



## **Village of Pinehurst Council Meeting Summary October 26, 2021**

- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - October 12, 2021 Regular Meeting
    - October 12, 2021 Work Session
    - October 12, 2021 Special Meeting - CLS
- Council discussed and approved Resolution 21-25, appointing Alfred Davis, Jr. to the Firefighter's Relief Fund Board, effective October 26, 2021, to serve at the pleasure of Council until a replacement is appointed and qualified by a vote of 5-0.
- Council discussed and approved to authorize that the Mayor or his designee enter into a contract with McGill Associates to complete a Stormwater Management and Master Plan for the Village of Pinehurst in the amount of \$73,600 by a vote of 5-0.
- Council discussed and approved a Special Intensity Allocation from the WS-II Drowning Creek – Lumber River Balance Watershed of 0.94 acres to allow for development for additional parking at 85 Trotter Hills Circle to serve the Veteran's Guardian Association, pursuant to Section 8.3.3.5(B) of the Pinehurst Development Ordinance by a vote of 5-0.
- Council discussed and approved Ordinance 21-14 amending the Pinehurst Development Ordinance to implement Electronic Permitting as shown in the attached "Exhibit A" by a vote of 5-0.
- Council discussed and approved Ordinance 21-15 extending a Moratorium on Real Estate Development (Small Plan Focus Areas), attached as "Exhibit C," imposed by Ordinance 21-03 on February 10, 2021, for an additional ninety-day period from the date of expiration beyond by a vote of 5-0.
- Council discussed and approved Ordinance 21-06 amending the Village of Pinehurst Development Ordinance as it pertains to Chapter 9, Design and Development Standards and processes, Sections 9.5 Landscaping Requirements, and 9.14.6 Tree Conservation and Newly Installed Trees and Plants by a vote of 4-1. N.C. General Statute 160A-75 allows members to be excused from voting only on matters involving their own financial interest or official conduct, and in cases where certain listed state statutes prohibit them from voting. Per this statute, the one abstained vote was counted as a yes vote.
- Council discussed and approved Resolution 21-26, adopting a Comprehensive Plan Adoption, Amendment and Implementation Policy by a vote of 3-2.
- Council discussed concerns of perceived ethics policy violations by Councilmember Boesch.

- Council discussed concerns of perceived ethics policy violations by Councilmember Drum.
- 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.