



Village of Pinehurst Council Meeting Summary JUNE 14, 2022

- Audience in Attendance: In-Person 32 Remote 28
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - May 16, 2022 Special Meeting – Budget Work Session
 - May 24, 2022 Council Regular Meeting
 - May 24, 2022 Council Work Session
 - June 3, 2022 Special Meeting – Litigation Committee Appointment
 - B. Budget Amendments Report
- Council approved to authorize the mayor or his designee to execute a one-year extension to the contract with Waste Management with a negotiated increase of 5.3% and annual value at approximately \$270,000, effective July 1, 2022 and expiring on June 30, 2023, by a vote of 5-0.
- Council approved to authorize the mayor or his designee to execute a 5-year renewal contract with Accela Civic Platform for Permitting and Inspections software at a starting cost of \$50,346 that increases at a rate of 3% per year, effective July 1, 2022 and expiring on June 30, 2027, by a vote of 5-0.
- Council approved Resolution 22-08, appointing Janet Farrell as Beautification Committee Chair for a 2-year term beginning July 1, 2022 and expiring on June 30, 2024, by a vote of 5-0.
- Council approved Resolution 22-16, reappointing Sonja Rothstein to the Pinehurst Planning and Zoning Board and Board of Adjustment for a July 1, 2022 and expire on June 30, 2024, by a vote of 5-0.
- Council approved Resolution 22-15 to commit excess funds to the Fund Balance for future capital as of June 30, 2022, by a vote of 5-0.
- Council approved Ordinance 22-05 Adopting the FY 2023 Budget for the Village of Pinehurst, by a vote of 5-0.
- Council approved Ordinance 22-06, Adopting the Library Expansion Capital Project Fund for the design and construction of an expansion of the Given Memorial Library and Tufts Archives Building for the Village of Pinehurst, by a vote of 5-0.
- Council approved the Pinehurst Village Place Small Area Plan as presented as to support single family attached or detached along the Magnolia Road frontage retaining the single family detached pattern to the west and the boundary of the Small Area Plan to revert to the initial boundary as designed in the Focus Area and original Plan as shown to the public in 2021, by a vote of 4-1, with Councilmember Jeff Morgan casting a *no* vote.
- Under the Work Session, Council:
 - Discussed a Proposed Municipal Code Text Amendment Pursuant to Residential Neighborhood Quality of Life Improvements.
 - Discussed future potential text amendment to the Pinehurst Development Ordinance focused on short-term rentals.