



**Village Council Summary of Meeting
September 10, 2019**

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- Under the Consent Agenda, Council approved:
 - A. Approval of Draft Village Council Meeting Minutes.
 - August 5, 2019 Special Meeting
 - August 12, 2019 Special Meeting (Comprehensive Plan)
 - August 12 and 13, 2019 Special Meeting (Library Interviews)
 - August 13, 2019 Regular Meeting

- The consultants presented Council and the Planning and Zoning Board with the proposed 2019 Comprehensive Plan.
- Council approved Ordinance 19-15 abandoning the right-of-way on Denichilo Court.
- Council approved Ordinance 19-16 adopting an Americans with Disabilities Act Self-Assessment and Transition Plan for the Village of Pinehurst.
- Council approved Ordinance 19-17 amending the general fund budget to allocate funds to complete a Library Services Needs Assessment and authorized the Mayor or her designee to execute a contract with Library Systems and Services, LLC in the amount of \$35,053 to complete the Library Services Needs Assessment.
- Council approved Resolution 19-18 amending the Policy on the Administration of the Position Classification and Pay Plan for the Village of Pinehurst.
- Under the Work Session, Council discussed:
 - Community Center Fees and Charges.
 - Council Vacancy Appointment Policy
 - Council had a Closed Session, pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss a potential land swap. Specifically, the Council discussed a potential land swap.