hugh Tudor-Foley
- Mr. Matthew Stillman
- Mr. John Forbes
- Mr. Roderick Stone
- Mr. Trey Majure
- Mr. Ed Shuck
- Ms. Katie Hoerster

B. 2024 Pledge of Allegiance Volunteers

- Mr. John Vann
- Holden Mathis
- Ainsley Bare
- Maryn Evans
- Porter Hoag
- Samuel Carubba
- Oliver Swanson

- Gemma Harris
- Bridgette Baxter
- Eli Brown
- Braxton Reilly
- Kinley Czekalski
- Liselle Romero
- Will Simmons
- Tucker Newman
- Vice Admiral David Buss
- Landon Smith
- Benson Schiro
- Kaleb Cameron
- Genevieve DeSabio

3. Reports:

Village Manager

- Mr. Doug Willardson reported on the Beautification Committee's "It's a Pinehurst Christmas" decorating contest, the publication of the 2025 Solid Waste Collection Calendar, and on the closure of Rassie Wicker Park until March 2025 for the installation of artificial turf.

Village Council

- Mayor Pizzella reported on the December 09, 2024, Pinehurst No. 6 Community Meeting; the meeting of Moore County municipal leaders last week in Robbins, NC; on the groundbreaking at the SanStone Health and Rehabilitation facility on Midland Rd.; on the Oath of Office for Mr. Tom Adams of the Moore County Board of Commissioners; the Zoom meeting with leaders from Royal Dornoch and the Town of Dornoch, Scotland last week; the November 20, 2024, Sandhills Metropolitan Planning Organization Regular Meeting; the November 18, 2024, Neighborhood Advisory Committee Regular Meeting; the grand opening event for the Putter Girl Golf Shop in Taylortown; and on the Pinehurst No. 6 Community litter cleanup event last week along HWY 15-501 N.
- Mayor Pizzella noted the absence of Councilmember Morgan due to a family emergency.
- Mayor Pro Tem Taylor reported on the December 04, 2024, Technical Coordinating Committee Regular Meeting; the December 10, 2024, meeting with Moore County Airport Authority; on a meeting with the North Carolina State Demographer last week; on the December 06, 2024, Pinehurst Tree Lighting Ceremony; on the December 07, 2024, FORSCOM holiday party at Fort Liberty; and on a recent presentation by the USGA.
- Councilmember Ficklin reported on the Moore County Commissioners' adoption of Transylvania County, NC, which was greatly impacted by Hurricane Helene, and the cold weather resources donation drive the Moore County Board of Commissioners is holding for the residents of Transylvania County.
- Councilmember Farrell reported on the December 04, 2024, North Carolina League of Municipalities' webinar on Extra-Territorial Jurisdictions.

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. Approval of Village Council Meeting Minutes

- November 12, 2024, Regular Meeting Minutes
- November 12, 2024, Work Session Minutes
- December 03, 2024, Special Meeting Minutes

B. Approval of the 2025 Council Meeting Schedules

End of Consent Agenda.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Farrell, Council unanimously approved the Consent Agenda by a vote of 4-0.

5. Public Comments.

None.

Mayor Pizzella reflected on the successful year the Village of Pinehurst had in 2024 and provided statistics on the popularity of the Village of Pinehurst. In addition, Mayor Pizzella encouraged residents to volunteer within the community.

6. Resolutions.

A. Resolution 24-37 Honoring Mr. Paul Roberts

Mayor Pizzella read aloud Resolution 24-37 honoring Mr. Roberts for his years of service on the Planning & Zoning Board and Board of Adjustment.

Mr. Roberts thanked the Village of Pinehurst for the privilege and honor of serving on the Planning & Zoning Board and Board of Adjustment.

Upon a motion by Councilmember Farrell, seconded by Councilmember Ficklin, Council unanimously approved Resolution 24-37 honoring Mr. Paul Roberts by a vote of 4-0.

**A Resolution Honoring the Service of
Mr. Paul Roberts**

WHEREAS, Mr. Paul Roberts has been a dedicated and invaluable member of the Village of Pinehurst community; and

WHEREAS, Mr. Roberts served with distinction on the Planning & Zoning Board and Board of Adjustment from 2018 to 2024, generously volunteering his time and expertise, and making significant contributions to the thoughtful and responsible growth of the Village; and

WHEREAS, Mr. Roberts was instrumental in the development of the Village Place and Pinehurst South Small Area Plans and Form-Based Guidance Plans, which were adopted by the Village Council in May of 2023; and

WHEREAS, Mr. Roberts' contributions to these Boards has had a profound and lasting impact on the Village of Pinehurst.

Now, Therefore, Be It Resolved by the Village Council of the Village of Pinehurst, North Carolina, in a Regular Meeting assembled this 10th day of December 2024 as follows:

Section 1. That the Village Council hereby expresses, on behalf of the citizens of Pinehurst, its sincere gratitude and appreciation to Mr. Paul Roberts for his exemplary service and dedication to the community.

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, be presented to Mr. Roberts as a token of our esteem.

This Resolution passed and adopted this 10th day of December 2024.

B. Resolution 24-40 Reappointing Mr. Bruce Hironimus to the Planning & Zoning Board and Board of Adjustment (P&Z / BOA)

Mr. Willardson provided background on Mr. Bruce Hironimus' service on the Planning & Zoning Board and Board of Adjustment and support for Mr. Hironimus' reappointment.

Upon a motion by Councilmember Farrell, seconded by Mayor Pro Tem Taylor, Council unanimously approved Resolution 24-40 reappointing Mr. Bruce Hironimus to the Planning & Zoning Board and Board of Adjustment effective January 01st, 2025, until December 31st, 2027, by a vote of 4-0.

RESOLUTION #24-40:

A RESOLUTION REGARDING A RE-APPOINTMENT TO THE PINEHURST PLANNING & ZONING BOARD AND BOARD OF ADJUSTMENT.

THAT WHEREAS, the Village of Pinehurst has established a Planning & Zoning Board and a Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statutes 160D-301 and 160D-302; and

WHEREAS, on the 13th day of March 2012, the Pinehurst Village Council adopted Ordinance #12-10 to amend Chapter 31 of the Pinehurst Municipal Code to combine the Planning & Zoning Board and the Board of Adjustment; and

WHEREAS, the term of Mr. Bruce Hironimus will expire on December 31st, 2024; and

WHEREAS, Mr. Hironimus and the Village Council of Pinehurst are desirous of him continuing to serve as a member of the Planning & Zoning Board and the Board of Adjustment for an additional term; and

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 10th day of December 2024 that the following appointment is hereby made to the Planning & Zoning Board and the Board of Adjustment for the term indicated:

Mr. Bruce Hironimus is re-appointed as a member of the Planning & Zoning Board and the Board of Adjustment effective January 01, 2025, to serve at the pleasure of the Council until the end of his term on December 31, 2027.

THIS RESOLUTION passed and adopted this 10th day of December 2024.

7. Regular Business.

A. Consider the Contract for the Comprehensive Update to the Pinehurst Development Ordinance

Mr. Willardson and Mr. Alex Cameron, Planning & Inspections Director, opened discussion of the selection process for the consultant to perform the comprehensive update to the Pinehurst Development Ordinance and stated their support for approval of the contract with Kimley-Horn.

Council, Mr. Willardson, and Mr. Cameron discussed details of the contract related to public input, checkpoints, and redevelopment; and stated their support for approval of the contract.

Upon a motion by Councilmember Farrell, seconded by Councilmember Ficklin, Council unanimously approved the contract for the comprehensive update to the Pinehurst Development Ordinance with Kimley-Horn in the amount of \$216,625 and authorize the mayor or the Village Manager to execute the contract and approve the necessary budget amendment by a vote of 4-0.

B. Recognition of the Village's Joint Celebration of Donald Ross's 152nd Birthday with the Town of Dornoch, Scotland

Mr. Willardson reviewed a memo on the joint celebration of Donald Ross's 152nd birthday with the Town of Dornoch, Scotland and stated he will stay in touch with the General Manager of Royal Dornoch to continue developing a relationship with both the Town of Dornoch and Royal Dornoch.

Councilmember Farrell recommended Council, also, recognize the birthday of James Walker Tufts (February 11, 1835). Council agreed.

C. Acknowledgment of the USGA's Appreciation for the Village of Pinehurst's Support of the 124th U.S. Open Championship

Mr. Willardson reviewed a memo on the resolution of appreciation presented to the Village of Pinehurst by Mr. Reginald Jones, USGA Senior Director of U.S. Open Championships, and Mr. John Bodenhamer, USGA Chief Championships Officer, at the December 03, 2024, Council Special Meeting. The resolution is signed by Mr. Fred Perpall, President of the USGA, and will be displayed in the lobby of Village Hall.

8. Other Business

Mayor Pizzella asked for an update on proposed developments within the Village to be given at a future meeting and asked Council to consider amending the Planning & Zoning Board and Board of Adjustment policy to allow additional ETJ members.

9. Motion to Adjourn.

Upon a motion by Councilmember Ficklin, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Regular Meeting by a vote of 4-0 at 05:13 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