



**Village Council Summary of Meeting  
January 14, 2020**

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- Library Systems and Services gave a presentation of the Library Needs Assessment process.
- Under the Consent Agenda, Council approved:
  - A. Approval of Draft Village Council Meeting Minutes.
    - December 2, 2019 Organizational Meeting
    - December 3, 2019 Strategic Planning Pre-Retreat
    - December 10, 2019 Regular Meeting
    - December 10, 2019 Work Session
    - December 11, 2019 Strategic Planning Retreat
    - December 12, 2019 Strategic Planning Retreat
- Council presented Nancy Fiorillo, John Bouldry, and Jack Farrell with resolutions honoring their service for the Village of Pinehurst.
- Council approved a 5.81 acre Special Intensity Allocation for Pinehurst Resort & Country Club for improvements at the existing Beach Club property on Pinehurst Lake, located in the Water Shed II District.
- Under the Work Session, Council discussed:
  - Political Sign Ordinance
  - Key Partners and Collaborators
  - Focus Areas in 2019 Comprehensive Plan
  - Identified Strategic Opportunities and the FY 2021 Balanced Scorecard
  - 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 and pursuant to NCGS 143-318.11(a)(3) to consult with the Village Attorney in order to preserve the attorney-client privilege. Specifically, Council discussed a potential real estate transaction and received an update on various legal matters.