



## **Village Council Summary of Meeting November 10, 2020**

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- Under the Consent Agenda, Council approved:
  - A. Resolution to Honor board of Adjustment and Planning and Zoning Board Member.
  - B. Public Safety Reports.
    - October, 2020 Fire Report
    - October, 2020 Police Report
  - C. Approval of draft Village Council meeting minutes.
    - October 20, 2020 Special Meeting
    - October 27, 2020 Regular Meeting
    - October 27, 2020 Work Session
    - October 27, 2020 Closed Session
- Council approved resolution 20-33 appointing Cyndie Burnett as Chair of the Planning and Zoning Board.
- Council approved resolution 20-34 appointing Jack Farrell as a member of the Board of Adjustment and the Planning and Zoning Board.
- Council approved an Economic Incentive Agreement with Pinehurst LLC.
- Council received an update on the status of the FY 2021 Strategic Operating Plan.
- Council received a presentation of the financial statements for the quarter ended September 30, 2020.
- Council approved resolution 20-35 adopting the 2020 Cape Fear Regional Hazard Mitigation Plan.
- Council approved resolution 20-36 approving county-wide recycling standards.
- Council adopted the 2021 Village Council meeting schedule.
- Under the Work Session, Council discussed:
  - Tree Inventory in the Village.
  - Council held a closed session pursuant to NCGS §143-318.11(a)(5) 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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.