



## Village Council Summary of Meeting December 8, 2020

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- Under the Consent Agenda, Council approved:
  - A. Public Safety Reports.
    - November, 2020 Fire Report
    - November, 2020 Police Report
  - B. Approval of draft Village Council meeting minutes.
    - November 10, 2020 Regular Meeting
    - November 10, 2020 Work Session
    - November 10, 2020 Closed Session
- Council presented Leo Santowasso with a resolution honoring his service on the Board of Adjustment and Planning and Zoning Board.
- Council approved resolution 20-37 reappointing Terry Lurtz as a member of the Historic Preservation Commission.
- Council approved resolution 20-38 reappointing Tom Schroeder as a member of the Historic Preservation Commission.
- Council approved resolution 20-39 and 20-40 reappointing Eric Von Salzen as a member and Chairman of the Historic Preservation Commission.
- Council held a Public Hearing for a Major Subdivision Review for a 42 lot single-family subdivision. Council tabled action until their next regular meeting on January 12, 2021.
- Council received a presentation of the FY 2020 Comprehensive Annual Financial Report.
- Council received a presentation of the Magnolia Streetscape design plans.
- Council approved Ordinance 20-15 amending Chapter 72, Schedule III, Schedule IV, and Schedule VI of the Pinehurst Municipal Code, as it pertains to parking regulations on the streets within the Village of Pinehurst.
- Council held a closed session pursuant to NCGS §143-318.11(a)(5)(i) 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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.
- Council approved to purchase 7.62 acres of land located on Bowman Road, Parcel ID 20030102, and authorized the Village Manger to execute all necessary documents.