



Village of Pinehurst Council Meeting Summary JUNE 28, 2022

- Audience in Attendance: In-Person 47 Remote 28
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - June 14, 2022 Council Regular Meeting
 - June 14, 2022 Council Work Session
 - June 14, 2022 Council Closed Session
 - B. Budget Amendments Report
 - C. Proclamation Honoring Laura Morgan, Ms. Senior America 2022
- Council presented a Proclamation honoring Laura Morgan, Ms. Senior America 2022
- NCDOT presented Council with an update on Traffic Circle improvement.
- Council approved to authorize the mayor or his designee to execute a 1-year renewal contract with Lofton Garbage Service beginning on July 1, 2022 and extending through June 30, 2023 for an amount estimated to be \$123,600, by a vote of 5-0.
- Council approved Ordinance 22-07, Budget Amendment to Implement Lease Reporting Standard (GASB 87) for the Village of Pinehurst, by a vote of 5-0.
- Council approved Resolution 22-17, Amending the Capital Assets Policy for the Village of Pinehurst, by a vote of 5-0.
- Council approved Resolution 22-18, Amending the Position Classification and Pay Plan Changes for the Village of Pinehurst, by a vote of 5-0.
- Council approved to authorize the mayor or his designee to execute an agreement with Surry Insurance to bind the Village of Pinehurst Worker's Compensation coverage with BITCO, effective July 1, 2022 and extending through June 30, 2023, by a vote of 5-0.
- Council approved Ordinance 22-08, text amendment changes to the Municipal Code relative to neighborhood quality of life for the Village of Pinehurst, by a vote of 4-1, with Councilmember Lydia Boesch casting a *no* vote.
- Council approved a 5-year contract renewal for the Village Manager Jeff Sanborn, by a vote of 5-0.
- Under the Work Session, Council:
 - Discussed a Rights-of-Way Use Policy
 - Discussed rescinding defunct Council Policies
 - Discussed Amendments to the Pinehurst Development Ordinance (PDO) to address Short-Term Rentals and Neighborhood Quality of Life Improvements
 - Discussed language for a draft Pinehurst Development Ordinance (PDO) Text Amendment dealing with Short-Term Rentals