



Village of Pinehurst Council Meeting Summary October 12, 2021

- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - September 28, 2021 Regular Meeting
 - September 28, 2021 Work Session
 - September 20, 2021 Special Meeting - CLS
- Council discussed and approved Resolution 21-20, appointing David Alzamora as Chairperson of the Board of Adjustment, effective November 1, 2021, to serve at the pleasure of Council until the end of his term on April 13, 2023 by a vote of 5-0.
- Council discussed and approved Resolution 21-21, reappointing Jeramy Hooper to the Planning and Zoning Board and Board of Adjustment and appointment as Chairman for the Planning and Zoning Board, effective November 1, 2021, to serve at the pleasure of Council until the end of his term on October 31, 2024 by a vote of 5-0.
- Council discussed and approved Resolution 21-22, reappointing Paul Roberts as a member of the Board of Adjustment and the Planning and Zoning Board, effective December 1, 2021, to serve at the pleasure of the Council until the end of his term on November 30, 2024 by a vote of 5-0.
- Council received a presentation of the FY 2021 State of the Village Report.
- Council received a presentation of the FY 2021 Community and Business Survey Results.
- Council discussed and approved Resolution 21-23, amending the Policy on the Administration of the Position Classification and Pay Plan for the Village of Pinehurst to include the Library Services and Archives Director, Assistant Library Services and Archives Director, and Library and Archives Associate positions, effective October 12, 2021.
- Council discussed concerns about member compliance with the Council Code of Ethics
- Under the Work Session, Council:
 - Held a closed session pursuant to 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 and pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee: or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.