



Village of Pinehurst Council Meeting Summary February 14, 2023

- Audience in Attendance: In-Person 16 Remote 21
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - January 24, 2023, Council Regular Meeting
 - January 24, 2023, Council Work Session
 - January 24, 2023, Council Closed Session
- Council approved Resolution 23-03, Appointing Roxanne Vaitkus to the Pinehurst Historic Preservation Commission, by a vote of 5-0.
- Council approved Resolution 23-04, Appointing Karl Ecker to the Pinehurst Historic Preservation Commission, by a vote of 5-0.
- Council approved Resolution 23-05, Appointing Dana Van Nostrand as Finance Officer, by a vote of 5-0.
- Council approved Resolution 23-01, Amending the Village of Pinehurst Fees and Charges Schedule, by a vote of 5-0.
- Council approved Resolution 23-02, Amending the Policy on the Administration of the Position Classification and Pay Plan, by a vote of 5-0.
- Council discussed potential Community Conversation opportunities.
- Council discussed submitted resident requests for traffic circle signage and golf cart striping ideas.
- Under the Work Session, Council:
 - Received a presentation on the Prioritization of IAPs and Capital Projects
 - Discussed the potential formation of a Metropolitan Planning Organization
 - Discussed potential future Library locations.
 - Discussed a potential partnership with Dornoch, Scotland pertaining to shared museum artifacts.
 - Received a report from Councilmember Jane Hogeman on County Task Force meetings on Water, Sewer, and Land Use.
 - Discussed reworking the Neighborhood Advisory Committee.