



## Village Council Summary of Meeting January 12, 2020

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- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - December 1, 2020 Special Meeting
    - December 2, 2020 Special Meeting, Pre-Retreat
    - December 8, 2020 Special Meeting
    - December 8, 2020 Regular Meeting
    - December 8, 2020 Closed Session
    - December 10, 2020 Special Meeting, Retreat
    - December 11, 2020 Special Meeting, Retreat
    - December 17, 2020 Special Meeting
- Council approved resolution 21-02 appointing Matthew Jones to the Board of Adjustment and Planning and Zoning Board.
- Council approved the Pinehurst South Cottages major subdivision preliminary plat identified as Moore County Parcel ID 00046287 and a portion of 00046241 with the following conditions:
  - A. All dwelling units shall be equipped with a fire sprinkler suppression system as approved by the Village of Pinehurst Fire Marshall unless the Village's current lease agreement with the Aberdeen Carolina and Western Railway Company is renegotiated to permit emergency secondary access to the subdivision. Prior to approval of construction drawings, the applicant is to provide information acceptable to the Village that an emergency access drive can be connected to Olivia Lane.
  - B. A sight distance analysis be performed and sealed by a qualified, licensed North Carolina Professional Engineer with transportation engineering experience for the proposed intersection with Blake Boulevard, to confirm compliance with the AASHTO and NCDOT requirements noted in the Village's ESSM as part of and prior to approval of the construction drawing submittal for this project.
  - C. A sight triangle compliant with Section 3.02(a) of the Village's Engineering Standards and Specifications Manual (ESSM) will be required at the intersection of proposed "Street A" and Blake Boulevard prior to approval of construction drawings and the final plat. The applicant may seek a variance from this condition through the Village of Pinehurst Board of Adjustment per North Carolina General Statute.
  - D. Council agrees to waive the requirement for curb and gutter per Section 3.02(a) of the ESSM and allow use of valley gutter as depicted on the Preliminary Plat.
- Council approved ordinance 21-01 amending the ordinance appropriating funds for operations, regarding revenues and expenditures of the General Fund for the Village of Pinehurst.
- Council approved ordinance 21-02 amending the Pinehurst Municipal Code, by adding Chapter 96, as it pertains to Public Tree Protection.

- Under the Work Session, Council discussed:
  - FY 2022 Balanced Scorecard and the FY 2022-2026 Initiative Action Plans.
  - 2021 Key Partners and Collaborators.
  - Draft Comprehensive Plan Adoption, Amendment, & Implementation Policy.
  - Discuss a Moratorium for Small Area Plan Focus Areas.