



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

- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - February 22, 2022 Regular Meeting
 - February 22, 2022 Work Session
 - February 22, 2022 Closed Session
- Council approved Ordinance #22-03, a Budget Amendment to replace an engine in a firetruck, by a vote of 5-0.
- Council discussed and approved an amendment to the Library Transfer Agreement with the Given Library by a vote of 5-0
- Under Other Business, Council discussed staying abreast of the upcoming TARPO release
- Under the Work Session, Council:
 - Discussed Down-town Parking and Signage
 - Discussed the creation of a policy on external placement of commemorative flags and banners on Village-owned flagpoles and lamp posts.
 - Held a Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.