



**Village Council
Minutes for the Regular Meeting of January 14, 2025
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, January 14, 2025, 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
Dr. Jeff Morgan, Councilmember
Ms. Barb Ficklin, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Doug Willardson, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Josh Dockery, IT Systems Specialist

And approximately 13 attendees in addition to 3 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 04:35 p.m.

Mayor Pizzella noted the absence of Mr. John Taylor, Mayor Pro Tem, due to a family emergency.

2. Invocation and Pledge of Allegiance.

A. Invocation by Dr. Jonathan Shelor, Senior Pastor for the First Baptist Church of Pinehurst

3. Reports:

Village Manager

- Mr. Doug Willardson reported on the upcoming improvement work to be done at the Chinquapin Road and Magnolia Road intersection of Downtown, the Moore County Sheriff's Office and the Aberdeen Police Department increasing patrols in the Moore County Landfill area of Aberdeen, and the Parks & Recreation Department accepting applications for the St. Patrick's Day Parade.

Village Council

- Mayor Pizzella reported on the December 11, 2024, Village of Pinehurst Employee Holiday Luncheon; the December 06, 2024, Christmas Tree Lighting; the January 24, 2025, Human Trafficking Awareness Seminar to be held at the Village Chapel; the effectiveness of MYVOP in providing assistance to residents; the January 15, 2025, FirstHealth generator system testing occurring at 09:30 a.m.; the Village of Pinehurst

meetings being posted on the Village's website (vopnc.org); and the Village prevailing in the NC Citizens versus the Village of Pinehurst case.

- Councilmember Morgan reported on the Visitation Policy change at FirstHealth due to an increase in cases of the flu; the January 27, 2025, Central Pines Regional Council meeting; the February 21, 2025, "2025 Regional Day" hosted by the Central Pines Regional Council; and the January 28, 2025, Friend to Friend Benefit Luncheon at the Fair Barn.
- Mayor Pro Tem Taylor was absent due to a family emergency.
- Councilmember Ficklin did not have anything to report.
- Councilmember Farrell did not have anything to report.

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

- December 10, 2024, Regular Meeting Minutes
- December 10, 2024, Work Session Minutes
- December 10, 2024, Closed Session Minutes

End of Consent Agenda.

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

5. Public Comments.

None.

6. Resolutions.

A. Resolution 25-01 Appointment of Mr. Paul Roberts to the Historic Preservation Commission

Mr. Willardson provided background on Mr. Roberts' service to the Village of Pinehurst and recommendation for appointment to the Historic Preservation Commission.

Mr. Roberts spoke of his connection to the Village of Pinehurst community, provided background on his service to the Village of Pinehurst, and expressed an interest in continuing to serve the community.

Councilmembers Farrell and Morgan spoke in favor of Mr. Roberts' appointment to the Historic Preservation Commission.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved Resolution 25-01 appointing Mr. Paul Roberts to the Historic Preservation Commission effective January 14th, 2025, until January 31st, 2027, by a vote of 4-0.

RESOLUTION #25-01:

A RESOLUTION REGARDING AN APPOINTMENT TO THE VILLAGE OF

PINEHURST HISTORIC PRESERVATION COMMISSION.

WHEREAS, the Village of Pinehurst has established an Historic Preservation Commission as authorized by North Carolina General Statutes, Chapter 160D, Article 303; and

WHEREAS, there is a need to fill a vacancy on the Historic Preservation Commission.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of January 2025 that the following appointment is hereby made to the Historic Preservation Commission for the term indicated:

Mr. Paul Roberts is appointed as a member of the Historic Preservation Commission, effective January 14, 2025, said term to expire January 31, 2027.

THIS RESOLUTION passed and adopted this the 14th day of January 2025.

B. Resolution 25-02 Appointment of Ms. Casey Getman to the Bicycle and Pedestrian Advisory Committee

Mr. Willardson introduced Ms. Getman and noted her interest in serving the Village of Pinehurst.

Ms. Getman spoke of her connection to the Village of Pinehurst community and relevant experience and expressed an interest in serving the community.

Upon a motion by Councilmember Farrell, seconded by Councilmember Ficklin, Council unanimously approved Resolution 25-02 appointing Ms. Casey Getman to the Bicycle and Pedestrian Advisory Committee effective January 14th, 2025, until January 31st, 2028, by a vote of 4-0.

RESOLUTION #25-02:

A RESOLUTION REGARDING AN APPOINTMENT TO THE VILLAGE OF PINEHURST BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

WHEREAS, the Village of Pinehurst has established a Bicycle and Pedestrian Advisory Committee by Resolution 15-28; and

WHEREAS, there is a need to fill a vacancy on the Bicycle and Pedestrian Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of January 2025 that the following appointment is hereby made to the Bicycle and Pedestrian Advisory Committee for the term indicated:

Ms. Casey Getman is appointed as a member of the Bicycle and Pedestrian Advisory Committee, effective January 14, 2025, said term to expire January 31, 2028.

THIS RESOLUTION passed and adopted this 14th day of January 2025.

C. Resolution 25-03 Appointment of Mr. Jeramy Hooper to the Bicycle and Pedestrian Advisory Committee

Mr. Willardson provided background on Mr. Hooper's service to the Village of Pinehurst and recommendation for appointment to the Bicycle and Pedestrian Advisory Committee.

Mr. Hooper spoke of his connection to the Village of Pinehurst community, provided background on his service to the Village of Pinehurst, and expressed an interest in continuing to serve the community.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved Resolution 25-03 appointing Mr. Jeremy Hooper to the Bicycle and Pedestrian Advisory Committee effective January 14th, 2025, until January 31st, 2028, by a vote of 4-0.

RESOLUTION #25-03:

A RESOLUTION REGARDING AN APPOINTMENT TO THE VILLAGE OF PINEHURST BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

WHEREAS, the Village of Pinehurst has established a Bicycle and Pedestrian Advisory Committee by Resolution 15-28; and

WHEREAS, there is a need to fill a vacancy on the Bicycle and Pedestrian Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of January 2025 that the following appointment is hereby made to the Bicycle and Pedestrian Advisory Committee for the term indicated:

Mr. Jeremy Hooper is appointed as a member of the Bicycle and Pedestrian Advisory Committee, effective January 14, 2025, said term to expire January 31, 2028.

THIS RESOLUTION passed and adopted this 14th day of January 2025.

D. Resolution 25-04 Appointment of Mr. Lyle Covino to the Bicycle and Pedestrian Advisory Committee

Mr. Willardson introduced Mr. Covino and noted his interest in serving the Village of Pinehurst.

Mr. Covino spoke of his connection to the Village of Pinehurst community and relevant experience and expressed an interest in serving the community.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved Resolution 25-04 appointing Mr. Lyle Covino to the Bicycle and Pedestrian Advisory Committee effective January 14th, 2025, until January 31st, 2028, by a vote of 4-0.

RESOLUTION #25-04:

A RESOLUTION REGARDING AN APPOINTMENT TO THE VILLAGE OF PINEHURST BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

WHEREAS, the Village of Pinehurst has established a Bicycle and Pedestrian Advisory Committee by Resolution 15-28; and

WHEREAS, there is a need to fill a vacancy on the Bicycle and Pedestrian Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of January 2025 that the following appointment is hereby made to the Bicycle and Pedestrian Advisory Committee for the term indicated:

Mr. Lyle Covino is appointed as a member of the Bicycle and Pedestrian Advisory Committee, effective January 14, 2025, said term to expire January 31, 2028.

THIS RESOLUTION passed and adopted this 14th day of January 2025.

E. Resolution 25-05 Adopting the Amended Investment Policy

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo detailing the proposed amendments to the Village's Investment Policy.

Ms. Van Nostrand verified Mayor Pro Tem Taylor's recommended revision to the first sentence of page 8 (remove "and strategy") will be included in the final version of the Investment Policy.

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, Council unanimously approved Resolution 25-05 adopting the amended Investment Policy effective January 14th, 2025, with the noted change by a vote of 4-0.

RESOLUTION #25-05:

A RESOLUTION AMENDING A FINANCIAL POLICY OF THE VILLAGE OF PINEHURST (INVESTMENT POLICY).

THAT WHEREAS, Chapter 160A, Article 7 of the General Statutes of North Carolina outlines the powers and duties of the Village Manager and the Village Council; and

WHEREAS, the Village Council has deemed it necessary and in the best interests of its employees and citizens to formulate and revise administrative policies; and

WHEREAS, the Village Council by Resolution #10-03 established that "All financial policies of the Village shall be approved by the Village Council"; and

WHEREAS, as the operational needs of the Village change, the Village Council has, from time to time, adopted and amended previously adopted financial policies for the Village of Pinehurst.

NOW, THEREFORE, BE IT RESOLVED, by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 14th day of January 2025, as follows:

SECTION 1. The amended Investment Policy recommended by the Village's Financial Services Director, which has been reviewed by the Village Manager, is hereby amended and approved by the Village Council and replaces the previous version of the Investment Policy in its entirety.

SECTION 2. The Financial Services Director is instructed to inform all employees of the updated policy in a timely manner.

SECTION 3. This resolution shall be and the same is hereby effective from and after the date of its adoption.

THIS RESOLUTION passed and adopted this 14th day of January 2025.

7. Other Business

Councilmember Ficklin asked that discussion of adding Extra-Territorial Jurisdiction (ETJ) positions to the Neighborhood Advisory Committee (NAC) be placed on the January 28, 2025, Council meeting agenda. Council and Mr. Willardson agreed to place this item on the next Council meeting agenda.

8. Motion to Adjourn.

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Regular Meeting by a vote of 4-0 at 05:04 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