



**VILLAGE COUNCIL
MINUTES FOR FY 2025 STRATEGIC PLANNING RETREAT (DAY 1)
DECEMBER 15, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
8:30 AM – 5:00 PM**

The Pinehurst Village Council held the FY 2025 Strategic Planning Retreat (Day 1) on Friday, December 15, 2023, in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Patrick Pizzella, Mayor	Mr. Carlton Cole, Fire Chief
Mr. Jeff Morgan, Councilmember	Mr. Mike Apke, Director of Public Services
Ms. Barb Ficklin, Councilmember	Ms. Angie Whisnant, Director of Parks & Recreation
Mr. John Taylor, Councilmember	Mr. Glen Webb, Police Chief
Mr. Jeffrey M. Sanborn, Village Manager	Ms. Angela Kantor, Director of Human Resources
Mr. Jeffrey Batton, Assistant Village Manager	Mr. Alex Cameron, Planning & Inspections Director
Mr. Doug Willardson, Assistant Village Manager	Ms. Shannon Konstantinou, Village Clerk
Mr. Matthew McKirahan, Organizational Performance Director	
Ms. Dana Van Nostrand, Director of Financial Services	
Ms. Audrey Moriarty, Library Services and Archives Director	

Approximately 5 audience members in attendance.

1. Call to Order

2. FY 2025 Strategic Planning Retreat (Day 1)

Council and Staff reviewed and discussed draft documents for the development of the FY 2025 Strategic Operating Plan.

No action was taken. Further review and discussion will be conducted at the second day of the Strategic Planning Retreat to be held on December 18, 2023.

3. Adjournment.

Council unanimously adjourned the FY 2025 Strategic Planning Retreat (Day1) at 4:21 p.m.

Respectfully submitted,

Shannon Konstantinou
Village Clerk

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