



**Village Council
Minutes for the Regular Meeting of June 25, 2024
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, June 25, 2024, 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. Jeff Sanborn, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Josh Dockery, IT Specialist

And approximately 75 attendees 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 by Dr. Trey Majure and Pledge of Allegiance by Kinley Czekalski.

3. Reports:

Village Manager

- Mr. Jeff Sanborn congratulated Mr. Matthew McKirahan, Organizational Performance Director, on his new position as Town Manager for the Town of Mills River, NC.

Village Council

- Mayor Pizzella commended and thanked the Village Staff for their hard work during the 2024 US Open; and reported on the June 22, 2024, Village Businesses Listening Session; the June 19, 2024, Sandhills Metropolitan Planning Organization Regular Meeting; and

the upcoming July 04th events being held within the Village.

- Councilmember Morgan reported on the May 2024 Central Pines Regional Council meeting; congratulated Mr. Matthew McKirahan, Organizational Performance Director, on his new position as Town Manager for the Town of Mills River, NC; and commended Mr. Doug Willardson, Assistant Village Manager, and the Village Staff on their hard work and professionalism during the 2024 US Open preparations and events.
- Councilmember Ficklin thanked Mr. Matthew McKirahan, Organizational Performance Director, for his service to the Village and congratulated him on his new position with the Town of Mills River; thanked Village Staff for their hard work to make the 2024 US Open a success and noted the positive feedback being received about the 2024 US Open; reported on the June 24, 2024, Pinehurst Business Partners meeting; thanked the Beautification Committee for their work in making the Village look wonderful during the 2024 US Open; and announced the winners of the 2024 Warren H. Manning Award (Ivy Point Cottage, Liscombe Lodge, and The Glade at Golf House).
- Mayor Pro Tem Taylor commented on the positive feedback received about the 2024 US Open; thanked Mr. Matthew McKirahan, Organizational Performance Director, for his service to the Village and congratulated him on his new position with the Town of Mills River; and reported on the June 24, 2024, Convention and Visitors Bureau quarterly meeting.
- Councilmember Farrell thanked Mr. Matthew McKirahan, Organizational Performance Director, for his service to the Village and congratulated him on his new position with the Town of Mills River; commended the Village Staff for the well-organized execution of the 2024 US Open preparations and events; and reported on the June 20, 2024, NCDOT Open House in Carthage.

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.

- May 28, 2024, Regular Meeting
- May 28, 2024, Work Session
- May 28, 2024, Closed Session
- June 04, 2024, Regular Meeting
- June 04, 2024, Work Session

End of Consent Agenda.

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

5. Public Comments.

Ms. Kathy Wilford signed up by mistake and does not wish to speak.

Ms. Darlind Davis, Pinehurst resident, spoke in opposition to the proposed Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Ms. Lola Garbarino, spoke in favor of making changes to the Pinehurst Traffic Circle to accommodate the increased amount of traffic within the Village.

Mr. Bruce Geddes, Pinehurst ETJ resident, provided a handout to Council and spoke in opposition to the proposed Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Ms. Joanne Valdez, Pinehurst resident, spoke in opposition to the proposed Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Ms. Lin Hutaf, Pinehurst resident and Realtor, spoke in opposition to the proposed Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Mr. Jim Rohr, Pinehurst resident, spoke in opposition to the proposed Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle and read an excerpt from a prepared resolution for Council to adopt against the CFI.

Ms. Collett Kolinsky, Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle and proposed a turbo roundabout as a solution.

Ms. Peggy Harrington, Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Ms. Vicky Boles, Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Ms. Alana Romero, Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Mr. Alex Bowness, Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Ms. Stephanie Czekalski, Pinehurst resident, asked for a program teaching people to navigate the circle safely be implemented.

Ms. Bonnie Baker, Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Ms. Nancy Centner, Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Ms. Vicky Boles, Pinehurst resident, further spoke about funding for the proposed Continuous Flow Intersection (CFI) and residents voicing opposition to the proposed CFI with the State legislature.

Ms. Lola Garbarino, Pinehurst resident, clarified the changes she supports being made to the Pinehurst Traffic Circle do not include demolishing the circle just making improvements to the circle.

Ms. Charma Eckhart, Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

Mr. Jim (Last Name Unintelligible), Pinehurst resident, spoke in opposition to the Continuous Flow Intersection (CFI) for the Pinehurst Traffic Circle.

6. Q3 Update on the Status of the FY 2024 Strategic Operating Plan.

Mr. Matthew McKirahan, Organizational Performance Director, reviewed a PowerPoint outlining the Q3 Update on the Status of the FY 2024 Strategic Operating Plan and highlighting the Update to the Pinehurst Development Ordinance, Implement a Metropolitan Planning Organization (MPO) with Assistance from Regional Partners, Relocation of the Public Services Complex, Retrofit Current Athletic Fields with Synthetic Turf, Expansion and Renovation of the Given Memorial Library and Tufts Archives, and Development and Implementation of a Consolidated Multi-Modal Transportation Plan, Opportunities for Improvement Evaluations, and Opportunities for Improvement Projects.

7. Discuss and Consider Resolution 24-25 to Commit Fund Balance for Future Capital.

Mr. Doug Willardson, Assistant Village Manager, stated no changes had been made to the proposed Commit Fund Balance for Future Capital documents since Ms. Dana Van Nostrand, Financial Services Director, presented the documents to Council at the June 04, 2024, Work Session meeting.

Upon a motion by Councilmember Farrell, seconded by Councilmember Ficklin, Council unanimously approved Resolution 24-25 to Commit Fund Balance for Future Capital by a vote of 5-0.

RESOLUTION #24-25:

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 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 25th day of June 2024 as follows:

SECTION 1. In accordance with the provisions of GASB 54, Village Council hereby commits the amount of General Fund balance that exceeds 40% of actual General Fund expenditures as of June 30, 2024 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 25th day of June 2024.

8. **Other Business.**

Councilmember Farrell asked Council to consider a directive to Staff regarding the type and style of signal light poles installed by NCDOT at intersections undergoing improvement projects within the Village of Pinehurst jurisdiction.

9. **Motion to Adjourn.**

Upon a motion by Councilmember Ficklin, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 06:00 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