



**Village Council Summary of Meeting
June 23, 2020**

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- Under the Consent Agenda, Council approved:
 - A. May Public Safety Reports.
 - B. Approval of draft Village Council meeting minutes.
 - June 9, 2020 Regular Meeting
 - June 9, 2020 Work Session
 - June 15, 2020 Special Meeting
 - C. Budget Amendments Report.
- Council presented resolutions to Molly Gwinn and Jim McChesney honoring their service on the Historic Preservation Commission.
- Molly Gwinn was presented with the 2020 Volunteer Champion Club Award.
- Council discussed regulations regarding public disturbances and nuisances.
- Council approved resolution 20-21 adopting and amending financial policies of the Village of Pinehurst and resolution 20-22 authorizing the Village to engage in electronic transactions.
- Council approved resolution 20-23 amending the Policy on the Administration of the Position Classification and Pay Plan and the pay ranges in the Position Classification and Pay Plan.
- Council approved resolution 20-24 authorizing the lease of Village property to Pinehurst, LLC and authorizing the Mayor or his designee to execute any instruments necessary for the lease upon receiving a clean title and no unexpected easements or other encumbrances.
- Council authorized the Mayor or his designee to execute a contract with Lofton Garbage Services for solid waste services to CCNC for fiscal year 2021.
- Council approved ordinance 20-06 accepting the roads in the Walker Station Development designated as Station Avenue and Manning Square and the sidewalks, rights-of-ways, and pedestrian easement.
- Under the Work Session, Council discussed:
 - Marketing of Historic Landmark Status & cultural resources.
 - Assisting local businesses.
 - Work session schedule.