



Village of Pinehurst Council Meeting Summary January 11, 2023

- Audience in Attendance: In-Person 11 Remote 19
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - October 26, 2022, Council Special Meeting Minutes
 - October 26, 2022, Council Closed Session Minutes
 - December 2, 2022, Council Special Meeting – Pre-Retreat Minutes
 - December 8, 2022, Council Special Meeting – Strategic Retreat Minutes
 - December 9, 2022, Council Special Meeting – Strategic Retreat Minutes
 - December 13, 2022, Council Regular Meeting Minutes
 - December 13, 2022, Council Work Session Minutes
 - B. Budget Amendments Report
- Council approved the mayor, or his designee into an agreement with Oakley Collier Architects, PA for design services for the Given Memorial Library and Tufts Archives, by a vote of 5-0.
- Council approved the ratification of an On-Call Engineering Task Order, dated July 1, 2022, with McGill Associates, for an amount not to exceed \$80,000, by a vote of 5-0.
- Council approved the FY2024 Balanced Scorecard, including the FY2024 Areas of Focus, for the Village of Pinehurst, by a vote of 5-0.
- Council approved Mayor John Strickland to be the single voting delegate who will cast the Village of Pinehurst’s vote on January 12, 2023, submitting the agreed upon 10 proposed legislative goals for the 2023-2024 Legislative Biennium, by a vote of 5-0.
- Council discussed the need to look at the review process for the 2019 Comprehensive Plan.
- Under the Work Session, Council:
 - Discussed Moratorium Extension for Small Area Plan areas.
 - Discussed Traffic Circle