



**Village Council Summary of Meeting
June 9, 2020**

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- Under the Consent Agenda, Council approved:
 - A. Resolutions honoring the service of Molly Gwinn and Jim McChesney for their service on the Historic Preservation Commission.
 - B. Approval of draft Village Council meeting minutes.
 - May 19, 2020 Special Meeting
 - May 21, 2020 Special Meeting
 - May 26, 2020 Regular Meeting
 - May 26, 202 Work Session
- Council approved resolution 20-18 appointing Darryn Burich and reappointing Mark Wagner, Paul Sale, Michael Ventola, and Melissa Watford to the Bicycle and Pedestrian Advisory Committee.
- Council approved ordinance 20-03 adopting the Village of Pinehurst fiscal year 2021 budget.
- Council approved ordinance 20-04 amending the general fund budget, for reimbursement proceeds received from Moore County Public Utilities.
- Council approved ordinance 20-05 amending the general fund budget, to increase Powell Bill finding for additional road resurfacing, and authorized the Village Manager to execute change orders with Riley Paving, for additional road resurfacing at the original unit pricing with the overall annual amount not to exceed \$1,050,000 in sum total.
- Council discussed the Library Needs Assessment ETC Survey.
- Council approved resolution 20-19 establishing a policy for Development & Other Improvements within the Pinehurst National Historic Landmark District.
- Council approved resolution 20-20 permitting the temporary extension of outdoor seating onto adjacent public property.
- Under the Work Session, Council discussed:
 - Work session times.
 - Small Area Plans.
 - Plans to return to in person Council meetings.
 - Marketing the 125th anniversary of Pinehurst and the National Historic Landmark District.