



**Village Council
Minutes for the Regular Meeting of February 10, 2026
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, February 10, 2026, in the Assembly Hall of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were present:

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

And approximately 15 members of the audience in attendance, in addition to 30 staff and 1 press. There were approximately 23 remote views (46 Livestream).

1. Call to Order.

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

2. Invocation and Pledge of Allegiance.

- A. Invocation by Mr. Jason Whitaker, Chief Information Officer for the Village of Pinehurst
- B. Pledge of Allegiance by Village Council and Staff

3. Village of Pinehurst Fire Department Distinguished Service Awards

A. Presentation of Distinguished Service Awards to Lieutenant Bill Jackson and Lieutenant Eric Nall

Mr. Willardson provided background on the November 10, 2025, incident that Lieutenant Bill Jackson and Lieutenant Eric Nall assisted Station 31 of Carthage on while off-duty, expressed gratitude for the selfless service Lieutenant Jackson and Lieutenant Nall provided, and stated this type of service exemplifies the exceptional level of service all those in the Village of Pinehurst Fire Department give every day.

Chief Clouston presented Lieutenant Bill Jackson and Lieutenant Eric Nall with the Village of Pinehurst Fire Department Distinguished Service Award.

4. Recognition of Winter Storm Response

- A. Recognition of the Public Services, Buildings & Grounds, Fire Department, and Police Department Employees for their Exceptional Response During the Recent Winter Storms

Mr. Willardson expressed appreciation for the exceptional level of service provided by the employees of Public Services, Buildings & Grounds, Fire Department, and Police Department during the recent back-to-back winter storm events.

5. Reports:

A. Manager

1. Recognition of James Walker Tufts' 191st Birthday (February 11, 2026)

Mr. Doug Willardson reported on the March 14, 2026, St. Patrick's Day Parade beginning at 10 a.m. and applications to participate being due by February 20, 2026; the submission of recipes for the Village's America 250 "Stars, Stripes & Shared Traditions: A Pinehurst Recipe Collection Celebrating America's 250 Years" being extended to February 28, 2026 ([America 250 | Village of Pinehurst, NC](#)); and the recognition of James Walker Tuft's 191st birthday on February 11, 2026.

B. Council

- Mayor Pizzella reported on the January 30, 2026, "Beyond the Liberty Tree" event in Marshall Park; the February 10, 2026, Moore County Economic Development Partnership meeting; the February 09, 2026, SMPO MTP Public Workshop; and the recent Celebration of Life for Mr. Marty McKenzie.
- Mayor Pro Tem Taylor reported on the February 04, 2026, SMPO TCC meeting and a recent encounter with one of the Bicycle and Pedestrian Advisory Committee (BPAC) members from the Town of Southern Pines who expressed interest in a joint meeting with the Village's BPAC since a lot of the pathways / sidewalks connect.
- Councilmember Hooper reported on a recent meeting with Mr. Wongoo Lee, NCDOT Transportation Planning Division Engineer II, regarding the proposed Pinehurst Traffic Circle redesign; the Moore County Board of Elections Primary Elections Early Voting dates and locations; and Valentine's Day this coming Saturday.
- Councilmember Ficklin reported on the February 09, 2026, Beautification Committee meeting and their installation of larger Village of Pinehurst pinecone logos on the train trestle; and on the installation of a Demonstration Rain Garden in the Arboretum near the Pollinator Garden just off the brick walkway from Timmel Pavilion (the first of its kind in Moore County and the result of a collaboration between NC State Cooperative Education, the Moore County Cooperative Education, North Carolina State Master Gardener Volunteers, and the Village Heritage Foundation).
- Councilmember Fitzpatrick reported on the Town of Cary's Senior Advisory Committee meeting last week.

C. FY 2026 Bi-Annual Police Report

Chief Glen Webb reviewed and discussed the 2025 Calendar Year Police Report.

D. FY 2026 Bi-Annual Fire Report

Chief Derrick Clouston reviewed and discussed the FY 2026 Bi-Annual Fire Report.

Chief Clouston encouraged residents to sign up for Pinehurst Community Connect via the Village's website [Fire | Village of Pinehurst, NC](#) or [Pinehurst Community Connect](#) directly.

6. 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

1. January 27, 2026, Regular Meeting Minutes

2. January 27, 2026, Work Session Minutes

End of Consent Agenda.

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

7. Public Comments.

Dr. Jeff Morgan, Pinehurst resident, spoke in favor of renaming the Harness Track to the Marty McKenzie Harness Track in honor of Mr. McKenzie's lifelong love and support of the Harness Track.

Mr. Keith Eldridge, Pinehurst resident, spoke in favor of approving the contract with Cole Excavating for the Juniper Creek Boulevard Sidewalk Extension Project — Phase 2 and complemented the Village on Phase 1 of the sidewalk project.

8. Resolutions.

A. Consider Resolution 26-10 Appointing Mr. William (Bill) Colmer as Chair of the Board of Adjustment

Mr. Willardson spoke in favor of the appointment of Mr. William (Bill) Colmer as the Chair of the Board of Adjustment.

Mr. Colmer provided a brief background of his experience, life in the Village of Pinehurst, and desire to serve the community.

Upon a motion by Councilmember Ficklin, seconded by Mayor Pro Tem Taylor, Council unanimously approved Resolution 26-10 appointing Mr. William (Bill) Colmer as Chair of the Board of Adjustment for the term effective February 10, 2026, until the end of his Chair term on February 29, 2028, by a vote of 5-0.

RESOLUTION #26-10:

A RESOLUTION APPOINTING A CHAIRPERSON FOR THE VILLAGE OF PINEHURST BOARD OF ADJUSTMENT.

THAT WHEREAS, the Village of Pinehurst has established a Planning and 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 and Zoning Board and the Board of Adjustment; and

WHEREAS, the Chairperson seat for the Board of Adjustment needs to be filled as the previous Chairperson's term expired on July 31, 2025; and

WHEREAS, the Village Council of the Village of Pinehurst is desirous of making an appointment to fill the vacant seat of Chairperson of the Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in the Regular Meeting assembled this 10th day of February 2026 as follows:

Mr. William (Bill) Colmer shall be appointed as Chairperson of the Board of Adjustment, effective February 10, 2026, to serve at the pleasure of the Council until the end of his Chairperson term on February 29, 2028.

THIS RESOLUTION passed and adopted this 10th day of February 2026.

B. Consider Resolution 26-11 Adopting the FY 2027 Fees & Charges Schedule

Ms. Dana Van Nostrand, Financial Services Director, reviewed and discussed a memo highlighting the changes to the Fees & Charges Schedule for Fiscal Year 2027, which will be effective July 01, 2026.

Mr. Willardson noted Council may make a motion to approve the increase in the parking violation fees effective immediately. Council agreed to have the parking violation fees made effective immediately.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Ficklin, Council unanimously approved Resolution 26-11 adopting the FY 2027 Fees & Charges Schedule effective July 1, 2026, by a vote of 5-0 with the following amendment: The Police Miscellaneous Fees: Parking Violations Fee of Up to \$50.00 per Ticket section of the Fees and Charges Schedule be made effective immediately on February 10, 2026.

RESOLUTION #26-11:

A RESOLUTION AMENDING THE VILLAGE OF PINEHURST FEES AND CHARGES SCHEDULE

THAT WHEREAS, the Village Council of the Village of Pinehurst adopted a Pinehurst Fees and Charges Schedule on the 9th day of March 2004; and

WHEREAS, it is the policy of the Village of Pinehurst to review and amend the Fees and Charges Schedule on an annual basis, or as deemed necessary; and

WHEREAS, the Village Council, after considering all the facts and circumstances surrounding the proposed amendments to the Pinehurst Fees and Charges Schedule, have determined that it is in the best interest of the Village of Pinehurst to make the amendments as requested.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in the regular meeting assembled on the 10th day of February 2026, as follows:

SECTION 1. That the attached “Village of Pinehurst Fees and Charges Schedule,” is hereby adopted effective July 1, 2026, said schedule attached hereto as (Exhibit A) is made a part hereof, the same as if included verbatim.

SECTION 2. That the Police Miscellaneous Fees: Parking Violations Fee of Up to \$50.00 per Ticket section of the Fees and Charges Schedule be made effective immediately on February 10, 2026.

SECTION 3. That all resolutions or sections thereof in conflict herewith are hereby repealed and declared null and void from and after the date of adoption of this resolution.

SECTION 4. That this Resolution shall be and remain in full force and effect from the date of its adoption.

THIS RESOLUTION passed and adopted this 10th day of February 2026.

A copy of the Fiscal Year 2027 Fees and Charges Schedule effective July 01, 2026, may be found on the Village’s website at [Document Central » Financial Information » Fees & Charges Schedule](#)

9. **Regular Business.**

A. **Consider Bids for the Juniper Creek Boulevard Sidewalk Extension Project — Phase 2**

Mr. J. Carlton Cole, Assistant Village Manager, reviewed and discussed a memo outlining the Juniper Creek Boulevard Sidewalk Extension Project — Phase 2 bids and Village staff’s recommendation to approve a contract with Cole Excavating.

Council deliberated the need to amend the budget for Phase 2 of the project.

Council, Mr. Willardson, and Mr. Cole discussed the Phase 2 timeline.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Ficklin, Council unanimously approved the Juniper Creek Boulevard Sidewalk Extension Project — Phase 2 contract with Cole Excavating for the total base bid and alternate bid amount of \$783,515, and to authorize the Village Manager to execute change orders and add additional quantities at the original unit pricing with the overall amount not to exceed \$861,185 by a vote of 5-0.

10. **Ordinances.**

A. **Consider Ordinance 26-06 Amending the FY 2026 General Fund Budget for the Juniper Creek Boulevard Sidewalk Extension Project — Phase 2 Funds**

Ms. Van Nostrand reviewed and discussed a memo outlining the proposed amendment to the FY 2026 General Fund Budget, which would allocate the additional funding needed to complete Phase 2 of the Juniper Creek Boulevard Sidewalk Extension Project.

Upon a motion by Councilmember Ficklin, seconded by Mayor Pro Tem Taylor, Council unanimously approved Ordinance 26-06 amending the FY 2026 General Fund Budget for the Juniper Creek Boulevard Sidewalk Extension Project — Phase 2 Funds in the amount of \$605,000 by a vote of 5-0.

ORDINANCE #26-06:

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 (JUNIPER CREEK BOULEVARD SIDEWALK EXTENSION AMENDMENT).

THAT WHEREAS, the Village of Pinehurst wishes to complete phase two of the sidewalk project on Juniper Creek Boulevard in fiscal year 2026; and

WHEREAS, the Village received bids for this project which exceed the available appropriation in the fiscal year 2026 budget.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 10th day of February 2026, as follows:

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

GENERAL FUND EXPENDITURES:

Streets and Grounds \$ 605,000

TOTAL EXPENDITURES APPROPRIATION \$ 605,000

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

GENERAL FUND REVENUES:

Fund Balance Appropriated \$ 605,000

TOTAL GENERAL FUND REVENUES \$ 605,000

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 10th day of February 2026.

11. Other Business.

Council discussed the approval of an HWY 5 corridor overlay in Aberdeen as reported in The Pilot and whether the Village should consider a highway corridor overlay for the portion of HWY 5 that lies within the Village's corporate limits. Council agreed to have Mr. Willardson research the Aberdeen ordinance and share his findings with Council for review.

12. Motion to Adjourn.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Hooper, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 06:40 p.m.

Respectfully Submitted,



Shannon Konstantinou
Village Clerk

A recording 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