



**VILLAGE COUNCIL
AGENDA FOR WORK SESSION OF DECEMBER 12, 2023
ASSEMBLY HALL
395 MAGNOLIA RD. PINEHURST, NC 28374
PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Discussion of Road Closure Request from USGA/Golf Channel During the 2024 US Open
3. Discuss Potential Issues with Native Plants Law Passed by General Assembly
4. Approval of the 2024 Meeting Schedule
5. Determine the 2024 Partners and Collaborators Assignments
6. Consider Resolution 23-50 Appointing a Voting Member and a Voting Alternate to the Sandhills Metropolitan Planning Organization (SMPO)
7. Consider Resolution 23-51 Appointing a Delegate and an Alternate Delegate to the Central Pines Regional Council
8. Discussion Regarding Litigation Committee
9. Other Business
10. Adjournment.

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.



**DISCUSSION OF ROAD CLOSURE REQUEST FROM USGA/GOLF
CHANNEL DURING THE 2024 US OPEN
ADDITIONAL AGENDA DETAILS:**

FROM:

Doug Willardson

DATE OF MEMO:

12/5/2023

MEMO DETAILS:

The USGA has approached the Village regarding the possibility of broadcasting the Golf Channel's 2024 US Open coverage from downtown Pinehurst. The location is shown in blue on the attached map. The request would require the Village to close the downtown streets the entire week of the Open (Monday through Sunday). A map of the street closures for the Holly Arts festival is attached. We would be looking at closing the same streets for the broadcast.

Closing the streets and creating a pedestrian only district has its advantages and disadvantages. It would allow for a very active social scene with potential retail and dining in the roadway. However, by closing the roadways it will make accessing downtown more difficult and reduce an already low supply of parking spaces. Additionally, the Village would have to coordinate parking permits for businesses and downtown residents as well as a shuttle system for visitors.

Staff has not surveyed local business owners at this point. We are looking for direction from the Council on whether or not this is something you would consider.

ATTACHMENTS:

Description

- ☐ Road Closure Map
- ☐ Golf Channel Broadcast Location

Your Booth

32 barricades
30 cones
(PSK will provide)

45th Annual

Holly Arts & Crafts Festival

Saturday, October 21, 2012
Saturday, October 20, 2018

Village of Pinehurst, NC

EVENT INFORMATION

- Sponsored by the Pinehurst Business Partners
- Event Hours: 10:00 a.m. to 4:00 p.m.
- Setup: 6:00 a.m. / Take-down: 4:00 p.m.
- Booth size: 10' 6" wide x 10' deep (in most cases)

CONTACT PERSON:

Susan Harrison
(910) 315-6508
connect@pinehurstbusinesspartners.com

Legend

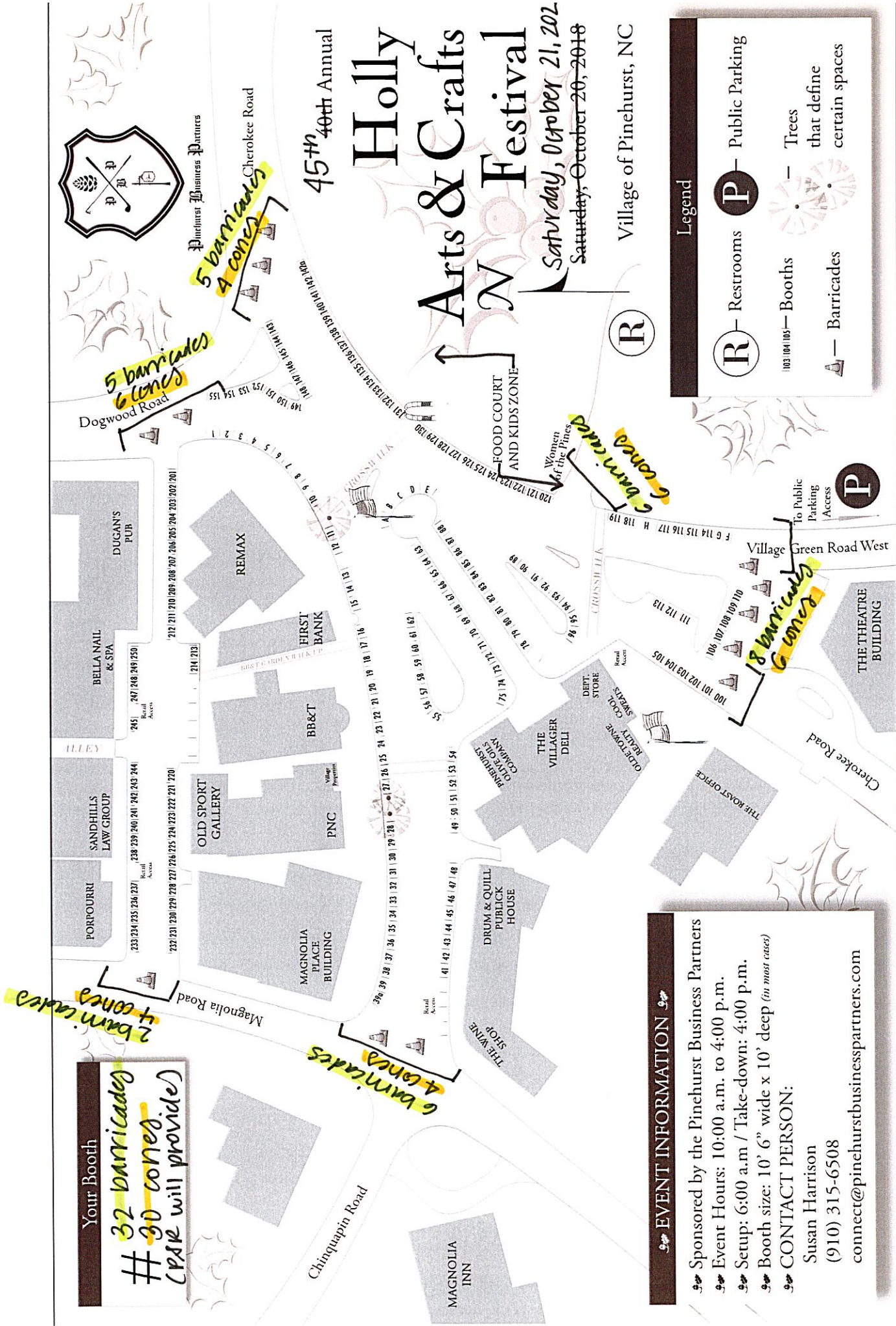
R - Restrooms

P - Public Parking

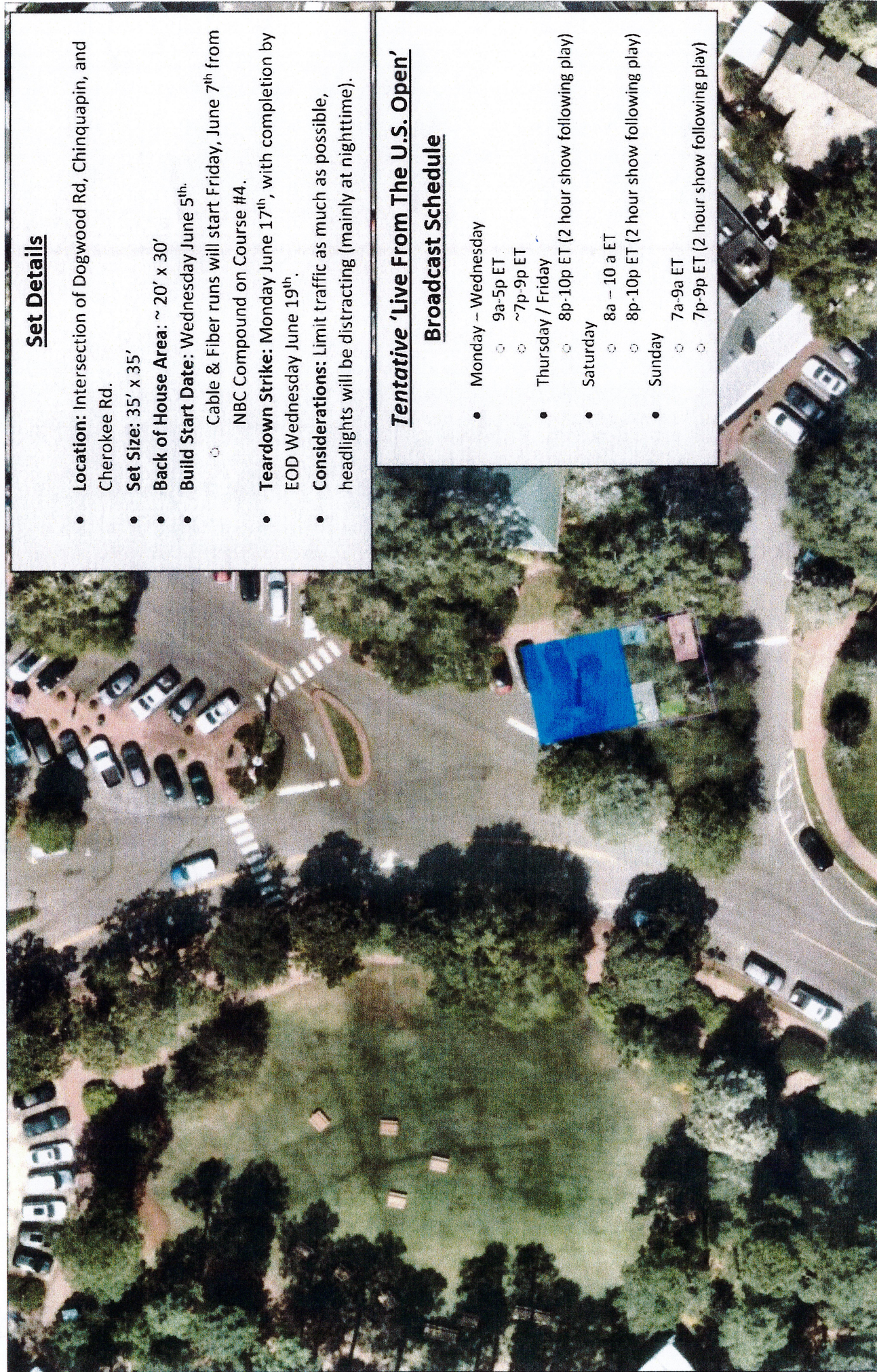
103 104 105 - Booths

Trees that define certain spaces

Barricades



'Live From The U.S. Open' Golf Channel Set



Set Details

- **Location:** Intersection of Dogwood Rd, Chinquapin, and Cherokee Rd.
- **Set Size:** 35' x 35'
- **Back of House Area:** ~ 20' x 30'
- **Build Start Date:** Wednesday June 5th
 - Cable & Fiber runs will start Friday, June 7th from NBC Compound on Course #4.
- **Teardown Strike:** Monday June 17th, with completion by EOD Wednesday June 19th.
- **Considerations:** Limit traffic as much as possible, headlights will be distracting (mainly at nighttime).

Tentative 'Live From The U.S. Open'

Broadcast Schedule

- Monday – Wednesday
 - 9a-5p ET
 - ~7p-9p ET
- Thursday / Friday
 - 8p-10p ET (2 hour show following play)
- Saturday
 - 8a – 10 a ET
 - 8p-10p ET (2 hour show following play)
- Sunday
 - 7a-9a ET
 - 7p-9p ET (2 hour show following play)



**DISCUSS POTENTIAL ISSUES WITH NATIVE PLANTS LAW PASSED BY
GENERAL ASSEMBLY
ADDITIONAL AGENDA DETAILS:**

FROM:

Jeff Batton

DATE OF MEMO:

12/5/2023

MEMO DETAILS:

The purpose of this agenda item is to brief Council on the General Assembly's passage of a change to plant material permitted within NC DOT rights-of-ways.

When the General Assembly recently adopted the budget (HB 259), they amended language directing that all NC DOT rights-of-ways plantings be native to the southeastern United States. This goes into effect on December 31, 2024.

In essence, with the passage of this amended language, the use of seasonal flowers within NC DOT rights-of-ways will no longer be permitted. Likely the biggest impacts to Pinehurst will be the loss of the traditional flower plantings at the Pinehurst Traffic Circle as virtually every plant used in the spring and fall plantings is considered non-native.

The Beautification Committee is highly concerned about this visual impact to our community as is the Pinehurst Resort and Country Club.

There is no action being requested of Council at this time, but we will discuss the concerns of the Beautification Committee and possible actions they may suggest to Council.



**APPROVAL OF THE 2024 MEETING SCHEDULE
ADDITIONAL AGENDA DETAILS:**

FROM:

Shannon Konstantinou

CC:

Jeff Sanborn

DATE OF MEMO:

11/6/2023

MEMO DETAILS:

Please, see the attached 2024 Council Meeting Schedule for your review.

ATTACHMENTS:

Description

📎 2024 Council Meeting Schedule



2024 VILLAGE COUNCIL MEETING SCHEDULE

**Held on the 2nd and 4th Tuesdays
Assembly Hall at 395 Magnolia Road, Pinehurst, NC 28374**

January 09 at 4:30 p.m. – RM/WS
January 23 at 4:30 p.m. – RM/WS

February 13 at 4:30 p.m. – RM/WS
February 27 at 4:30 p.m. – RM/WS

March 12 at 4:30 p.m. – RM/WS
March 26 at 4:30 p.m. – RM/WS

April 09 at 4:30 p.m. – RM/WS
April 23 at 4:30 p.m. – RM/WS

May 14 at 4:30 p.m. – RM/WS
May 28 at 4:30 p.m. – RM/WS

June 11 at 4:30 p.m. – RM/WS
June 25 at 4:30 p.m. – RM/WS

July 09 at 4:30 p.m. – RM/WS
July 23 at 4:30 p.m. – RM/WS

August 13 at 4:30 p.m. – RM/WS*

September 10 at 4:30 p.m. – RM/WS
September 24 at 4:30 p.m. – RM/WS

October 08 at 4:30 p.m. – RM/WS
October 22 at 4:30 p.m. – RM/WS

November 12 at 4:30 p.m. – RM/WS *

December 10 at 4:30 p.m. – RM/WS *

RM/WS= Regular Meeting/Work Session

*The date or time of a meeting may be changed, or additional meetings may be called by Council.
These meetings will be given the title “Special Meetings” and will be announced.*

**August, November, and December will only have one scheduled meeting.*



**DETERMINE THE 2024 PARTNERS AND COLLABORATORS
ASSIGNMENTS
ADDITIONAL AGENDA DETAILS:**

FROM:

Shannon Konstantinou

CC:

Jeff Sanborn; Councilmembers

DATE OF MEMO:

11/9/2023

ATTACHMENTS:

Description

📎 2024 Key Partners and Collaborators



2024 PARTNERS AND COLLABORATORS

The term "**partners**" refers to those key organizations or individuals who are working in concert with the Village of Pinehurst to achieve a common goal or to improve performance. Partners are typically formal arrangements for a specific aim or purpose such as to achieve a strategic objective or to deliver a specific product.

The term "**collaborators**" refers to those organizations or individuals who cooperate with the Village of Pinehurst to support a particular activity or event or who cooperate on an intermittent basis when short-term goals are aligned or are the same.

Partners:	What We Partner On:	Council Liaison(s):
NCDOT/***SMPO *	Regional transportation planning and improvements	Strickland & Pizzella
North Carolina State Government	Legislative Actions	Strickland
Tri-Cities Work Group (Pinehurst, So. Pines, Aberdeen) *	Regional planning and cooperative services	Hogeman & Pizzella
Moore County Economic Development Partnership	Economic development services	Strickland & Pizzella
Collaborators:	What We Collaborate On:	Council Liaison(s):
Pinehurst Resort*	Major golf events; Marketing and promotions	Strickland
Moore County, NC *	***SMPO / NCDOT; EMS services	Strickland
Moore County Schools*	Temporary school site; P&R events/programs	Morgan
***Central Pines Regional Council	Inter-governmental issues and policies	Morgan
Pinehurst Business Partners*	Business in the Village	Hogeman
Convention and Visitors Bureau	Welcome Center services; Marketing	Strickland & Boesch
Chamber of Commerce	Business in the Village	Hogeman
FirstHealth	P&R/ Health and Fitness	Strickland & Morgan
VOP Committees:	What We Collaborate On:	Council Liaison(s):
Bicycle and Pedestrian Advisory Committee	Village programs and services	Boesch
Beautification Committee	Village programs and services	Hogeman

* Denotes a **KEY** partner or collaborator

*** SMPO and Central Pines Regional Council require Resolutions



**CONSIDER RESOLUTION 23-50 APPOINTING A VOTING MEMBER AND A
VOTING ALTERNATE TO THE SANDHILLS METROPOLITAN PLANNING
ORGANIZATION (SMPO)
ADDITIONAL AGENDA DETAILS:**

FROM:

Shannon Konstantinou

CC:

Jeff Sanborn; Councilmembers

DATE OF MEMO:

12/5/2023

MEMO DETAILS:

Please, see the attached materials relating to this item.

ATTACHMENTS:

Description



Resolution 23-50 Appointing a Voting Member and a Voting Alternate to the Sandhills Metropolitan Planning Organization (SMPO)

RESOLUTION #23-50:

RESOLUTION APPOINTING A VOTING MEMBER AND A VOTING ALTERNATE TO THE SANDHILLS METROPOLITAN PLANNING ORGANIZATION (SMPO)

THAT WHEREAS, on December 29, 2022, the US Census Bureau released 2020 population estimates for Urban Areas (UA); and

WHEREAS, the Pinehurst-Southern Pines Urban Area was determined to have a population of 50,319 which meets requirements for a Metropolitan Planning Organization (MPO) in accordance with applicable provisions of Title 23, United States Code (USC) Section 134 and 135 and 49 USC Section 5303; and Code of Federal Regulations (CFR) Part 450; and

WHEREAS, this MPO area includes the Town of Aberdeen, Town of Pinebluff, Village of Pinehurst, Town of Southern Pines, Town of Taylortown, Village of Whispering Pines, Village of Foxfire, and portions of Moore County; and

WHEREAS, a Memorandum of Understanding (MOU) between the Town of Aberdeen, Village of Foxfire, County of Moore, Town of Pinebluff, Village of Pinehurst, Town of Southern Pines, Town of Taylortown, Village of Whispering Pines, and the North Carolina Department of Transportation has been adopted by all member municipalities setting forth the responsibilities and working arrangements for maintaining a continuing, comprehensive, and cooperative transportation planning process, and the North Carolina Department of Transportation is expected to also adopt; and

WHEREAS, The SMPO shall be governed by a Governing Board which shall be the policy making board for the MPO. The voting membership of the Governing Board shall include one elected official from each member local government plus the NCDOT Board Member representing the region which includes SMPO's MPA, as well as non-voting members from the following agencies:

- a. Federal Highway Administration (FHWA) North Carolina Division, Planning and Program Development Engineer;
- b. Moore County Airport Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINEHURST, NORTH CAROLINA:

That _____ be appointed as the Voting Member and _____ be appointed as the Voting Alternate for the Village of Pinehurst on the Sandhills Metropolitan Planning Organization (SMPO) Governing Board.

Adopted by the Village Council in regular session this 12th day of December 2023.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Patrick Pizzella, Mayor

Attest:

Approved as to Form:

Shannon Konstantinou, Village Clerk

Michael J. Newman, Village Attorney



**CONSIDER RESOLUTION 23-51 APPOINTING A DELEGATE AND AN
ALTERNATE DELEGATE TO THE CENTRAL PINES REGIONAL
COUNCIL
ADDITIONAL AGENDA DETAILS:**

FROM:

Shannon Konstantinou

CC:

Jeff Sanborn; Councilmembers

DATE OF MEMO:

12/5/2023

MEMO DETAILS:

Please, see the attached materials relating to this item.

ATTACHMENTS:

Description

- ▣ Resolution 23-51 Appointing a Delegate and an Alternate Delegate to the Central Pines Regional Council

RESOLUTION #23-51:

**A RESOLUTION APPOINTING A DELEGATE AND AN ALTERNATE DELEGATE TO
THE CENTRAL PINES REGIONAL COUNCIL**

THAT WHEREAS, the Councils of Governments system was created by the State of North Carolina in 1970 by Governor Bob Scott designating seventeen Regional Councils to serve across the state and Central Pines Regional Council (CPRC) as the regional entity serving Chatham, Durham, Johnston, Lee, Moore, Orange, and Wake counties, and the municipalities within those counties; and

WHEREAS, CPRC is governed by a Board of Delegates and an Executive Committee comprised of representatives from the member governments. Board membership is a chance for local leaders to set regional policy, learn from peers, and develop programming to assist their community. Local elected officials can participate as their government's Delegate or Alternate Delegate; and

WHEREAS, the Delegate is the community's voting member on the Board of Delegates and the Alternate Delegate stands in for the Delegate when they are unavailable; and

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF
PINEHURST, NORTH CAROLINA:**

That _____ be appointed as the Delegate and _____ be appointed as the Alternate Delegate for the Village of Pinehurst on the Central Pines Regional Council (CPRC) Board of Delegates.

Adopted by the Village Council in regular session this 12th day of December 2023.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Patrick Pizzella, Mayor

Attest:

Approved as to Form:

Shannon Konstantinou, Village Clerk

Michael J. Newman, Village Attorney