



**Village of Pinehurst  
Council Meeting Summary  
May 10, 2022**

- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - April 26, 2022 Regular Meeting
    - April 26, 2022 Work Session
    - April 26, 2022 Closed Session
- Council approved to authorize the mayor or his designee to execute a one-year agreement, from July 1, 2022 to June 30, 2023, with Partners in Progress, for an appropriation of \$23,100.00, to undertake efforts to promote economic development within the Village and its Extraterritorial Jurisdiction, by a vote of 5-0.
- Council approved Resolution 22-09, appointing Cara Mathis to the Historic Preservation Commission for a two-year term, effective June 1, 2022 and expiring on May 31, 2024, by a vote of 5-0.
- Council approved Resolution 22-10, granting a qualification-based selection (QBS) exemption in order to allow staff to contract directly with CMS Engineering to conduct traffic studies at specific intersections within the Village of Pinehurst, by a vote of 5-0.
- Council approved the issuance of the Request for Qualifications for Library and Archives Design Services as presented, by a vote of 5-0.
- Council received the presentation of the Fiscal Year 2023 Budget and Strategic Operating Plan
- Under the Work Session, Council:
  - Discussed Short-term Rental Policy
  - Held a Closed Session pursuant to NCGS §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and 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.