

## Village of Pinehurst Council Meeting Summary February 22, 2022

- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - February 8, 2022 Regular Meeting
    - February 8, 2022 Work Session
  - B. Approval of Resolution #22-04, adopting the 2021 Local Government Agencies General Records Retention and Disposition Schedule, by a vote of 5-0.
- Council discussed and approved Resolution #22-05, amending the Village Policy regarding term limits for appointed Boards and Commissions, by a vote of 5-0
- Council received a presentation of the mid-year financial projections and budget amendment.
- Council received a presentation on the Q2 update on the status of the FY2022 Strategic Operating Plan Implementation.
- Under the Work Session, Council:
  - Discussed Short-Term Rentals
  - o Discussed Sidewalk Plan Survey Results
  - o Discussed Potential Future Agenda Items
    - Focus Area 5
    - Western Connector
  - Held a Closed Session