



**VILLAGE COUNCIL
MINUTES FOR FY 2025 STRATEGIC PLANNING PRE-RETREAT
DECEMBER 11, 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 Pre-Retreat on Monday, December 11, 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	

And approximately 1 attendee.

1. Call to Order

2. FY 2025 Strategic Planning Pre-Retreat

Mayor Pizzella welcomed everyone to the meeting.

A brief review of the FY 2024 Strategic Operating Plan documents was done.

Council and Staff reviewed and discussed preliminary draft documents for the development of the FY 2025 Strategic Operating Plan in preparation for the upcoming Strategic Planning Retreats to be held on December 15, 2023, and December 18, 2023.

3. Adjournment.

Council unanimously adjourned the FY 2025 Strategic Planning Pre-Retreat at 4:34 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