



Village of Pinehurst Council Meeting Summary May 24, 2022

- Audience in Attendance: In-Person 44 Remote 17
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - May 10, 2022 Regular Meeting
 - May 10, 2022 Work Session
 - May 10, 2022 Closed Session
- Council approved Resolution 22-11, reappointing Eric Von Salzen as Chair to the Historic Preservation Commission for an additional term, effective June 1, 2022 and expiring on December 31, 2023, by a vote of 5-0.
- Council approved Resolution 22-12, reappointing David Herring 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 rejected Resolution 22-13, a local Bill clarifying Pinehurst's Municipal Authority to Regulate Short-term Rentals, by a vote of 2-3, with Councilmember Jeff Morgan, Councilmember Lydia Boesch, and Mayor Pro Tem Patrick Pizzella voting no.
- Council approved to authorize the mayor or his designee to execute a contract with Van Camp Meacham & Newman, PLLC for legal services for Fiscal Year 2023, by a vote of 4-1, with Councilmember Lydia Boesch voting no.
- A Public Hearing was held to hear comments on the proposed Fiscal Year 2023 Budget for the Village of Pinehurst.
- A Public Hearing was held to hear comments on extending the moratorium on real estate development activity in Village Place and Pinehurst South to allow time to adopt plans and amend the zoning ordinance as needed to implement the Small Area Plans.
- Council approved Ordinance 22-04, extending the Moratorium on Real Estate Development in Specified Geographic Areas of Village Place and Pinehurst South for an additional one-hundred-twenty-day period from the date of expiration, thus, to expire on October 6, 2022, by a vote of 5-0.
- Council received a presentation of Financial Statements for the Quarter Ended March 31, 2022.
- Council received a presentation of the Third Quarter (Q3) Update on the Status of the FY 2022 Strategic Operating Plan Implementation.
- Under the Work Session, Council:
 - Discussed a Proposed Neighborhood Advisory Committee Policy
 - Discussed a Proposed Short-term Rental Policy