



Village of Pinehurst Council Meeting Summary SEPTEMBER 27, 2022

- Audience in Attendance: In-Person 110 Remote 34
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - September 13, 2022, Council Regular Meeting
 - September 13, 2022, Council Work Session
- Council approved the mayor or his designee to enter into an agreement with Duke Energy Progress, LLC, in the amount of \$1.00, granting Duke Energy a perpetual and non-exclusive easement on certain property described in the instrument recorded in Deed Book 2233, Page 113, Moore County Register of Deeds, as written, by a vote of 4-1, with Councilmember Jane Hogeman casting a no vote.
- Council approved Ordinance 22-14, 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 February 3, 2023, by a vote of 3-0, with Councilmember Jeff Morgan and Councilmember Lydia Boesch casting no votes.
- Council approved Resolution 22-23, authorizing the Village Manager to dispose of certain surplus capital assets, as presented, by a vote of 5-0.
- Council approved Ordinance 22-16, amending the ordinance appropriating funds for operations of the Village of Pinehurst for Fiscal Year 2023, regarding revenues and expenditures of the General Fund, by a vote of 5-0.
- Council approved Ordinance 22-17, accepting a petition for dedication of streets within the Village of Pinehurst and amending Chapter 7, Schedule II and Schedule IV of the Pinehurst Municipal Code as it pertains to regulating traffic on the streets presented, by a vote of 5-0.
- Council approved Ordinance 22-18, amending the ordinance appropriating funds for operations of the Village of Pinehurst for Fiscal Year 2023, regarding revenues and expenditures of the General Fund, by a vote of 5-0.
- Council approved to authorize the mayor or his designee to execute a contract with Fred Smith Company for the Fiscal Year 2023 annual road-resurfacing project in the amount of \$1,352,951 and authorize the Village Manager to execute change orders to add additional miles at the original unit pricing with the overall annual amount not to exceed \$1,472,875 in sum total, by a vote of 5-0.
- Council approved to adopt the Pinehurst South Small Area Plan as presented, by a vote of 5-0.
- Under the Work Session, Council:
 - 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, and pursuant to NCGS §143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.