



**Village Council
Minutes for the Regular Meeting of June 10, 2025
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, June 10, 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. Josh Dockery, IT Systems Specialist

And approximately 7 members of the audience in attendance, in addition to 5 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. David Kimsey member of the Stake High Council of the Fayetteville NC West Stake of The Church of Jesus Christ of Latter-Day Saints

B. Pledge of Allegiance by Jethro Kimsey

Mayor Pizzella noted the absence of Councilmember Farrell.

3. Reports:

Village Manager

- Mr. Doug Willardson reported on the July 03, 2025, Celebrating Independence Concert and Fireworks; the July 04, 2025, Celebrating Independence Parade; and the July 01, 2025, implementation of timed parking in Downtown (signs will be installed soon and the timed parking implementation advertised).

Village Council

- Mayor Pizzella reported on the June 02, 2025, Pinehurst No. 6 Homeowners Association meeting; the recent Moore County Historical Association Annual Meeting; the June 01, 2025, First Baptist Church of Pinehurst groundbreaking; the June 09, 2025, Moore County Economic Development Partnership meeting; and a recent visit to the Village's Welcome Center located in the Theatre

Building in Downtown.

- Councilmember Morgan reported on the recent Central Pines Regional Council (CPRC) meeting and the June 14, 2025, celebration of the United States Army's 250th birthday.
- Mayor Pro Tem Taylor reported on the June 04, 2025, TCC Regular Meeting.
- Councilmember Ficklin did not have anything to report.
- 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

- May 27, 2025, Regular Meeting Minutes
- May 27, 2025, Work Session Minutes

B. Budget Amendments Report

Mayor Pizzella verified with Mr. Willardson that there was nothing out of the ordinary about the Budget Amendments Report to share with Council prior to a vote on the Consent Agenda items.

End of Consent Agenda.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Morgan, Council unanimously approved all items of the Consent Agenda by a vote of 4-0.

5. Proclamation.

A. 2025 Flag Day and 250th Birthday of the United States Army Proclamation

Mayor Pizzella read aloud the 2025 Flag Day and 250th Birthday of the United States Army Proclamation.

**MAYORAL PROCLAMATION
VILLAGE OF PINEHURST**

WHEREAS, the Village of Pinehurst recognizes the importance of commemorating the date in 1777 when the Second Continental Congress approved the design for the first national flag and the date in 1775 when the United States Army was officially established; and

WHEREAS, on June 14, 1777, the Second Continental Congress adopted the United States flag and established the 13 alternating red and white stripes and 13 white stars on a blue field pattern; and

WHEREAS, in 1916 President Woodrow Wilson proclaimed June 14 as Flag Day and in 1949 Flag Day was officially recognized by the United States Congress; and

WHEREAS, Flag Day is a day of renewal and reminder of this nation's devotion to our "great mission of liberty and justice" and of the rededication of ourselves to an "America which no man can corrupt, no influence draw away from its ideals, no force divide against itself"; and

WHEREAS, on June 14, 1775, the Continental Congress passed a resolution adopting the New England Army of Observation or Continental Army, the first national institution, for the defense of American liberty; and

WHEREAS, on July 04, 1776, with the Declaration of Independence, the Continental Army and the militia in service to the Continental Congress became known as the Army of the United States; and

WHEREAS, the Village of Pinehurst encourages all citizens to commemorate the adoption of our national flag by displaying the flag and honoring its significance as a symbol of our great nation; and

WHEREAS, the Village of Pinehurst encourages all citizens to commemorate the establishment of the United States Army by participating in celebrations honoring the legacy of service and sacrifice of this important institution and cornerstone in the defense of our nation.

NOW THEREFORE, I, Patrick Pizzella, Mayor of the Village of Pinehurst, do hereby proclaim June 14th, 2025, as Flag Day and 250th Birthday of the United States Army in the Village of Pinehurst.

6. Public Comments.

None.

7. Resolutions.

A. Consider Resolution 25-18 Reappointment of Ms. Carol Henry to the Planning & Zoning Board and Board of Adjustment (Extra-Territorial Jurisdiction Representative)

Council and Mr. Willardson spoke in favor of Ms. Carol Henry's reappointment to the Planning & Zoning Board and Board of Adjustment as the Board's Extra-Territorial Jurisdiction representative.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved Resolution 25-18 Reappointment of Ms. Carol Henry to the Planning & Zoning Board and Board of Adjustment (Extra-Territorial Jurisdiction Representative) effective September 01, 2025, to serve at the pleasure of the Council until the end of her term on August 31, 2027, by a vote of 4-0.

RESOLUTION #25-18:

A RESOLUTION REAPPOINTING AN EXTRATERRITORIAL JURISDICTION REPRESENTATIVE FOR THE VILLAGE OF PINEHURST TO THE PLANNING & ZONING BOARD AND 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, Ms. Carol Henry's term as the Extraterritorial Jurisdiction Representative for the Planning & Zoning Board and Board of Adjustment expires on August 31, 2025; and

WHEREAS, the Village Council of the Village of Pinehurst is desirous of reappointing Ms. Henry as the Extraterritorial Jurisdiction Representative for the Planning & Zoning Board and the Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statute 160D-307.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 10th day of June 2025 as follows:

Ms. Carol Henry shall be reappointed as Extraterritorial Jurisdiction Representative of the Planning & Zoning Board and the Board of Adjustment, effective September 01, 2025, to serve

at the pleasure of the Council until the end of her term on August 31, 2027.

THIS RESOLUTION passed and adopted this 10th day of June 2025.

B. Consider Resolution 25-19 Appointment of Mr. Randy Gould to the Neighborhood Advisory Committee (Old Town West)

Mr. Willardson briefly described Mr. Randy Gould's background and spoke in favor of his appointment to the Neighborhood Advisory Committee as the representative for the Old Town West area.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously Resolution 25-19 Appointment of Mr. Randy Gould to the Neighborhood Advisory Committee (Old Town West) effective June 10, 2025, to serve at the pleasure of the Council until the end of his term on June 30, 2027, by a vote of 4-0.

RESOLUTION #25-19:

A RESOLUTION APPOINTING THE NEIGHBORHOOD ADVISORY COMMITTEE REPRESENTATIVE FOR THE OLD TOWN WEST AREA.

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, Mr. Randy Gould and the Village Council of the Village of Pinehurst are desirous of Mr. Gould serving as a representative of the Old Town West 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 10th day of June 2025 as follows:

Mr. Randy Gould is appointed as a representative of the Old Town West area on the Neighborhood Advisory Committee, effective June 10th, 2025, said term to expire June 30th, 2027.

THIS RESOLUTION passed and adopted this 10th day of June 2025.

C. Consider Resolution 25-16 Adopting and Amending Certain Financial Policies

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo detailing the recommended amendments to existing financial policies (Purchasing and Contracting Policy, Capital Assets Policy, and Personal Property Disposition Policy) and proposed new financial policies (Budget and Financial Planning Policy, Accounting and Financial Reporting Policy, Debt Policy, and Donations Policy).

Council and Ms. Van Nostrand discussed how funds are encumbered in the context of departmental budgets, the policy categories being adjusted to reflect the categories used in the accounting system, what types of purchases the capitalization threshold would apply to, how subscriptions costs are reported, potential sale prices of current fleet vehicles being phased out in the transition to the Enterprise Fleet Management Program, the length of time between updates for some of the financial policies, and the motivation behind Ms. Van Nostrand doing a review of the Village's financial policies.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Morgan, Council unanimously approved Resolution 25-16 Adopting and Amending Certain Financial Policies consisting of amendments to the Purchasing and Contracting Policy, the Capital Assets Policy, and the Personal Property Disposition Policy, and adoption of the Budget and Financial Planning Policy, the Accounting and Financial Reporting Policy, the Debt Policy, and the Donations Policy by a vote of 4-0.

RESOLUTION #25-16:

A RESOLUTION ADOPTING AND AMENDING FINANCIAL POLICIES OF THE VILLAGE OF PINEHURST (FINANCIAL POLICIES UPDATE).

THAT WHEREAS, Chapter 160A, Article 7 of the General Statutes of North Carolina outlines the powers and duties of the Village Manager and the Village Council; and

WHEREAS, the Village Council has deemed it necessary and in the best interests of its employees and citizens to formulate and revise administrative policies; and

WHEREAS, the Village Council by Resolution #10-03 established that “All financial policies of the Village shall be approved by the Village Council”; and

WHEREAS, the Village has an inter-departmental Policy Committee to review all policies that impact employees and departments’ activities across the organization; and

WHEREAS, the Village Council by Resolution #17-11 established that the Village Manager may approve administrative policies as recommended by the Policy Committee and designated two financial policies previously approved by Village Council as administrative policies; and

WHEREAS, as the operational needs of the Village change, the Village Council and the Village Manager have, from time to time, adopted and amended previously adopted financial policies for the Village of Pinehurst.

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 June, 2025, as follows:

SECTION 1. All the financial policies recommended by the Village’s Financial Services Director, listed in Attachment #1 hereto, which have been reviewed by the Village Manager, are hereby amended and approved by the Village Council effective July 1, 2025.

SECTION 2. The Financial Services Director is hereby instructed to inform all employees of these approved or updated policies in a timely manner.

THIS ORDINANCE passed and adopted this 10th day of June, 2025.

RESOLUTION #25-16 ATTACHMENT #1

Financial Policies Updated

1. Purchasing and Contracting Policy
2. Capital Assets Policy
3. Personal Property Disposition Policy

New Financial Policies Adopted

1. Budget and Financial Planning Policy
2. Accounting and Financial Reporting Policy
3. Debt Policy
4. Donations Policy

D. Consider Resolution 25-17 to Commit Fund Balance for Future Capital

Ms. Van Nostrand reviewed a memo detailing the Village's Fund Balance Policy provision allowing Council to commit a portion of the General Fund balance for future capital needs if the fund balance at year-end exceeds 40% of actual General Fund expenditures.

Council and Ms. Van Nostrand discussed the 15% of expenditures minimum General Fund balance requirement and how this percentage is calculated.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved Resolution 25-17 to Commit Fund Balance for Future Capital committing the amount of General Fund balance that exceeds 40% of actual General Fund expenditures as of June 30, 2025, as reported in the Annual Comprehensive Financial Report, for future capital needs by a vote of 4-0.

RESOLUTION #25-17:

**A RESOLUTION TO COMMIT A PORTION OF FUND BALANCE IN THE
GENERAL FUND FOR FUTURE CAPITAL.**

THAT WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 establishing a hierarchy clarifying the constraints that govern how a government entity can use amounts reported as fund balance; and

WHEREAS, the Village Council is the highest level of decision-making authority, and has the authority to commit, assign, or evaluate existing fund balance classifications and identify the intended uses of committed or assigned funds; and

WHEREAS, the committed fund balance classification reflects amounts subject to internal constraints self-imposed by the Village Council; and

WHEREAS, once the committed fund balance constraints are imposed, it requires the constraint to be removed by the Village Council prior to redirecting the funds for other purposes; and

WHEREAS, the Village Council has adopted a Fund Balance Policy, as amended from time to time, in order to maintain adequate working capital and a good credit rating; and

WHEREAS, the Village's Fund Balance Policy states the Village Council may commit a portion of fund balance for future capital needs in the General Fund when fund balance is in excess of 40% of actual General Fund expenditures as reported in the year-end Annual Comprehensive Financial Report; and

WHEREAS, the Village's Fund Balance Policy states that in no instance shall the amount of fund balance committed for future capital needs cause the unassigned General Fund fund balance to fall below 15% of actual General Fund expenditures as reported in the year-end Annual Comprehensive Financial Report; and

WHEREAS, the Village's Fund Balance Policy states the Council must approve a separate resolution

for the respective year to commit fund balance for future capital in the General Fund; and

WHEREAS, the calculation of committed fund balance will occur during the completion of the year-end Annual Comprehensive Financial Report.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in regular meeting assembled this 10th day of June 2025, as follows:

SECTION 1. In accordance with the provisions of GASB 54, Village Council hereby commits the amount of General Fund fund balance that exceeds 40% of actual General Fund expenditures as of June 30, 2025 as reported in the Annual Comprehensive Financial Report for future capital within that, as indicated by the committed fund balance classification, cannot be used for any purpose other than directed above, unless the Village Council adopts another resolution or ordinance to remove or change the constraint.

SECTION 2. To comply with the Village's Fund Balance Policy, should unassigned fund balance fall below 15% by committing fund balance for future capital as calculated in Section 1, the amount of committed fund balance for future capital will be reduced to ensure unassigned fund balance remains at 15% of actual General Fund expenditures.

THIS RESOLUTION passed and adopted this 10th day of June 2025.

- E. Consider Resolution 25-20 Accepting the High Bid for Certain Real Property at Public Auction OR Resolution 25-21 Rejecting the High Bid for Certain Real Property at Public Auction**
Mr. Willardson reviewed a memo detailing background information on the Council's decision sell the Village-owned property at 1755 Longleaf Dr. E at public auction, the auction process, and closing bids. Mr. Willardson recommended Council approve the resolution accepting the high bid.

Council spoke in favor of the public auction process for the sale of surplus real property. Mr. Willardson stated a review of vacant Village-owned lots is being done to determine if any additional lots are eligible to be sold as surplus real property.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved Resolution 25-20 Accepting the High Bid for Certain Real Property at Public Auction for the sale of the vacant lot located at 1755 Longleaf Dr. E, Parcel ID #00023723, accept the high bid of \$93,000, and authorize the Village Manager to execute the documents necessary to transfer the title to the property by a vote of 4-0.

RESOLUTION #25-20:

**A RESOLUTION ACCEPTING THE HIGH BID FOR CERTAIN REAL PROPERTY
AT PUBLIC AUCTION**

WHEREAS, the Village Council of the Village of Pinehurst conducted an online auction sale of one parcel of property from May 14, 2025, to June 04, 2025; and

WHEREAS, the high bid was submitted for the property as shown on Attachment A.

NOW, THEREFORE, BE IT RESOLVED by the Village Council that:

The high bid of \$93,000 is accepted for the vacant lot located at 1755 Longleaf Dr. E, Parcel ID #00023723, Unit 9 Lot 365 PH I (as shown on Attachment A) and the Village Manager shall execute the documents necessary to transfer the title to the property.



VILLAGE OF PINEHURST

Budget Ordinance

Fiscal Year 2026

BE IT ORDAINED AND ESTABLISHED by the Village Council of Pinehurst, North Carolina, in the Regular Meeting assembled this 10th day of June 2025 as follows:

SECTION 1. The following amounts are hereby appropriated in the General Fund for the operation of Village government and its activities for the fiscal year beginning July 1, 2025 and ending June 30, 2026, in accordance with the chart of accounts heretofore established for this Village:

GENERAL FUND EXPENDITURES:

Governing Body	\$ 141,500
Administration	1,816,759
Finance	1,003,440
Human Resources	683,400
Police	5,081,268
Fire	4,512,495
Planning	1,219,200
Inspections	488,280
Public Services Administration	921,999
Streets/Grounds	3,399,000
Powell Bill	1,500,100
Solid Waste	3,345,460
Recreation	2,891,610
Library	662,056
Harness Track	1,025,580
Fair Barn	542,393
Debt Service	357,050
Other Financing Uses	<u>1,910,000</u>

TOTAL GENERAL FUND EXPENDITURES	\$ <u>31,501,590</u>
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SECTION 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

GENERAL FUND REVENUES:

Ad Valorem Taxes	\$ 13,675,000
Other Taxes and Licenses	5,000
Unrestricted Intergovernmental	9,333,700
Restricted Intergovernmental	735,700
Permits and Fees	1,136,800
Sales and Services	892,830
Other Revenues	619,200
Investment Income	768,000
Other Financing Sources	828,800
Fund Balance Appropriations	<u>3,506,560</u>

TOTAL GENERAL FUND REVENUES	\$ <u>31,501,590</u>
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SECTION 3. There is hereby levied a tax at the rate of twenty-two and one-half cents (\$0.225) per one hundred dollars (\$100) valuation of property as listed for taxes as of January 1, 2025, for the purpose of raising revenue in the General Fund in Section 2 of this ordinance. This rate is based on a total valuation of property for the purposes of taxation of \$6,084,000,000 and an

estimated collection rate of 99.9% for real and personal property and 100.0% for motor vehicles.

SECTION 4. The following amounts are hereby appropriated in the Sandhills Metropolitan Planning Organization (SMPO) Special Revenue Fund for the operation of the SMPO and its activities for the fiscal year beginning July 1, 2025 and ending June 30, 2026, in accordance with the chart of accounts heretofore established for this Village:

SMPO SPECIAL REVENUE FUND EXPENDITURES:

Sandhills Metropolitan Planning Organization	\$ 494,197
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SECTION 5. It is estimated that the following revenues will be available in the SMPO Special Revenue Fund for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

SMPO SPECIAL REVENUE FUND REVENUES:

Federal Grants	\$ 395,677
State Grants	6,706
Member Dues	<u>91,814</u>

TOTAL SMPO SPECIAL REVENUE FUND REVENUES	<u>\$ 494,197</u>
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SECTION 6. The Village Manager is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line-item expenditures within a department without limitation and without a report being required.
- b. He may transfer amounts between departments, including contingency appropriations, within the same fund to increase an appropriation up to \$25,000 in a single budget amendment. He must make an official report on such transfers at the next regular meeting of the Village Council. In the event a State of Emergency is declared by the Mayor or designee, unlimited budget amendment authority within the same fund is granted for expenditures directly related to the emergency. He must make an official report on any such transfers authorized under a State of Emergency at the next regular meeting of the Village Council.
- c. He may not transfer any amounts between funds, except as approved by the Village Council in the Budget Ordinance as amended.

SECTION 7. The Village Manager or his designee is hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes:

- a. Purchase of apparatus, supplies, and materials where formal bids are not required by law;
- b. Leases of normal and routine business equipment and vehicles;
- c. Construction or repair work where formal bids are not required by law;
- d. Consultant services, professional services, contracted services, or maintenance service agreements up to an anticipated contract amount of \$90,000. In the event a State of Emergency is declared by the Mayor or designee, unlimited contracting authority is granted for services directly related to the emergency. The Village Manager must report to the Village Council any executed contracts exceeding \$90,000 during the State of Emergency declaration;
- e. Agreements for acceptance of State and Federal grant funds; and
- f. Grant agreements with public and non-profit agencies.

SECTION 8. The SMPO Governing Board or its designee is authorized to execute the necessary

agreements to complete the work of the SMPO within the SMPO Special Revenue Fund.

SECTION 9. Copies of this Budget Ordinance shall be furnished to the Village Clerk, Village Manager, and Financial Services Director for their direction and implementation.

THIS ORDINANCE passed and adopted this 10th day of June 2025.

B. Consider Ordinance 25-10 Updating the Procedures for Disposing of Personal Property

Ms. Van Nostrand reviewed a memo detailing the proposed increase to the delegation authority for the Village Manager to dispose of personal property (from \$10,000 to \$20,000).

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved Ordinance 25-10 Updating the Procedures for Disposing of Personal Property authorizing the Village Manager to dispose of surplus personal property valued at less than \$20,000 by a vote of 4-0.

ORDINANCE #25-10:

AN ORDINANCE PRESCRIBING PROCEDURES FOR DISPOSING OF PERSONAL PROPERTY VALUED AT LESS THAN \$20,000

THAT WHEREAS, the Village of Pinehurst from time to time has personal property which is no longer needed or required; and

WHEREAS, North Carolina General Statute 160A-266 authorizes Village Council to adopt procedures for the disposal or exchange of personal property valued at less than \$30,000 for any one item or group of items; and

WHEREAS, North Carolina General Statute 160A-270 provides that the Village Council may conduct electronic auctions of the Village's personal property by authorizing the establishment of an electronic auction procedure or by authorizing the use of existing private or public electronic auction services; and

WHEREAS, Village Council desires to adopt procedures for the disposal and exchange of surplus personal property valued at less than \$20,000 for any one item or group of items, including but not limited to disposal and exchange by electronic means.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of Pinehurst, North Carolina, in the regular meeting assembled this 10th day of June 2025 as follows:

SECTION 1. Property That Can be Disposed of Under this Ordinance. The Village Manager is hereby authorized to declare surplus and dispose of any personal property owned by the Village of Pinehurst when, in his or her judgment, each of the following three criteria are met:

- a) the item or group of items to be disposed of has a fair market value of less than twenty thousand dollars (\$20,000.00);
- b) the property is no longer necessary for the conduct of Village business; and,
- c) sound property management principles and financial considerations indicate that the interests of the Village of Pinehurst would be best served by disposing of the property.

Personal property that, in the judgment of the Village Manager, meets these three criteria is referred to in this Ordinance as "Surplus Property."

SECTION 2. Methods of Disposition. The Village Manager may dispose of Surplus Property by any means which he or she judges reasonably calculated to secure for the Village the fair market value in money or other consideration and to accomplish the disposal efficiently and economically, including but not limited to the methods of sale provided in Article 12 of North Carolina General Statutes, Chapter 160A-266 and 160A-270. Such sale may be public or private, and with or without notice and minimum waiting period.

SECTION 3. Sale by Electronic Auction. As one of several means of disposing of Surplus Property, the Village Manager is specifically authorized to dispose of Surplus Property by electronic means. The Village Manager is authorized to establish procedures for disposing of Surplus Property by electronic means and is further authorized to use existing public or private electronic auction services to dispose of Surplus Property. Notwithstanding the requirements of North Carolina General Statute 160A-270, the Village shall not be required to provide advance notice of electronic auctions of such Surplus Property.

SECTION 4. Terms of Disposition. The Surplus Property shall be sold to the party who tenders the highest offer, or exchanged for any property or services useful to the Village of Pinehurst if greater value may be obtained in that manner, and the Village Manager is hereby authorized to execute and deliver any applicable title documents necessary or appropriate to consummate such sale. If no offers are received within a reasonable time, the Village Manager may retain the property for the Village, obtain any reasonably available salvage value, or cause it to be disposed of as waste material. No Surplus Property may be donated except by resolution of the Village Council.

SECTION 5. Records and Reports. The Village's Financial Services Director shall keep a record of all property sold under the authority of this Ordinance and that record shall describe the property sold or exchanged, to whom it was sold, or with whom it was exchanged, and the amount of money or other consideration received for each sale or exchange.

SECTION 6. Delegation. The Village Manager is authorized to delegate any or all of the authority granted or responsibilities assigned under this Ordinance to the Financial Services Director.

SECTION 7. This Ordinance is adopted pursuant to the provisions of North Carolina General Statutes 160A-266 and 160A-270.

THIS ORDINANCE passed and adopted this 10th day of June 2025.

9. New Business.

A. Consider Solid Waste Contract for Lofton Garbage Services in CCNC for FY26

Mr. Mike Apke, Public Services Director, reviewed a memo detailing the solid waste services for the Country Club of North Carolina (CCNC) neighborhood during Fiscal Year 2026.

Council and Mr. Apke compared the cost of solid waste services in CCNC versus Pinewild and discussed the quality of service / resident satisfaction for the Village's external solid waste providers and the possibility of entering into an extended / multi-year contract with Lofton next year instead of an annual contract.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved the Solid Waste Contract for Lofton Garbage Services in CCNC for FY26 and authorize the Mayor or his designee to execute the contract renewal by a vote of 4-0.

10. Other Business.

Council discussed the Village's recent ranking as the 4th safest city in North Carolina for 2025 by Safewise.

Council noted the recent commitment by Amazon to build a data center campus in Richmond County and agreed to have future discussions on the impact this will have for the Village of Pinehurst and other areas around Richmond County.

11. Motion to Adjourn.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved to adjourn the Regular Meeting by a vote of 4-0 at 05:37 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