



**Village of Pinehurst  
Council Meeting Summary  
January 25, 2022**

- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - January 11, 2022 Regular Meeting
    - January 11, 2022 Work Session
    - January 11, 2022 Closed Session
  - B. Public Safety Reports
    - Bi-Annual 2021 Fire Report
    - Bi-Annual 2021 Police Report
  - C. Budget Amendments Report
- Council discussed and approved the FY2023 Balanced Scorecard, Including the FY2023 Areas of Focus, and the FY 2023-2027 Initiative Action Plans by a vote of 5-0.
- Under the Work Session, Council:
  - Discussed Conservation opportunities with Three Rivers Land Trust
  - Discussed Recommended Changes to the Fees and Charges Schedule
  - Discussed Moratorium Extension – Small Area Plans
  - Discussed Potential Designated Customer Parking for Downtown
  - Received a Donald Ross & Olmsted Event Update
  - Discussed Potential Future Agenda Items