



**Village of Pinehurst
Council Meeting Summary
February 8, 2022**

- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - January 25, 2022 Regular Meeting
 - January 25, 2022 Work Session
- Council presented Resolution #21-29 Honoring the Service of Ms. Judy Davis
- Council presented Resolution #21-30 Honoring the Service of Mr. Kevin Drum
- Council discussed and approved Ordinance 22-01, extending a Moratorium on Real Estate Development (Small Plan Focus Areas), attached as “Exhibit D,” imposed by Ordinance 21-03 on February 10, 2021, and extended by Ordinance 21-15 on October 26, 2021, for an additional one-hundred-twenty-day period from the date of expiration, thus, to expire on June 8, 2022, by a vote of 5-0.
- Council discussed and approved Resolution 22-01, amending the Fees and Charges Schedule for the Village of Pinehurst by a vote of 5-0.
- Council discussed and approved Resolution 22-03, amending the Policy on the Administration of the Position Classification and Pay plan for the Village of Pinehurst to change the Position of Fleet Maintenance Director to Fleet Maintenance Supervisor and reduce the pay grade from grade 27 to grade 23, effective February 8, 2022 by a vote of 5-0.
- Council discussed and approved Resolution 22-02, requesting the North Carolina Department of Transportation remove NC Highway 2 designation and commercial truck route designation from Midland Road, Palmetto Road, Azalea Road and Cherokee Road between the Pinehurst Traffic Circle and NC Highway 5, thereby making the Pinehurst Traffic Circle the Western Terminus of NC Highway 2 by a vote of 5-0.
- Council received a presentation of the Financial Statements for the Quarter Ended December 31, 2021.
- Council discussed and approved Resolution 22-01, amending the Village of Pinehurst Fees and Charges Schedule by a vote of 5-0.
- Council discussed and approved Resolution 22-03, amending the Policy on the Administration of the Position Classification and Pay Plan for the Village of Pinehurst to change the Position of Fleet Maintenance Director to Fleet Maintenance Supervisor and reduce the pay grade from grade 27 to grade 23, effective February 9, 2022 by a vote of 5-0.
- Council discussed and approved Resolution 22-02, requesting the North Carolina Department of Transportation remove NC Highway 2 designation and commercial truck route designation from

Midland Road, Palmetto Road, Azalea Road and Cherokee Road between the Pinehurst Traffic Circle and NC Highway 5, thereby making the Pinehurst Traffic Circle the Western Terminus of NC Highway 2 by a vote of 5-0.

- Under the Work Session, Council:
 - Discussed Short-Term Rentals
 - Discussed Small Area Plans