

Village Council Minutes for the Work Session of April 09, 2024 Assembly Hall 395 Magnolia Road Pinehurst, North Carolina 4:30 p.m.

The Pinehurst Village Council held a Work Session Meeting at 06:31 p.m., Tuesday, April 09, 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. Paul Conners, IT Specialist

Ms. JoEllen Richter, IT Technician

And approximately 4 attendees, including 5 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 06:31 p.m.

2. Discussion of Page Street Improvements Project.

Mr. Mike Apke, Public Services Director, and Mr. Alex Cameron reviewed a Staff Memo and maps outlining details on the proposed Page Street Improvements Project and discussed with Council the potential benefits or pitfalls to the Village agreeing to take on the project along with accepting dedication of the street and potential traffic circulation throughout the area should Page Street be extended in the future.

Council agreed to accepting the dedication of Page Street after improvements have been completed by the Property Owner without any monetary contributions from the Village at this time.

3. Discussion on Timed Parking in the Village Green Lot

Mr. Doug Willardson, Assistant Village Manager, reviewed a Staff Memo outlining details of how timed parking would be implemented in the Village Green Lot during the 2024 U.S. Open.

Council agreed to move forward with the implementation of timed parking in the Village Green Lot.

4. Discussion and Review of the Library Size

Mr. Doug Willardson, Assistant Village Manager, reviewed and discussed with Council a PowerPoint presentation outlining the design and cost differences between a 9,250 GSF building and an 8,400 GSF building along with the costs of a single story or a two-story Village Green library project.

Mayor Pizzella moved to approve moving forward with developing the proposal for a 9,250 GSF / 8,788 USF new library with a not to exceed amount of \$6M.

Councilmember Farrell moved to revise Mayor Pizzella's motion removing the not to exceed amount of \$6M. Seconded by Councilmember Morgan.

Mayor Pizzella rejected Councilmember Farrell's move to revise the original motion. No second given. No vote taken.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council approved moving forward with developing the proposal for a 9,250 GSF new library by a vote of 3-2 with Mayor Pizzella and Mayor Pro Tem Taylor dissenting.

5. Other Business

Mayor Pro Tem Taylor provided an update on his work to present Council and Staff with a formalized review process for SOP Projects.

6. Adjournment.

Upon a motion by Councilmember Farrell, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Work Session by a vote of 5-0 at 08:20 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