



**Village of Pinehurst
Council Meeting Summary
November 9, 2021**

- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - October 26, 2021 Regular Meeting
 - October 26, 2021 Work Session
 - October 26, 2021 Special Meeting - CLS
- Council discussed and approved Resolution 21-27, appointing Louise Mercurio to the Village of Pinehurst Planning and Zoning Board, effective November 10, 2021, to serve at the pleasure of the Council until the end of her term on October 31, 2021 by a vote of 5-0.
- Council discussed and approved Resolution 21-24, approving the revised RLUAC Bylaws as amended on November 19, 2020, and on August 19, 2021 at the Quarterly Membership meetings of RLUAC by a vote of 5-0.
- Council discussed and approved Resolution 21-28 approving a preliminary subdivision plat for the Hollycrest Subdivision, a 40-lot single family subdivision, located at Hollycrest Ln, an improved road that intersects with Linden Road by a vote of 5-0.
- Council discussed and approved an exception to Municipal Code 130.01, which states it is unlawful to discharge any firearm in the Village, for the purpose of a special event request for a military memorial service requiring a 21-gun salute for a date, time, and location to be determined by the Village of Pinehurst Parks and Recreation staff by a vote of 5-0.
- Council discussed and approved the site master plan for West Pinehurst Community Park as proposed and presented by McAdams Company by a vote of 4-1 with Councilmember Hogeman voting against.
- Council was provided a Presentation of Financial Statements for the Year Ended June 30, 2021.
- Council was provided a Presentation of Financial Statements for the Quarter Ended September 30, 2021.
- Council discussed and approved the medical and dental insurance contracts for calendar year 2022 and authorized the Mayor or his designee to execute the contracts by a vote of 5-0.
- Under the Work Session, Council:
 - Discussed potential Sidewalk Improvement locations.