



Village Council Summary of Meeting October 27, 2020

www.vopnc.org/councilvideos

- Under the Consent Agenda, Council approved:
 - A. Public Safety Reports.
 - September, 2020 Fire Report
 - September, 2020 Police Report
 - B. Approval of draft Village Council meeting minutes.
 - October 13, 2020 Regular Meeting
 - October 13, 2020 Work Session
 - October 13, 2020 Closed Session
- Council approved resolution 20-31 appointing Melody Jensen to the Bicycle and Pedestrian Advisory Committee.
- Council approved to amend the original conditions, A, B, and C, set forth in the approval of the Floyd Way major subdivision preliminary plat, identified as Moore County Parcel ID 00052077, on September 22, 2020, to include condition D as the Council's response to the applicant's request that the Council waive the sight triangle requirement in condition C. Condition D will read as follows: the applicant may seek a variance or other relief on any of the conditions imposed through the Village of Pinehurst Board of Adjustment per North Carolina General Statutes.
- Council received a presentation of the FY 2020 State of the Village Report.
- Council approved the medical and dental insurance contracts for calendar year 2021 and authorized the Mayor or his designee to execute the contracts.
- Council approved the contract with Design Collective, Incorporated for the Small Area Plans and authorized the Mayor or his designee to execute the contract and approved ordinance 20-14 amending the general fund budget for the Small Area Plans.
- Under the Work Session, Council discussed:
 - Village Christmas Tree Lighting.
 - BPAC Project Recommendation for FY 2021.
 - Library Needs Assessment.
- Council held a closed session pursuant to NCGS §143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council, and pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, the Council will discuss the Village Manager's performance review.