



**Village of Pinehurst
Council Meeting Summary
SEPTEMBER 13, 2022**

- Audience in Attendance: In-Person 24 Remote 26
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - June 14, 2022, Closed Session
 - August 9, 2022, Council Regular Meeting
 - August 9, 2022, Council Work Session
- Council approved Resolution 22-22, Amending the Village of Pinehurst Fees and Charges Schedule relevant to the Given Library and Tufts Archives, by a vote of 5-0.
- Council approved Ordinance 22-12, Amending the ordinance appropriating funds for operations of the Village of Pinehurst for Fiscal Year 2023, regarding revenues and expenditures of the General Fund for the Village of Pinehurst, NC for Harness Track Improvements, by a vote of 5-0.
- Council approved Ordinance 22-11, Amending the ordinance appropriating funds for operations of the Village of Pinehurst for Fiscal Year 2023, regarding revenues and expenditures of the General Fund for the Village of Pinehurst, NC for Synthetic Turf installation, by a vote of 5-0.
- Council approved to authorize the mayor or his designee to enter into a contract agreement with McAdams Company in the amount of \$54,717.50 to update the Parks and Recreation Master Plan for the Village of Pinehurst, by a vote of 4-1, with Councilmember Jane Hogeman casting a no vote.
- Council discussed the Pinehurst South Small Area Plan.
- Under the Work Session, Council:
 - Received a presentation of Architectural Firm Finalists for the Given Memorial Library & Tufts Archives Renovation.
 - Discussed the Village of Pinehurst Peddling and Soliciting Municipal Code.
 - Received a status update of the Village of Pinehurst Stormwater Management & Master Plan.
 - Discussed proposed Nuisance Lighting Regulations.
 - Discussed Moratorium Extension for Small Area Plan areas.
 - Discussed Planning & Zoning Board recommendations on Short-term Rentals.