

## Village of Pinehurst Council Meeting Summary JULY 26, 2022

- Audience in Attendance: In-Person 42 Remote 30
- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - o July 12, 2022 Council Regular Meeting
    - o July 12, 2022 Council Work Session
- Council held a Public Hearing for the purpose of considering rezoning of approximately 4.2 acres further identified as Moore County PID # 00025800, from RD (Recreation Development District) to H-CD (Hotel Conditional District) and amend Ordinance #21-07.
- Council approved Ordinance 22-09 for a Conditional District Zoning Map Amendment for approximately 4.2 acres of Moore County PID #00025800, from Recreation Development District to Hotel-Conditional District, to include the portion within the area amended with Ordinance #21-07, by a vote of 5-0.
- Council held a Public Hearing for the purpose of considering a proposed change to the USGA Economic Development Incentive Agreement.
- Council approved to authorize the mayor to amend the Incentive Agreement dated July 26, 2022, between the United States Golf Association, and the Village of Pinehurst as presented, by a vote of 5-0.
- Council discussed various options on the Pinehurst South Small Area Plan.
- Under the Work Session, Council:
  - o Received a presentation on the Quality-of-Life Survey Results
  - Discussed Amendments to the Pinehurst Development Ordinance (PDO) to address Short-Term Rentals and Neighborhood Quality of Life Improvements
  - Requested an update on the Stormwater Master Plan at next meeting
  - 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.