



**Village of Pinehurst
Council Meeting Summary
December 15, 2021**

- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - November 9, 2021 Regular Meeting
 - November 9, 2021 Work Session
 - November 23, 2021 Organizational Meeting
 - December 1, 2021 Strategic Planning Pre-Retreat Meeting
- Council discussed and approved Resolution 21-31, reappointing John Taylor to the Historic Preservation Commission, effective January 1, 2021, by a vote of 5-0.
- Council received a presentation of the FY2021 Annual Comprehensive Financial Report by John Frank of Dixon Hughes Goodman, LLP.
- Council received a presentation of the Q1 Update on the Status of the FY2022 Strategic Operating Plan Implementation.
- Council discussed the circulation of the North Carolina Broadband Survey
- Under the Work Session, Council:
 - Council adopted the 2022 Council Village Meeting Schedule
 - Council adopted the 2022 Key Partner and Collaborator Assignments
 - Anniversary Celebrations Plan for Olmsted and Donald Ross
 - Discussed Potential Future Agenda Items
 - Three Rivers Land Trust Partnership
 - Short Term Rentals