



Village Council Summary of Meeting June 8, 2021

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- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - May 19, 2021 Council Budget Work Session
 - May 19, 2021 Closed Session
 - May 25, 2021 Regular Meeting
 - May 25, 2021 Work Session
 - B. Public Safety Reports
 - April 2021 Fire Report
 - April 2021 Police Report
- Council presented Joel Shriberg with Resolution 21-04, Honoring Him for His Service with the Village of Pinehurst Planning & Zoning Board and Board of Adjustment
- Council presented the Volunteer Champion Club Nominees and Winner – Nancy Donahue
- Council discussed an Official Zoning Map Amendment for approximately 2.68 acres and a portion of Moore County PID# 00025800. The proposal would zone the property H-CD (Hotel– Conditional District) from RD (Recreation Development District) and OP (Office Professional Development District). The proposed rezoning and associated General Concept Plan would allow for development of a 34-room lodge with meeting space and associated site features. The applicant is Bob Koontz with Koontz Jones Design and the property owner is the Resorts of Pinehurst Inc.
Council will discuss and consider action at the next regularly scheduled Council meeting on June 22, 2021.
- Council approved Resolution 21-10 to commit a portion of Fund Balance of \$725,000 for the following capital uses in FY 2022: \$400,000 for library/archives expansion design, \$275,000 for accessibility improvements to the existing library building, and \$50,000 to install internet fiber to the existing library building. Council also approved Resolution 21-11 to commit a portion of fund balance in the general fund to future capital.
- Council approved Ordinance 21-09, adopting the FY 2022 Budget for the Village of Pinehurst.
- Council approved to authorize the Mayor or his designee to execute a contract between The Village of Pinehurst and Lofton Garbage Services for fiscal year 2022.
- Council approved to authorize the Mayor or his designee to execute a contract amendment, extending the terms through June 30, 2022, between the Village of Pinehurst and Waste Management of Carolinas for solid waste services to Pinewild for fiscal year 2022.
- Under the Work Session, Council discussed:
 - West Pinehurst Park Update
 - 2022 Pedestrian Walkway Plan
 - On-Street Dining & Retail Parking