



**Village Council
Minutes for the Work Session of February 11, 2025
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
04:30 p.m.**

The Pinehurst Village Council held a Work Session Meeting at 06:39 p.m., Tuesday, February 11, 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
Mr. John Taylor, Mayor Pro Tem
Ms. Barb Ficklin, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Doug Willardson, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Paul Conners, IT Specialist

And approximately 0 members of the audience in attendance, in addition to 3 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council Work Session to order at 06:49 p.m.

2. General Business.

A. Discuss Draft Financial Policies

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo detailing two proposed financial policies (Budget & Financial Planning Policy and Accounting & Financial Reporting Policy), which are based on GFOA Financial Policies Best Practices. Ms. Van Nostrand stated the practices outlined in the proposed policies are currently followed by the Village as guidelines but have never been formally adopted as policies by Council.

Ms. Van Nostrand stated she has two additional financial policies for Council to review at a future Work Session (one on debt and one on donations) and, once these additional financial policies have been reviewed, she will present all four proposed financial policies to Council for approval at a future Regular Meeting.

Council agreed to work with staff on recommended revisions to the proposed financial policies via email prior to presentation for approval and to wait to consider all four proposed financial policies for approval at the same time during a future Regular Meeting.

B. Discuss Downtown Parking Enforcement Plan

Mr. Willardson reviewed a memo detailing the proposed Downtown parking enforcement plan, which highlighted the recommendation of Village staff to hire a part-time Parking Attendant and to adopt an ordinance implementing 3-hour parking restrictions to certain areas of Downtown.

Council agreed to consider adoption of the proposed amendment to the Pay & Classification Scale to include a part-time Parking Attendant position and of the proposed ordinance implementing 3-hour parking restrictions to certain areas of Downtown with the addition of some parking spaces along Dogwood and Cherokee Roads at a future Regular Meeting.

C. Discuss Council Feedback on Comprehensive Plan

Mr. Willardson reviewed a memo summarizing four areas of the Comprehensive Plan that Council has identified as potentially needing amendments and outlining the process to be followed for adopting any amendments Council wishes to make to the Comprehensive Plan.

Council and Mr. Willardson agreed to focus on items 3 (Reevaluating the Small Area Plan for NC Highway 5 Commercial Area) and 4 (Ensuring Compatible Growth Along Highway 211). Council asked Mr. Willardson to continue to try to find ways to work with the Town of Taylortown on zoning in the HWY 211 area.

Council further agreed to have the proposed Comprehensive Plan amendments presented to the Planning & Zoning Board for consideration and to have feedback on these proposed amendments provided to Kimley-Horn so they may be taken into consideration during the Pinehurst Development Ordinance update process.

3. Motion to Adjourn.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Work Session by a vote of 5-0 at 07:57 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