



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

And approximately 30 members of the audience in attendance, in addition to 8 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 Pastor Hugh Tudor-Foley**
- B. Pledge of Allegiance by Charlotte Baxter**

3. Reports:

Village Manager

- Mr. Doug Willardson read a statement addressing the officer involved shooting, which occurred on March 19, 2025.

Village Council

- Mayor Pizzella expressed gratitude to the Village of Pinehurst Police Department and Fire Department for their professional response to the March 19, 2025, incident and reported on the recent Maryland cold case arrest; the March 15, 2025, St. Patrick's Day parade; the March 17, 2025, Neighborhood Advisory Committee meeting; the March 19, 2025, Sandhills Metropolitan Planning Organization meeting; a recent meeting with representatives from Moore County regarding a possible land swap deal; and the March 25, 2025, Tri-Cities meeting.

- Councilmember Morgan commended Village Staff for their transparent and professional response to the March 19, 2025, incident.
- Mayor Pro Tem Taylor echoed Councilmember Morgan's comments commending Village Staff for their transparent and professional response to the March 19, 2025, incident and iterated the importance of providing accurate information; and reported on the March 19, 2025, Sandhills Metropolitan Planning Organization meeting; and the March 18, 2025, Moore County Land Use Plan Steering Committee's presentation to the Moore County Board of Commissioners.
- Councilmember Ficklin expressed gratitude to the Village of Pinehurst Staff, Police Department, and Fire Department for their professional response to the March 19, 2025, incident; reported on the March 15, 2025, St. Patrick's Day parade and thanked the Parks & Recreation Department Staff and Pinehurst Business Partners for their involvement in the parade; reported on the March 24, 2025, Pinehurst Business Partners meeting; and reminded everyone about the Pinehurst Garden Club's annual plant sale and that pre-orders may be placed now at <https://pinehurstgardenclub.org>.
- Councilmember Farrell commended Village Staff for their professional response to the March 19, 2025, incident; and reported on the March 17, 2025, Neighborhood Advisory Committee meeting; the March 18, 2025, Moore County Land Use Plan Steering Committee's presentation to the Moore County Board of Commissioners; and the March 15, 2025, St. Patrick's Day parade.

Mr. Willardson, also, reported on the Turf Field Ribbon Cutting Celebration at Rassie Wicker Park tomorrow, March 26, 2025, at 04:00 p.m.

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

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

End of Consent Agenda.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Morgan, Council unanimously approved the Consent Agenda by a vote of 5-0.

5. Proclamation

A. 2025 Arbor Day Proclamation

Mr. Willardson provided a brief history of the Village's participation in the Tree City USA program.

Mayor Pizzella read aloud the proclamation declaring April 25, 2025, as Arbor Day in the Village of Pinehurst.

6. Public Comments.

None.

7. Public Hearing

A. Public Hearing for an Official Zoning Map Amendment (Trotter Dr.)

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved to recess the Regular Meeting and enter into the Public Hearing by a vote of 5-0 at 04:48 p.m.

Mr. Alex Cameron, Planning & Inspections Director, reviewed a PowerPoint Public Hearing No. 1 – Trotter Dr. Conditional Zoning Request presentation highlighting The Purpose of the Public Hearing,

Conditional Zoning Map Amendment, Conditional Zoning Process, Request and Background, Form Based Guidance Plan, Conditions, Planning & Zoning Board Action, Village Council Action, Plan Consistency, and Staff Recommendation.

Council and Mr. Cameron discussed the details of the stormwater management plan and engineering analysis / calculations being part of the Technical Review Committee process, the proposed color palette being similar to the color palette for the Historic District, preservation of the tree canopy not being part of the Small Area Plan or Form Based Guidance Plan criteria, how the impervious surface calculations will be done for the entirety of the development in order to remain under the total allowable impervious surface of 70%, the issuance of a Special Intensity Allocation for a single-family development being within the Village's authority, the steps that still need to be taken before any work on the development may begin, the location of sidewalks within and along Trotter Dr., the small lots not allowing room for vegetation / landscaping buffers on individual lots, and the condition to allow the porches to encroach 7.5 feet into the 15 foot setback being less encroachment than would be allowed under the Form Based Guidance Plan, which would allow the porch to be built up to 2 feet from the property line.

Mr. Mike Etowski, Red Pines Investments representative, read a statement on the history of the project and the effort that has been put into the development plans for the community and introduced Mr. Rick Rosenbaum, Senior Project Manager for Red Pines Investments, Mr. Bob Koontz, Koontz Jones Design, and Jackson Maples, LKC Engineering, team members for the project.

Mr. Bob Koontz, Koontz Jones Design, reviewed a Trotter Hill Residential PowerPoint presentation highlighting Site Location; Existing Site – Photos; General Concept Plan; Connected Open Space and Pedestrian Passageway; Renderings; Architectural Elevations and Materials; Requested Conditions; Build to Line Encroachment – Dimensional Standards from FBGP; Side Lot Encroachment - Dimensional Standards From FBGP; Lot Widths – Lot 1, 25, 32, 33, and 48; Pedestrian Passageways; Vehicular Trip Generation; and Project Information.

During the presentation, Mr. Koontz confirmed the proposed sidewalk for the community would connect to the existing sidewalk that runs in front of the Sandhills Alliance Church.

Council and Mr. Koontz discussed how the team was able to increase the community's open space from the required minimum of 15% to 25% through the community parks, recreation spaces, passageways, and stormwater management area; the front porch encroachments being a key element in the project's design meeting the community aesthetics outlined in the Form Based Guidance Plans; the attempt to incorporate the buffer landscaping into community owned areas instead of on individual lots so the community is responsible for maintenance of the landscaping; the importance of the pedestrian passageways to the character of the community; the vehicular trip generation calculations showing minimal impact / increase in traffic and noted access to the community from HWY 5 will be at a traffic light; the proposed project having a significantly lower density than is allowed, which results in more open space; the stormwater management being engineered to meet state regulations; the red cockaded woodpecker report showing no activity on the property; the streets / alleyways being maintained by the community to the Village's standards and meeting the Fire Marshal requirements for fire truck access; and the garages for the individual units varying from what is depicted when built (attached / detached being determined by the individual lot at the time of build).

Council verified with Mr. Cameron the eight requested conditions are included in the ordinance as presented to Council for consideration and the procedure for making a motion.

Council and Mr. Willardson acknowledged a letter that was submitted by the Southern Coalition for Social Justice in the interest of the Jackson Hamlet Community, which opposed the proposed Trotter Dr. development based on concerns regarding environmental and socioeconomic impacts and

compliance with regulatory and local ordinances. Mr. Willardson and Mr. Cameron both noted the two main areas of concern for the Jackson Hamlet community appear to be the granting of the Special Intensity Allocation and traffic. Mr. Cameron stated concerns over stormwater management will be addressed during the Village staff review of the detailed construction drawings, which will have engineering design details and calculations.

Mayor Pizzella opened the Public Hearing for comments from those present and wishing to speak on the proposed Official Zoning Map amendment.

Ms. Martha Gentry, Pinehurst resident and local realtor, spoke in favor of the proposed project, provided Council with a handout illustrating a lack of housing supply within the Village, and outlined how she believed the proposed Trotter Dr. development would alleviate some of the need for additional housing supply.

Mr. Thomas Tyson, Jackson Hamlet resident and President of the Jackson Hamlet Community Action Program, thanked Council for the opportunity to speak, asked Council to consider the letter submitted by the Southern Coalition for Social Justice in the interest of the Jackson Hamlet Community, spoke in opposition to the proposed development, and expressed concerns about the increased traffic, the increased stormwater runoff, and the negative impact on the historical value of the Jackson Hamlet community through gentrification and increased living costs that the proposed development would have.

Ms. Lynne Goldhammer, Pinehurst resident, spoke in opposition to the proposed development and expressed concerns about the size of homes, space between homes, and design of homes proposed. Ms. Goldhammer further expressed concerns over development in the area pushing out the Jackson Hamlet community and the density of the proposed development.

Mr. William Pitts, Pinehurst resident, spoke in opposition to the proposed project and expressed concerns over design elements of and the density of the proposed development.

Ms. Patricia Yocum, Pinehurst resident, spoke in opposition to the proposed project and expressed concerns over the increased stormwater runoff, the density of the proposed development, the increased traffic, and lack of landscape buffer between the proposed development and existing communities.

Mr. Rick Rosenbaum, Senior Project Manager for Red Pines Investments, provided background on the two-year process of planning the proposed development and the effort that has been made to ensure the proposed development meets the Form Based Guidance Plan standards. Mr. Rosenbaum noted the proposed development will be the first development done in the Pinehurst South area implementing the Form Based Guidance Plan standards. Mr. Rosenbaum further stated the team has appreciated all the community feedback and time given by Council and Village staff reviewing the proposed development.

Upon a motion by Councilmember Farrell, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Public Hearing and re-enter the Regular Meeting by a vote of 5-0 at 06:28 p.m.

8. Ordinance.

A. Consider Ordinance 25-06 Trotter Drive Zoning Map Amendment

Council deliberated on the proposed Official Zoning Map amendment for the proposed Trotter Dr. development by reviewing the proposal process and timeline and the changes that have been made to the proposed development based on feedback provided to the Applicants.

Council further noted the proposed development being the first development to go through review

based on the Form Based Guidance Plan standards, logical planning being key for future developments within the Village, and the stormwater management concerns will be addressed by Village staff and subject to the existing engineering guidelines.

Councilmember Morgan motioned to approve Ordinance 25-06 amending the Official Pinehurst Zoning Map as it pertains to the rezoning of approximately 8.04 acres of land (four parcels) located in the vicinity of Trotter Drive west of NC Highway 5 consisting of Moore County Parcel ID # 00052965, 00052966, 00052967, and 00052968; and find the proposal is consistent with the 2019 Comprehensive Plan and / or Village Place Small Area Plan and Form-Based Guidance Plan.

Councilmember Farrell motioned to amend Councilmember Morgan's motion to include the proposal is consistent based upon the following: the Zoning Map amendment is consistent with the Comprehensive Plan Strategic Opportunity #8 to create open space within neighborhoods, and serves to implement the Guiding Principle #3, which is "Places to Live" by providing additional neighborhoods and housing, and is consistent with the Small Area Plan for Pinehurst South and the associated Form Based Guidance Plan. Motion to amend seconded by Councilmember Morgan and approved by a vote of 5-0.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, the Council unanimously approved Ordinance 25-06 amending the Official Pinehurst Zoning Map as it pertains to the rezoning of approximately 8.04 acres of land (four parcels) located in the vicinity of Trotter Drive west of NC Highway 5 consisting of Moore County Parcel ID # 00052965, 00052966, 00052967, and 00052968; and find the proposal is consistent with the 2019 Comprehensive Plan and / or Village Place Small Area Plan and Form-Based Guidance Plan based upon the following: the Zoning Map amendment is consistent with the Comprehensive Plan Strategic Opportunity #8 to create open space within neighborhoods, and serves to implement the Guiding Principle #3, which is "Places to Live" by providing additional neighborhoods and housing, and is consistent with the Small Area Plan for Pinehurst South and the associated Form Based Guidance Plan by a vote of 5-0.

ORDINANCE #25-06:

AN ORDINANCE AMENDING THE OFFICIAL PINEHURST ZONING MAP AS IT PERTAINS TO THE CONDITIONAL ZONING OF APPROXIMATELY 8.04 ACRES LOCATED AT TROTTER DRIVE & CONSISTING OF PID'S # 00052965, 00052966, 00052967, 00052968.

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 November 2, 2023, and recommended the zoning map amendment be denied due to inconsistency with the 2019 Comprehensive Plan and the Village Place Small Area Plan and the Form-Based Guidance Plan; and

WHEREAS, the Village Council on February 13, 2024, decided to refer the proposal back to the Planning and Zoning Board for collaborative work on the project design and conditions and a reconsideration on the recommendation; and

WHEREAS, the applicant revised the proposal and on March 6, 2025, the Planning & Zoning Board

unanimously recommended the zoning map amendment be approved; and

WHEREAS, a public hearing was held on March 25, 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 8.04 acres of land located on Trotter Dr. and further identified by Parcel ID's #00052965, 00052966, 00052967, 00052968 from PS-FBD-H (Pinehurst South Form Based District Block H) to PS-FBD-H CZ (Pinehurst South Form Based Block H Conditional District), 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 25th day of March 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 61 of the 2019 Comprehensive Plan which identifies the area as "Mixed-Use Center/Standalone Residential".

SECTION 2. The proposed project is located within Focus Area 2: Highway 5 Commercial Area as identified on the Conservation and Growth Map on page 62 of the 2019 Comprehensive Plan and as a Suburban Neighborhood. Suburban neighborhood is defined by "conventional suburban development patterns of primarily detached single-family houses, but may also include multi-family, churches, schools, parks and other public/civic uses."

SECTION 3. The proposed rezoning is supported by Implementation Strategy 2.3 which indicates that the Village should create a small area plan for Focus Area 2.

SECTION 4. The adopted Pinehurst South Small Area Plan indicates two potential build-out plans, one low and one high density (pages 70-71). The low-density scenario indicates the proposed project area as single-family infill while the high-density scenario indicates the area as proposed multi-family infill. The preferred build-out plan indicates the subject area as proposed multi-family infill.

SECTION 5. The adopted Pinehurst South Form Based Guidance Plan includes a Regulating Plan which identifies the project area as Block H. The Regulating Plan further indicates the proposed building types and building heights by block. Block H calls for both single-family attached (townhouse), as well as single-family detached.

SECTION 6. The proposed rezoning is consistent with the Form-Based Guidance Plan Regulating Plan, Site Design, Street Design, Landscape Design, and Architectural Design recommendations.

SECTION 7. That the Pinehurst Zoning Map of the Village of Pinehurst and its extraterritorial zoning jurisdiction hereby is amended by the conditional zoning of approximately 8.04 acres of land (four parcels) located in the vicinity of Trotter Drive west of NC Highway 5 further identified by Parcel ID #'s 00052965, 00052966, 00052967, and 00052968 from PS-FBD-H (Pinehurst South Form Based District Block H) to PS-FBD-H-CD (Pinehurst South Form Based

Conditional District Block H) by the Village of Pinehurst effective March 25, 2025 with the following conditions:

Conditions Table			
	Type	Requirement	Requested Condition
1	Dimensional Requirements Table 9.2b	Front build-to line SFD = 15'	SFD= Front build to line 15' Front porches may extend up to 7.5' (50%) into the front build-to-line
2	Dimensional Requirements Table 9.2b	Corner Side build to line SFD= 15'	Side porches may extend up to 7.5' (50%) into the side build-to- line
3	Dimensional Requirements Table 9.2b	Corner Lot (Cottage) Dimensions Minimum Lot Width = 42' Side build to line SFD = 15'	Apply Mid-Block Dimensions to Lots #1, 25, 32, 33 & 48 (Minimum Lot Width = 34' Corner Side Build to line = 6')
4	Dimensional Requirements Table 9.2b	Min. Lot Depth SFD= 75'	Min. Lot Depth SFD = 100' Min.
5	Watershed Protection Overlay District 8.3	SFD in the WS-II Watershed is limited to one dwelling unit per acre or 12% built upon area unless a Special Intensity Allocation (SIA) is granted. SIA only available for non-residential and multi-family development.	Grant a SIA for single-family development and allow for up to 70% built upon area.
6	Dimensional Requirements Table 9.2b	Max. Impervious Surface per Lot 70%	If a SIA is granted, allow up to 100% impervious per lot. (Total development not to exceed 70% impervious)
7	Dimensional Requirements Table 9.2b	Min. Amount of Open Space 15%	Min. Amount of Open Space 25%
8	Landscaping for Single-family development 9.14.6	Buffer Yard Landscaping Standards	Not apply to the individual lots

SECTION 8. This Ordinance shall be and remain in full force and effect from and after March 25, 2025.

Adopted this 25th day of March 2025

Mayor Pizzella recessed the Regular Meeting for a 10-minute break at 06:37 p.m.

Mayor Pizzella reconvened the Regular Meeting at 06:46 p.m.

9. Resolutions.

A. Consider Resolution 25-10 Appointment of Mr. Bruce Geddes to the Neighborhood Advisory Committee (Western ETJ)

Mr. Willardson provided background information on Mr. Bruce Geddes' nomination for the Neighborhood Advisory Committee Western ETJ position.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Farrell, Council unanimously approved Resolution 25-10 appointing Mr. Bruce Geddes as the Neighborhood Advisory Committee representative for Western ETJ effective March 25th, 2025, with said term to expire June 30th, 2027, by a vote of 5-0.

RESOLUTION #25-10:

A RESOLUTION APPOINTING THE NEIGHBORHOOD ADVISORY COMMITTEE REPRESENTATIVE FOR THE WESTERN ETJ NEIGHBORHOOD.

WHEREAS, the Village of Pinehurst established a Neighborhood Advisory Committee (NAC) in 2008; and

WHEREAS, the Village of Pinehurst officially reorganized the Neighborhood Advisory Committee (NAC) under the leadership of the Village Council of the Village of Pinehurst on the 11th day of April 2023; and

WHEREAS, the Village of Pinehurst adopted an updated Neighborhood Advisory Committee Map, which includes the Jackson Hamlet / Pinehurst South ETJ neighborhood and the Western ETJ neighborhood, on the 11th of February 2025; and

WHEREAS, Mr. Bruce Geddes and the Village Council of the Village of Pinehurst are desirous of Mr. Geddes serving as a representative of the Western ETJ area on the Neighborhood Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 25th day of March 2025 as follows:

Mr. Bruce Geddes is appointed as a representative of the Western ETJ area on the Neighborhood Advisory Committee, effective March 25th, 2025, said term to expire June 30th, 2027.

THIS RESOLUTION passed and adopted this 25th day of March 2025.

B. Consider Resolution 25-09 Authorizing the Sale of Certain Real Property at Public Auction (Longleaf Dr.)

Prior to the meeting, Village staff asked Council to remove Item 9.B. from the March 25, 2025, Regular Meeting agenda due to sale details being indeterminate at this time. The resolution will be reintroduced at a future meeting once sale details are finalized.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved to remove Resolution 25-09 from consideration during the March 25th, 2025, Regular Meeting by a vote of 5-0.

C. Consider Resolution 25-11 Opposing Senate Bill 382

Mayor Pizzella and Mr. Willardson reviewed a memo detailing the intentions behind Resolution 25-

11 Opposing Senate Bill 382.

Mr. Willardson stated the North Carolina League of Municipalities informed the Village of a compromise bill that is expected to come forward in the General Assembly soon, which will address the removal of local government authority to down-zone properties.

Council discussed submittal of Resolution 25-11 to the state legislature, the impact removal of down-zoning authority contained in Senate Bill 382 may have on the Village, and the Bill being more far-reaching than it appears to be on the surface.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Farrell, Council approved Resolution 25-11 opposing Senate Bill 382 by a vote of 4-1 with Councilmember Morgan dissenting.

RESOLUTION #25-11:

A COUNCIL RESOLUTION OPPOSING SENATE BILL 382.

WHEREAS, Senate Bill 382 Disaster Relief-3/Budget/Various Law Changes was vetoed by Governor Roy Cooper on November 26th, 2024; and

WHEREAS, the North Carolina House of Representatives overrode Governor Cooper's veto and Senate Bill 382 was ratified as Session Law 2024-57 on December 11th, 2024; and

WHEREAS, Session Law 2024-57 Senate Bill 382 contains Subpart III-K Local Government: No Local Government Initiated Down-Zoning Without Consent of Affected Property Owners, which includes Sections 3K.1.(a)-(b) amending G.S. 160D-601(d); and

WHEREAS, the amendment to G.S. 160D-601(d) inserted on the last page of the bill without any opportunity for the public to review and comment removed local government authority to initiate down-zoning amendments without the written consent of all property owners whose property is the subject of the down-zoning; and

WHEREAS, this amendment impedes the ability of local governments to manage development and land use within their communities; and

WHEREAS, this amendment negatively impacts the ability of the Village Council of the Village of Pinehurst to implement the 7 Guiding Principles of the 2019 Comprehensive Plan, specifically Guiding Principle 2: Balancing Conservation & Growth, Guiding Principle 6: Supporting Infrastructure & Utilities, and Guiding Principle 7: All Things Green: Parks, Open Spaces & Natural Resources; and

WHEREAS, this amendment undermines the Village Council of the Village of Pinehurst from appropriately updating and revising the Village's Comprehensive Plan to meet future resident and community needs and to address concerns regarding growth and land use within the Village.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 25th day of March 2025 as follows:

Section 1. The Village of Pinehurst opposes the section of Senate Bill 382 amending G.S. 160D-601(d), which is found on page 131 of Senate Bill 382.

Section 2. The Village of Pinehurst encourages the North Carolina General Assembly to rescind the section of Senate Bill 382 amending G.S. 160D-601(d) and to allow local governments the

opportunity to review and provide feedback on future legislation that would impact their regulatory authority within their communities.

THIS RESOLUTION passed and adopted this 25th day of March 2025.

10. Ordinance.

A. Consider Ordinance 25-05 Amending the SMPO Special Revenue Fund Budget

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo detailing the purpose behind the amendment to the SMPO Special Revenue Fund Budget, which resulted from an amendment to the SMPO FY 2025 Unified Planning Work Program (UPWP).

Council and Mr. Willardson discussed the scope of the plans the SMPO will be involved with developing.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved Ordinance 25-05 amending Ordinance 24-11 regarding the SMPO Special Revenue Fund Budget to increase expenditure appropriations and amend anticipated revenues by a vote of 5-0.

ORDINANCE #25-05:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2025, REGARDING REVENUES AND EXPENDITURES OF THE SANDHILLS METROPOLITAN PLANNING ORGANIZATION SPECIAL REVENUE FUND

THAT WHEREAS, Ordinance 24-11, adopted on June 4, 2025, appropriated funds for the FY 2025 Sandhills Metropolitan Planning Organization (SMPO) Special Revenue Fund budget based on the Unified Planning Work Program (UPWP) adopted by the SMPO Governing Board at the time; and

WHEREAS, the SMPO Governing Board approved an amendment to the FY 2025 UPWP on March 19, 2025, to add grant funds awarded by the North Carolina Department of Transportation; and

WHEREAS, a budget amendment is needed to increase expenditure appropriations and amend anticipated revenues in the SMPO Special Revenue Fund for the additional grant funds that were not included in Ordinance 24-11;

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 March 2025, as follows:

SECTION 1. To amend the FY 2025 SMPO Special Revenue Fund budgeted expenditures, the following amounts are to be added to the expenditure appropriations:

SMPO SPECIAL REVENUE FUND EXPENDITURES:

Sandhills Metropolitan Planning Organization \$ 62,650

SECTION 2. To amend the SMPO Special Revenue Fund anticipated revenues, the following amount should be added to the original estimated revenues for FY 2025:

SMPO SPECIAL REVENUE FUND REVENUES:

Federal Grants	\$	50,440
Member Dues		<u>12,210</u>

TOTAL REVENUES AMENDMENT \$ 62,650

SECTION 3. 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 March 2025.

11. Regular Business.

A. FY 2025 Audit Contract

Ms. Van Nostrand reviewed a memo summarizing the scope and cost of the FY 2025 Audit Contract.

Council and Ms. Van Nostrand discussed the benefits of retaining the same auditor over multiple years and the cost being comparable to the cost for other municipalities similar in size to the Village.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved FY 2025 Audit Contract with FORVIS, LLP not to exceed \$55,125 for the financial statement audit, State Single Audit (one program), and applicable fees and out-of-pocket expenses by a vote of 5-0.

B. Debrief on the Moore County Land Use Plan

Mr. Willardson introduced Mr. Jeremy Hooper, former Planning & Zoning Board Chair and Village representative for the Moore County Land Use Plan Steering Committee.

Mr. Hooper reviewed an outline of the Draft Land Use Plan Steering Committee's proposed goals, recommendations, and actions; a final presentation of the Moore County Land Use Plan; and stated an estimated completion date for the plan is then end of 2025.

Council spoke in favor of the proposed Moore County Land Use Plan.

12. Other Business.

None.

13. Motion to Adjourn.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 07:37 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