



**Village Council
Minutes for the Regular Meeting of February 25, 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, February 25, 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. Doug Willardson, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Paul Conners, IT Systems Specialist

And approximately 20 members of the audience in attendance, in addition to 3 staff and 1 press.

1. Call to Order.

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

2. Invocation and Pledge of Allegiance.

- A. Invocation by Mr. Brady Smith, Stake President of the Fayetteville NC West Stake of The Church of Jesus Christ of Latter-day Saints**
- B. Pledge of Allegiance by Members of the Moore County BSA Troop 1**

Mayor Pizzella noted the absence of Councilmember Farrell.

3. Reports:

Village Manager

- Mr. Doug Willardson reported on the March 01, 2025, Kids' Saturday event at Given Memorial Library and on the two new Extra-Territorial Jurisdiction (ETJ) positions for the Neighborhood Advisory Committee and encouraged ETJ residents to apply.

Village Council

- Mayor Pizzella reported on the letter from the Arbor Day Foundation announcing the Village of Pinehurst's 2024 Tree City USA award; on the February 17, 2025, Neighborhood Advisory Committee meeting; and on the two new Extra-Territorial Jurisdiction (ETJ) positions for the Neighborhood Advisory Committee.
- Councilmember Morgan reported on the Central Pines Regional Council (CPRC) being in a state

of uncertainty regarding program funding due to changes taking place at the Federal level; the February 21, 2025, CPRC Regional Day event being cancelled due to the winter weather; and noted the Village of Pinehurst will not be affected by this program funding uncertainty.

- Mayor Pro Tem Taylor reported on the third Moore County Airport terminal redesign meeting being cancelled due to winter weather and on all the open positions for the Neighborhood Advisory Committee.
- Councilmember Ficklin reported on the February 18, 2025, Moore County Master Gardener 30th Anniversary celebration; the February 24, 2025, Pinehurst Development Ordinance Update Focus Group meeting; the February 24, 2025, Pinehurst Business Partners meeting; and on the March 07, 2025, third annual Health Symposium sponsored by the Women of the Pines to be held in the Village of Pinehurst's Assembly Hall.
- Councilmember Farrell was absent.

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

- February 11, 2025, Regular Meeting Minutes
- February 11, 2025, Work Session Minutes

End of Consent Agenda.

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

5. Public Comments.

None.

6. Ordinances.

A. Consider Ordinance #25-03 FY 2025 Mid-Year Budget Amendment

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo and table detailing the proposed Fiscal Year 2025 Mid-Year Budget Amendment.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved Ordinance 25-03 amending Ordinance 24-11 and appropriating funds for operations of the Village of Pinehurst for Fiscal Year 2025 regarding revenues and expenditures of the General Fund by a vote of 4-0.

ORDINANCE #25-03:

AN ORDINANCE AMENDING ORDINANCE #24-11 APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2025, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND (MID-YEAR BUDGET AMENDMENTS).

THAT WHEREAS, the Village budgeted for revenues and expenditures in FY 2025 for the General Fund; and

WHEREAS, the estimates for FY 2025 revenues and expenditures have been calculated and there are some variations between the amounts budgeted and the amounts expected,

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 25th day of February 2025, as follows:

SECTION 1. To amend the General Fund with regard to revenues and expenditures, the estimated revenues and expenditure appropriations are to be changed as follows:

	<u>Debit</u>	<u>Credit</u>
<i>Estimated Revenues:</i>		
Ad Valorem Tax Revenues		\$ 120,000
Restricted Intergovernmental Revenues		62,340
Permits and Fees		99,000
Other Revenues		22,000
Investment Income		186,800
Fund Balance Appropriated	965,140	
<i>Expenditure Appropriations:</i>		
Governing Body		20,000
Administration		200,000
Human Resources		65,000
Police		20,000
Fire		8,000
Public Services Administration		400,000
Streets & Grounds	223,000	
Solid Waste		10,000
Planning	25,000	
TOTAL	<u>\$ 1,213,140</u>	<u>\$ 1,213,140</u>

SECTION 2. Copies of this budget amendment shall be furnished to the Village Clerk, Village Manager, and Financial Services Director for their direction and implementation.

THIS ORDINANCE passed and adopted this 25th day of February 2025

B. Consider Ordinance #25-04 Amending the Village Parking Regulations

Mr. Willardson reviewed a memo detailing the proposed amendment to the Village Parking Regulations and timeline for implementing the proposed timed parking restrictions.

Councilmember Ficklin asked Mr. Willardson to ensure the language regarding vehicle length is consistently listed as either “no longer than 18 feet” or “less than 18 feet in length” throughout the ordinance.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved Ordinance 25-04 amending Chapter 72 of the Pinehurst Municipal Code as it pertains to parking in the Village of Pinehurst subject to the clarification of language with regard to vehicle length as discussed by a vote of 4-0.

ORDINANCE #25-04:

AN ORDINANCE AMENDING CHAPTER 72 OF THE PINEHURST MUNICIPAL CODE AS IT PERTAINS TO PARKING IN THE VILLAGE OF PINEHURST.

THAT, WHEREAS, the Village Council of the Village of Pinehurst adopted an ordinance dated

October 20, 1980, establishing and implementing certain authorized police powers for the purpose of prescribing regulations governing conditions detrimental to the health, safety, and welfare of its citizens; and

WHEREAS, on September 13, 2011 the Village Council of the Village of Pinehurst adopted Ordinance 11-25 which adopted the general ordinances of the Village of Pinehurst as revised, amended, restated, codified, and compiled in book form and declared that these shall constitute the “Village of Pinehurst, North Carolina Municipal Code;” and

WHEREAS, the Municipal Code will be subsequently amended from time to time as conditions warrant; and

WHEREAS, the Village Council has determined that limiting parking time at certain designated locations, as listed in Section 1 below, is in the best interest of our downtown merchants, visitors, and Pinehurst residents;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina, in regular session assembled on this 25th day of February, 2025, as follows:

SECTION 1. That Schedule II – Parking Time Limited on Certain Streets, Chapter 72, Section 72.03 of the Pinehurst Municipal Code is hereby amended by adding the following streets and roads to the schedule of those designated as “Parking time limited on certain streets” as follows:

<i>Street</i>	<i>Side</i>	<i>Time Limit</i>	<i>Hours</i>	<i>Location</i>
Cherokee Road	South	1 hour	Between 9:00 a.m. and 4:00 p.m. on Weekdays excluding Village observed holidays	Five spaces directly in front of Given Memorial Library
Cherokee Road	North and South	3 hours	Between 9:00 a.m. and 4:00 p.m. on Weekdays excluding Village observed holidays	All public parking locations from 90 Cherokee Rd to 155 Cherokee Rd.
Chinquapin Road	North and South	3 hours	Between 9:00 a.m. and 4:00 p.m. on Weekdays excluding Village observed holidays	All public parking locations from Cherokee Road/Dogwood Road to Magnolia Road.
Dogwood Road	East and West	3 hours	Between 9:00 a.m. and 4:00 p.m. on Weekdays excluding Village observed holidays	In front of 5 Dogwood Road.

Market Square	North and South	3 hours	Between 9:00 a.m. and 4:00 p.m. on Weekdays excluding Village observed holidays	All public parking locations.
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SECTION 2. That Chapter 72, Section 72.04 of the Pinehurst Municipal Code is hereby amended as follows:

§ 72.04 PARALLEL, DIAGONAL AND PERPENDICULAR PARKING ONLY.

- (A) No person shall park on any street shown in the Parallel Parking Only Parking Schedule, Parking Schedule III, compiled under the direction of the Village Manager and kept on file in the office of the Village Clerk, unless they park in a parallel manner.
(1986 Code, § 7-3.6)
- (B) No person shall park on any street shown in the Diagonal Parking Only Parking Schedule, Parking Schedule IV, compiled under the direction of the Village Manager and kept on file in the office of the Village Clerk, unless the vehicle is parked in a diagonal manner and is less than 18 feet in length.
(1986 Code, § 7-3.7)
- (C) No person shall park on any street shown in the Perpendicular Parking Only Parking Schedule, Parking Schedule VI, compiled under the direction of the Village Manager and kept on file in the office of the Village Clerk, unless the vehicle is parked in a perpendicular manner and is less than 18 feet in length.
(1986 Code, § 7-3.7)
- (D) The Village Manager may provide temporary permission for alternate parking methods in these areas for oversized vehicles, trailers or equipment being used for current permitted construction activities, planned maintenance activities, and other activities where the Village Manager determines it is in the best interest of the public, tenants, and property owners to permit temporary alternate parking methods. The Village Manager is authorized to place restrictions they deem appropriate to the specific location and nature of the request.
- (E) This section does not apply to Village of Pinehurst vehicles or unplanned emergency response for repair and maintenance activities. This section does not apply to routine, short-term delivery and pick-up activities occurring in designated Loading and Unloading Zones. See § 72.08 Loading and Unloading Zones for applicable regulations.

SECTION 3. That Chapter 72, Section 72.99 of the Pinehurst Municipal Code is hereby amended as follows:

§ 72.99 PENALTY.

- (C) Violations of the terms of § 72.03 and 72.04 shall subject the violator to an infraction and a civil fine of up to \$50.00, inclusive of all penalty assessments and court costs as set forth in 160A-175 (c)
- (D) Violations of the terms of § 72.07 within a village or state right-of-way shall subject the vehicle owner to the provisions of § 70.99. In order to ensure pedestrian safety, the Police Department or the Village Manager may cause the vehicle in violation to be removed, without notice, at the expense of the vehicle owner.
- (E) In order to ensure pedestrian safety or remove nuisances in the public right-of- way, the Police Department or the Village Manager may cause vehicles in violation of § 72.03, 72.04, and 72.05 to be removed, without notice, at the expense of the owner.

SECTION 4. That Sections 1, 2 and 3 of this ordinance shall be effective on July 1, 2025 and after the erection of the appropriate and necessary traffic signs.

SECTION 5. That all ordinances in conflict herewith are hereby repealed and declared null and void from and after the date of adoption of this ordinance.

THIS ORDINANCE passed and adopted this 25th day of February 2025

7. Regular Business.

A. FY 2025 Financial Statements as of and for the Six Months Ended December 31, 2024

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo detailing the FY 2025 quarterly financial statements as of and for the six months ended December 31, 2024.

8. Other Business.

Mayor Pizzella asked Mr. Willardson to provide Council with potential agenda items for the March 11, 2025, meeting. Mr. Willardson stated two main items of discussion anticipated for the next meeting will be sidewalks and fire stations.

9. Motion to Adjourn.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Regular Meeting by a vote of 4-0 at 05:47 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