



Village Council
Minutes for the Special Meeting of January 21, 2026
Fiscal Year 2027 Strategic Planning Retreat
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
11:30 a.m.

The Village of Pinehurst Village Council held a Special Meeting at 11:30 a.m., Wednesday, January 21, 2026, in the Assembly Hall of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were present:

Mr. Patrick Pizzella, Mayor
Ms. Barb Ficklin, Councilmember
Mr. John Taylor, Mayor Pro Tem
Mr. Kevin Fitzpatrick, Councilmember
Mr. Jeramy Hooper, Councilmember
Mr. Doug Willardson, Village Manager
Mr. Carlton Cole, Assistant Village Manager
Ms. Angela Kantor, Human Resources Director
Ms. Dana Van Nostrand, Financial Services Director
Mr. Jason Whitaker, Chief Information Officer
Mr. Derrick Clouston, Fire Chief
Ms. Angie Whisnant, Parks & Recreation Director
Mr. Mike Apke, Public Services Director
Ms. Audrey Moriarty, Library Services & Archives Director
Ms. Shannon Konstantinou, Village Clerk

And approximately 0 attendees and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 11:48 a.m.

2. Regular Business.

Mr. Willardson reviewed an outline of the meeting agenda and discussed the goals for the meeting.

A. Confirm Initiative Action Plan (IAP) Projects for the FY2027-2031 Five-Year SOP

Mr. Willardson reviewed and discussed the FY 2027 Strategy Map.

B. Review Capital Projects Included in the FY2027-2031 Five-Year SOP

Mr. Willardson reviewed and discussed a FY2027-2031 Five-Year SOP PowerPoint presentation of Projects Included, 2027-2031 Project Funding Table, No. 6 Golf Cart Crossing – North Entrance Project, Public Services Relocation Project, Village Place Redevelopment Project, Salt Brine Storage Project, Third Fire Facility Project, Rassie Wicker Shade Structure Project, and Highest Rated Projects Not Funded.

C. Review FY2027-2031 Five-Year SOP Forecast

Mr. Willardson, Mr. J. Carlton Cole, Assistant Village Manager, and Ms. Dana Van Nostrand, Financial Services Director, reviewed and discussed a Capital Improvement Plan: Capital Asset Outlay Forecast Detail Worksheet document and a Five-Year Financial Forecast: Council Dashboard document.

D. Discuss Tax-Rate Options Associated with the FY2027-2031 Five-Year SOP

Mr. Willardson and Ms. Van Nostrand reviewed and discussed a Tax-Rate Discussion PowerPoint presentation of a Revaluation Sensitivity Analysis table and Tax Rate Recommendation.

Council asked Mr. Willardson and Ms. Van Nostrand to prepare a table of scenarios where the tax rate would remain static at \$0.21 but property valuations would increase by 10% and 20% and to present this table of scenarios to Council for consideration.

No action was taken. Council and Staff agreed on the objectives to pursue in preparation for presentation of the final Fiscal Year 2027 Strategic Operating Plan and Budget documents to Council for approval at a June 2026 Regular Meeting.

3. Motion to Adjourn.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Ficklin, Council unanimously approved to adjourn the Special Meeting by a vote of 5-0 at 01:47 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