



**Village Council
Minutes for the Regular Meeting of August 12, 2025
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
4:30 p.m.**

The Village of Pinehurst Village Council held a Regular Meeting at 04:30 p.m., Tuesday, August 12, 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. 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 11 members of the audience in attendance, in addition to 11 staff and 0 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 04:31 p.m.

2. Invocation and Pledge of Allegiance.

- A. Invocation by Mr. Jason Whitaker, Village of Pinehurst's Chief Information Officer**
- B. Pledge by Village Council and Staff**

3. Reports:

Village Manager

- Mr. Doug Willardson reported on the August 29-31, 2025, Pinehurst BBQ Festival, provided an update on the construction bids for the new Library, and reminded everyone that enforcement of the 3-hour parking limit in the Downtown area is now in full effect.

Village Council

- Mayor Pizzella reported on a recent tour of Fire Station 92 and on the August 05, 2025, Moore County Board of Commissioners Special Meeting.
- Councilmember Morgan reported on the August 27, 2025, Central Pines Regional Council Board of Delegates meeting, noted there are a lot of local events happening, and reminded everyone to be on the lookout for buses and more traffic due to it being the time of year for back-to-school.
- Mayor Pro Tem Taylor reported on the July 29, 2025, U.S. Kids Golf Parade of Nations, a recent trip with Mr. Willardson to Wilson, NC to learn about the town's micro transit program, and on the August 05, 2025, Moore County Board of Commissioners Special Meeting.

- Councilmember Ficklin reported on the July 30, 2025, and August 06, 2025, PDO Update Focus Group meetings noting the upcoming PDO Update Focus Group meeting of September 03, 2025, and PDO Update Community Meeting of September 17, 2025; on the August 04, 2025, Beautification Committee meeting; and on the August 11-13, 2025, The National Institute of Minority Economic Development Executive Networking Conference held at the Pinehurst Resort.
- Councilmember Farrell reported on the July 30, 2025, and August 06, 2025, PDO Update Focus Group meetings noting the upcoming PDO Update Focus Group meeting of September 03, 2025, and PDO Update Community Meeting of September 17, 2025.

FY 2025 Annual Fire Report

Chief Clouston reviewed a Pinehurst Fire Department FY 2025 By the Numbers PDF report.

FY 2025 Annual Police Report

Chief Webb reviewed a Pinehurst Police Department Police Department Report Mid-Year 2025 PowerPoint presentation.

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

- July 22, 2025, Regular Meeting Minutes
- July 22, 2025, Work Session Minutes

End of Consent Agenda.

Upon a motion by Councilmember Ficklin, seconded by Mayor Pro Tem Taylor, Council unanimously approved all items listed and considered routine on the Consent Agenda by a vote of 5-0.

5. Honorary Resolution.

A. Resolution 25-34 Honoring Mr. Michael Newman (Village Attorney)

Council commended Mr. Michael Newman for his 21 years of service to the Village of Pinehurst.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved Resolution 25-34 Honoring Mr. Michael Newman (Village Attorney) by a vote of 5-0.

Mayor Pizzella read aloud Resolution 25-34 Honoring Mr. Michael Newman (Village Attorney) and presented the resolution to Mr. Newman.

A Resolution Honoring the Service of Mr. Michael J. Newman

WHEREAS, The Village Council of the Village of Pinehurst wishes to acknowledge and express its gratitude and appreciation to Mr. Michael J. Newman for 21 years of dedicated public service to its citizens; and

WHEREAS, Mr. Newman faithfully served as the Village Attorney from September 2004 to August 2025; and

WHEREAS, Mr. Newman provided the Village Council, Village Advisory Boards, departments, and staff with expert legal counsel, guidance, and representation with the highest level of professionalism, integrity, and commitment; and

WHEREAS, Mr. Newman played a vital role in drafting and reviewing ordinances and resolutions, advising on municipal law, guiding the Village through complex legal matters, and ensuring that the actions of the Village complied with all applicable laws and regulations; and

WHEREAS, Mr. Newman's wise counsel, institutional knowledge, and tireless work ethic have contributed greatly to the growth, stability, and governance of the Village of Pinehurst; and

WHEREAS, the Village Council and the residents of the Village of Pinehurst have benefited from Mr. Newman's unwavering dedication and long-standing service to the community.

Now, Therefore, Be It Resolved by the Village Council of the Village of Pinehurst, North Carolina, in a Regular Meeting assembled this 12th day of August 2025 as follows:

Section 1. That the Village Council hereby expresses, on behalf of the citizens of the Village of Pinehurst, its sincere gratitude and appreciation to Mr. Michael J. Newman for 21 years of distinguished and honorable service as Village Attorney.

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. Newman as a token of our esteem.

This Resolution passed and adopted this 12th day of August 2025.

B. Resolution 25-44 Honoring Mr. Richard Vincent (HPC)

Mr. Willardson stated Mr. Richard Vincent was unable to attend the meeting and the resolution honoring Mr. Vincent will need to be postponed to a later date.

6. Public Comments.

Mr. Boyles, Pinehurst Resident, spoke in favor of an underpass option for the Pinehurst Traffic Circle.

Ms. Barbara Summers, Pinehurst Resident, expressed concerns regarding stormwater management on Lake Hills Rd.

Ms. Debbie Pennington, 165 Lake Hills Rd., expressed concerns regarding stormwater management on Lake Hills Rd. and stormwater runoff from the nearby golf course.

Mr. Willardson asked that agenda items 9.A.-F. be heard before agenda item 7.A. Council unanimously agreed.

9. Resolutions.

A. Consider Resolution 25-36 Appointing Ms. Janet Farrell as Chair of the Beautification Committee

Mr. Willardson spoke in favor of Ms. Janet Farrell's nomination as Chair of the Beautification Committee.

RESOLUTION #25-36:

**A RESOLUTION APPOINTING A CHAIR TO THE
VILLAGE OF PINEHURST BEAUTIFICATION COMMITTEE.**

WHEREAS, the Village of Pinehurst established the Village of Pinehurst Beautification Committee

by Resolution #10-35 on November 16, 2010; and

WHEREAS, Village Council adopted Resolution #17-24 on September 12, 2017, amending the Beautification Committee; and

WHEREAS, there is a need to appoint a new Chair for the Beautification Committee; and

WHEREAS, Ms. Janet Farrell and the Village Council of the Village of Pinehurst are desirous of her serving as the Chair of the Beautification Committee.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in the Regular Meeting assembled this 12th day of August 2025, as follows:

Ms. Janet Farrell shall be appointed as Chair of the Beautification Committee effective August 12, 2025, said term expiring on June 30, 2026.

THIS RESOLUTION passed and adopted this 12th day of August 2025.

B. Consider Resolution 25-37 Appointing Ms. Amy Foushee to the Planning & Zoning Board and Board of Adjustment

Mr. Willardson spoke in favor of Ms. Amy Foushee's nomination to the Planning & Zoning Board and Board of Adjustment.

Ms. Foushee spoke briefly about her personal and professional background and thanked Council for the opportunity to serve the Village of Pinehurst community.

RESOLUTION #25-37:

A RESOLUTION REGARDING AN 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 Village Council of the Village of Pinehurst 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, there is a need to fill a vacancy on the Boards.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in the Regular Meeting assembled this 12th day of August 2025 that the following appointment is hereby made to the Planning & Zoning Board and the Board of Adjustment for the term indicated:

Ms. Amy Foushee is appointed as a member of the Planning & Zoning Board and the Board of Adjustment effective August 12, 2025, to serve at the pleasure of the Council until the end of her term on August 31, 2027.

THIS RESOLUTION passed and adopted this 12th day of August 2025.

C. Consider Resolution 25-39 Appointing Mr. Joe Rosario to the Historic Preservation Commission

Mr. Willardson spoke in favor of Mr. Joe Rosario's nomination to the Historic Preservation Commission.

Mr. Rosario spoke briefly about his personal and professional background and thanked Council for the opportunity to serve the Village of Pinehurst community.

RESOLUTION #25-39:

A RESOLUTION REGARDING AN APPOINTMENT TO THE VILLAGE OF PINEHURST HISTORIC PRESERVATION COMMISSION.

WHEREAS, the Village of Pinehurst has established a 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 12th day of August 2025 that the following appointment is hereby made to the Historic Preservation Commission for the term indicated:

Mr. Joe Rosario is appointed as a member of the Historic Preservation Commission, effective August 12, 2025, to serve at the pleasure of the Council until the end of his term on August 31, 2027.

THIS RESOLUTION passed and adopted this the 12th day of August 2025.

D. Consider Resolution 25-40 Appointing Ms. Lollie Addleman to the Historic Preservation Commission

Mr. Willardson spoke in favor of Ms. Lollie Addleman's nomination to the Historic Preservation Commission.

Ms. Addleman spoke briefly about her personal and professional background and thanked Council for the opportunity to serve the Village of Pinehurst community.

RESOLUTION #25-40:

A RESOLUTION REGARDING AN APPOINTMENT TO THE VILLAGE OF PINEHURST HISTORIC PRESERVATION COMMISSION.

WHEREAS, the Village of Pinehurst has established a 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 12th day of August 2025 that the following appointment is hereby made to the Historic Preservation Commission for the term indicated:

Ms. Lollie Addleman is appointed as a member of the Historic Preservation Commission, effective August 12, 2025, to serve at the pleasure of the Council until the end of her term on August 31, 2027.

THIS RESOLUTION passed and adopted this the 12th day of August 2025.

E. Consider Resolution 25-41 Appointing Mr. Joe Iverson as Chair of the Historic Preservation Commission

Mr. Willardson spoke in favor of Mr. Joe Iverson's nomination as Chair of the Historic Preservation Commission.

RESOLUTION 25-41:

A RESOLUTION APPOINTING A CHAIRPERSON TO THE PINEHURST HISTORIC PRESERVATION COMMISSION.

WHEREAS, the Village of Pinehurst has established a Historic Preservation Commission as authorized by North Carolina General Statutes, Chapter 160A, Article 19; and

WHEREAS, the Chairperson seat for the Historic Preservation Commission needs to be filled as the previous Chairperson's term expired on July 31, 2025.

WHEREAS, the Village Council of the Village of Pinehurst is desirous of making an appointment to fill the vacant seat of Chairperson of the Historic Preservation Commission.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in the Regular Meeting assembled this 12th day of August 2025 as follows:

Mr. Joe Iverson is appointed as the Chairperson of the Historic Preservation Commission, effective August 12, 2025, to serve at the pleasure of the Council until the end of his Chairperson term on August 31, 2027.

THIS RESOLUTION passed and adopted this the 12th day of August 2025.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved the following resolutions of appointment by a vote of 5-0:

A. Resolution 25-36 Appointing Ms. Janet Farrell as Chair of the Beautification Committee effective August 12, 2025, said term expiring on June 30, 2026.

B. Resolution 25-37 Appointing Ms. Amy Foushee to the Planning & Zoning Board and Board of Adjustment effective August 12, 2025, to serve at the pleasure of the Council until the end of her term on August 31, 2027.

C. Resolution 25-39 Appointing Mr. Joe Rosario to the Historic Preservation Commission effective August 12, 2025, to serve at the pleasure of the Council until the end of his term on August 31, 2027.

D. Resolution 25-40 Appointing Ms. Lollie Addleman to the Historic Preservation Commission effective August 12, 2025, to serve at the pleasure of the Council until the end of her term on August 31, 2027.

E. Resolution 25-41 Appointing Mr. Joe Iverson as Chair of the Historic Preservation Commission effective August 12, 2025, to serve at the pleasure of the Council until the end of his Chairperson term on August 31, 2027.

F. Consider Resolution 25-43 Authorizing the Sale of Certain Real Property at Public Auction (Morganton & Calhoun)

Mr. Willardson discussed the history of the Village disposing of surplus real property at public auction and provided information on the two lots currently up for disposal as surplus real property at public auction in September 2025.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council

unanimously approved Resolution 25-43 Authorizing the Sale of Certain Real Property at Public Auction for the following Village-owned properties by a vote of 5-0:

- Vacant lot located at 7 Calhoun Ln., Parcel ID #00021657, Unit 9 Lot 147 PH I.
- Vacant lot located at 1210 Morganton Rd., Parcel ID #00024098, Unit 8 A Lot 613 PH

RESOLUTION #25-43:

A RESOLUTION AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY AT PUBLIC AUCTION.

WHEREAS, the Village Council of the Village of Pinehurst desires to dispose of certain surplus property of the Village of Pinehurst.

NOW, THEREFORE, BE IT RESOLVED by the Village Council that:

1. The following described properties are hereby declared to be surplus to the needs of the Village of Pinehurst:
 - a. Vacant lot located at 7 Calhoun Ln., Parcel ID #00021657, Unit 9 Lot 147 PH I. (Attachment A)
 - b. Vacant lot located at 1210 Morganton Rd., Parcel ID #00024098, Unit 8 A Lot 613 PH I. (Attachment B)
2. The Village Manager is authorized to receive, on behalf of the Village Council, bids at public auction for the purchase of the described properties.
3. The public auction will be held from September 17, 2025, to September 24, 2025, at <https://bid.allthewayauctions.com/ui>. The terms of sale shall be:
 - a. Bidders must register with All the Way Auctions and submit proof of funds.
 - b. A 10% "Buyer's Premium" will be paid by the highest bidder at closing.
 - c. A 10% non-refundable "Due Dilligence Fee" deposit is due to All the Way Auctions within 24 hours of acceptance of the highest bid by the Village Council.
 - d. All loan types considered and / or cash.
 - e. Highest bidder will complete the purchase within 45 days of the Village Council acceptance of their bid.
 - f. The property is sold in its current condition, as is, and the Village gives no warranty with respect to usability of the property.
4. The Village Clerk shall cause a notice of the public auction to be published in accordance with G.S.160A-270(a).
5. The highest bid shall be reported to the Village Council and must be accepted or rejected by the Village Council within 30 days of the report.
6. No sale may be completed until the Village Council has approved the highest bid.

THIS RESOLUTION passed and adopted this 12th day of August 2025.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved to recess the Regular Meeting and enter the Public Hearing by a vote of 5-0 at 06:27 p.m.

7. Public Hearing.

A. Public Hearing for an Official Zoning Map Amendment (55 Rattlesnake Trail)

Mr. Willardson provided background on the upcoming land swap of the property with Moore County for the development of a new EMS station and reason for requesting a zoning map amendment.

Mr. Alex Cameron, Planning & Inspections Director, reviewed a Public Hearing Official Zoning Map Amendment (55 Rattlesnake Trail) PowerPoint presentation highlighting the Zoning Map Amendment, Request, Adjacent Land Uses and Zoning, Analysis, Environmental, 2019 Comprehensive Plan, Planning & Zoning Board Action, Village Council Action, and Staff Recommendation.

Mr. Cameron noted Council is also being asked to grant a Special Intensity Allocation in conjunction with the Official Zoning Map Amendment.

Mayor Pizzella asked if anyone present wished to speak as part of the Public Hearing. No one came forward.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Public Hearing and re-enter the Regular Meeting by a vote of 5-0 at 06:43 p.m.

8. Ordinance.

A. Consider Ordinance 25-14 Official Zoning Map Amendment (55 Rattlesnake Trail)

Mr. Willardson discussed the land swap process and timeline of Moore County's development of a new EMS station on the property.

Upon a motion by Councilmember Farrell, seconded by Mayor Pro Tem Taylor, Council unanimously approved Ordinance 25-14 Official Zoning Map Amendment rezoning approximately 0.92 acres of land at 55 Rattlesnake Trail, further identified by Parcel ID #10000849, from VP-FBD-H (Village Place Form Based District Block H) to NC (Neighborhood Commercial) effective August 12, 2025, found the rezoning consistent with the 2019 Comprehensive Plan, and amended the ordinance to include the following: Section 6.1 A Special Intensity Allocation of 0.92 acres for the development of a new Moore County EMS Station at 55 Rattlesnake Trail, further identified by Parcel ID #10000849, is approved; by a vote of 5-0.

ORDINANCE #25-14:

AN ORDINANCE AMENDING THE OFFICIAL PINEHURST ZONING MAP AS IT PERTAINS TO THE REZONING OF APPROXIMATELY 0.92 ACRES LOCATED AT 55 RATTLESNAKE TRAIL & CONSISTING OF PID # 10000849.

THAT WHEREAS, the Village Council of the Village of Pinehurst adopted a new Pinehurst Development Ordinance and Map on the 8th day of October 2014 for the purpose of regulating planning and development in the Village of Pinehurst and the extraterritorial area over which it has jurisdiction; and

WHEREAS, said Ordinance and Map may be amended from time to time as circumstances and the best interests of the community have required; and

WHEREAS, the Planning & Zoning Board held a public hearing on July 10, 2025, and recommended the zoning map amendment be approved due to its consistency with the 2019 Comprehensive Plan; and

WHEREAS, a public hearing was held on August 12, 2025, in the Assembly Hall of the Pinehurst Village Hall, Pinehurst, North Carolina after due notice in the Pilot, a newspaper in Southern Pines, North Carolina, with general circulation in the Village of Pinehurst, and its extraterritorial jurisdiction. The purpose of this public hearing was to consider the rezoning of approximately 0.92 acres of land located at 55 Rattlesnake Trail and further identified by Parcel ID's #10000849 from VP-FBD-H (Village

Place Form Based District Block H) to NC (Neighborhood Commercial), at which time all interested citizens, residents and property owners in the Village of Pinehurst and its extraterritorial jurisdiction were provided an opportunity to comment on the proposed rezoning; and

WHEREAS, the Village Council, after considering all the facts and circumstances surrounding the proposed rezoning, have determined that it is in the best interests of the Village of Pinehurst and the extraterritorial jurisdiction that the Zoning Map be amended.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled on this 12th day of August 2025 as follows:

SECTION 1. The proposed rezoning is consistent with the recommended land use for the subject area as identified on the Conservation and Growth Map on page 62 of the 2019 Comprehensive Plan which identifies the area as "Mixed-Use Center".

SECTION 2. The proposed project is located within Focus Area 4: Village Place/Rattlesnake Trail Corridor as identified on the Conservation and Growth Map on page 62 of the 2019 Comprehensive Plan and as a Mixed Use Center. Mixed-Use Centers are "opportunities for future walkable mixed-use developments in proximity to existing neighborhoods, roads, and utility infrastructure."

SECTION 3. The 2019 Comprehensive Plan in Guiding Principle 2: Balancing Conservation & Growth, calls for balancing the need to conserve land while allowing purposeful, quality development in strategic locations.

SECTION 4. The 2019 Comprehensive Plan in Guiding Principle 6: Supporting Infrastructure & Utilities states the need to ensure supporting infrastructure and community facilities exist to meet the needs of existing and future Pinehurst residents, businesses, and visitors.

SECTION 5. The proposed rezoning is supported by Implementation Strategy 2.20 which indicates that the Village should work with property owners and developers to pursue public/private development partnerships that attract high quality development.

SECTION 6. That the Pinehurst Zoning Map of the Village of Pinehurst and its extraterritorial zoning jurisdiction hereby is amended by the rezoning of approximately 0.92 acres of land at 55 Rattlesnake Trail, further identified by Parcel ID #10000849 from VP-FBD-H (Village Place Form Based District Block H) to NC (Neighborhood Commercial) by the Village of Pinehurst effective August 12, 2025.

SECTION 6.1. A Special Intensity Allocation of 0.92 acres for the development of a new Moore County EMS Station at 55 Rattlesnake Trail, further identified by Parcel ID #10000849, is approved.

SECTION 7. This Ordinance shall be and remain in full force and effect from and after August 12, 2025.

THIS ORDINANCE is passed and adopted this 12th day of August 2025.

9. Ordinance.

- A. Consider Ordinance 25-12 Amending the FY 2026 Budget for Re-appropriations from FY 2025**
Ms. Sheila Edmonds, Assistant Financial Services Director, reviewed a memo detailing the request for an amendment to the FY2026 Budget.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Ficklin, Council unanimously approved Ordinance 25-12 Amending the FY 2026 Budget for Re-appropriations from FY 2025 by a

vote of 5-0.

ORDINANCE #25-12:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2026, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND (RE-APPROPRIATE UNSPENT FY 2025 FUNDS IN FY 2026).

THAT WHEREAS, funds that were restricted to specific uses were received by the Village in the fiscal year ending June 30, 2025 that were not expended but are expected to be expended in the fiscal year ending June 30, 2026 including Police donations, Fire donations, Library & Archives donations, greenway wildlife habitat donations, Police controlled substance taxes, and Police equitable sharing funds; and

WHEREAS, the Village budgeted for expenditures in the fiscal year ending June 30, 2025 for various other projects that were not incurred, but are expected to be incurred in the fiscal year ending June 30, 2026; and

WHEREAS, expenditures are anticipated in fiscal year ending June 30, 2026 for business insurance, building maintenance, professional services, and street repairs that were not known or foreseeable at the time the original fiscal year 2026 budget was adopted; and

WHEREAS, the Village did not appropriate these funds in the original budget adopted for the year ended June 30, 2026 in Ordinance #25-09.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 12th day of August 2025, as follows:

SECTION 1. To amend the General Fund budgeted expenditures, the following amounts are to be added to the original expenditure appropriations for FY 2026:

GENERAL FUND EXPENDITURES:

Governing Body	\$ 21,080
Administration	79,360
Financial Services	1,020
Human Resources	2,680
Police	74,341
Fire	59,878
Inspections	1,050
Public Services Administration	1,860
Streets & Grounds	1,999,147
Solid Waste	160,706
Planning	126,496
Recreation	14,252
Library & Archives	7,814
Harness Track	42,802
Fair Barn	<u>1,227</u>
TOTAL EXPENDITURES REAPPROPRIATION	<u>\$ 2,593,713</u>

SECTION 2. To amend the General Fund budgeted revenues, the following amount should be added to the original estimated revenues for FY 2026:

GENERAL FUND REVENUES:

Fund Balance Appropriated	\$ 2,593,713
TOTAL GENERAL FUND REVENUES	<u>\$ 2,593,713</u>

SECTION 3. Copies of this budget amendment shall be furnished to the Village Clerk, Village Manager and to the Financial Services Director for their direction and implementation.

THIS ORDINANCE passed and adopted this 12th day of August 2025.

10. Regular Business.

A. Consideration and Approval of Agreement with Hartzog Law Group for Village Legal Services

Mr. Willardson reviewed a memo outlining the Background, Recommendation, and Experience / Education of Mr. Dan M. Hartzog, Jr.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved the August 2025 Memorandum of Understanding (MOU) between Hartzog Law Group, LLP and the Village of Pinehurst for Legal Services and authorized the Village Manager to execute the MOU by a vote of 5-0.

B. Authorize Village Manager to Finalize Documentation for Parcel Exchange with Moore County

Mr. Willardson reviewed a memo outlining the Land Swap Details and Next Steps for the Village's upcoming land swap deal with Moore County.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously authorized the Village Manager to execute the land exchange agreement and associated deeds, and to negotiate and execute a lease agreement for the County's continued use of the existing public safety facility during the transition period while the new facility is constructed by a vote of 5-0.

C. Consider Schedule of Activities and Funding Request for Supporting the Mutual Agreement of Benevolence with the Town of Dornoch

Mr. Willardson reviewed a memo detailing the Cooperative Liaison of Mutual Benevolence Agreement between the Village of Pinehurst, North Carolina and the Town of Dornoch, Scotland and the Dornoch delegation's visit to the Village of Pinehurst in November 2025.

Council deliberated whether contributing taxpayer funds to the cost of the Dornoch delegation's visit is ethical and agreed to have Mr. Willardson do more research / due diligence on municipalities contributing funds for functions / events similar to this.

11. Other Business.

Council discussed the August 06, 2025, meeting of the Sandhills Metropolitan Planning Organization's (SMPO) Technical Coordinating Committee (TCC) and the TCC's work on the SMPO's 2028-2037 State Transportation Improvement Program project list.

12. Motion to Adjourn.

Mayor Pizzella adjourned the Regular Meeting at 07:24 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