RESOLUTION #20-08:

A RESOLUTION AUTHORIZING APPOINTED BOARDS OF THE VILLAGE COUNCIL TO CONDUCT ELECTRONIC MEETINGS.

WHEREAS, the Village of Pinehurst established a Planning and Zoning Board and a Board of Adjustment as authorized by North Carolina General Statutes 160A-361 and 160A-388; and

WHEREAS, the Village of Pinehurst established an Historic Preservation Commission as authorized by North Carolina General Statutes, Chapter 160A, Article 19; and

WHEREAS, on March 10, 2020 the State of North Carolina declared a State of Emergency to address the Coronavirus (COVID19) public health emergency; and

WHEREAS, the Village of Pinehurst must comply with North Carolina Governor Roy Coopers Executive Order 121, banning gatherings over 10 people to limit unnecessary person to person contact.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 14th day of April, 2020 as follows:

SECTION 1. That the Village of Pinehurst Board of Adjustment, Planning and Zoning Board, and the Historic Preservation Commission, all appointed Boards of Village Council, are hereby authorized to conduct electronic meetings.

SECTION 2. This authorization shall remain in effect until the Governor of North Carolina rescinds the ban on gatherings of 10 or more people.

THIS RESOLUTION passed and adopted this 14th day of April, 2020.

SEAL CAROLINA

Attest:

Beth Dunn, Village Clerk

VILLAGE OF PINEHURST VILLAGE COUNCIL

John C. Strickland, Mayor

Approved as fo/Form:

Michael J. Newman, Village Attorney