

Village Council Summary of Meeting April 27, 2021 <u>www.vopnc.org/councilvideos</u>

- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - o April 13, 2021 Regular Meeting
 - o April 13, 2021 Work Session
 - o April 13, 2021 Closed Session
 - B. Public Safety Reports
 - o March 2021, Fire Report
 - o March 2021, Police Report
- Council approved a Special Intensity Allocation from the WS-II Drowning Creek Lumber River Balance Watershed Protection District of 3.35 acres, involving 3 parcels of undeveloped land within the Trotter Hills Business Park in the Pinehurst South area, to permit construction of the 7,100 square Vieta Dermatology Facility with associated surface parking, pursuant to Section 8.3.3.5(B) of the Pinehurst Development Ordinance.
- Council approved a Special Intensity Allocation from the WS-II Drowning Creek Lumber River Balance Watershed Protection District of .85 acres (37,000 square feet), within the Pinehurst South area, to permit construction of a 7,500 square foot commercial building with associated surface parking with underground stormwater management, pursuant to Section 8.3.3.5(B) of the Pinehurst Development Ordinance.
- Council approved Resolution 21-07 adopting a Public Comment Period Policy for the Village of Pinehurst.
- Council approved Resolution 21-08 amending the Policy on Administration of the Position Classification and Pay Plan, Policy No. HR-416.
- Under the Work Session, Council discussed:
 - o Upcoming Agenda Items
 - Ordinance #21-06 for Proposed Amendments to the Pinehurst Development Ordinance
 - Wicket Lodge Project thru approval channels and agreed to hold the Public Hearing on May 11, 2021.