



Village of Pinehurst Council Meeting Summary February 28, 2023

- Audience in Attendance: In-Person 27 Remote 34
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - February 14, 2023, Council Regular Meeting
 - February 14, 2023, Council Work Session
 - B. Resolution Honoring Eric Von Salzen for his time served on the Historic Preservation Commission
- Held a Public Hearing to Consider an Official Zoning Map Amendment – Pinehurst Resort Cottages at No. 8.
- Council approved amending the Official Zoning Map for a portion of Moore County Parcel ID#2000655 from R-30 (Residential District) to H-CD (Hotel Conditional District) and found the proposal is consistent with the 2019 Comprehensive Plan and approved to amend the future land use map of the 2019 Comprehensive Plan, by a vote of 5-0.
- Council approved a Special Intensity Allocation involving a 1.0-acre parcel of undeveloped land within the Trotter Hills Business Park, identified as 35 Trotter Hills Circle, and located within the WS II Drowning Creek-Lumbar River Balance of Watershed, by a vote of 5-0.
- Council approved a Special Intensity Allocation involving a 1.03-acres parcel of undeveloped land within the Trotter Hills Business Park, identified as 65 Trotter Hills Circle, and located within the WS II Drowning Creek – Lumber River Balance of Watershed, by a vote of 5-0.
- Council received a report on the Financial Statements for the Quarter ended December 31, 2022.
- Council received a report on the FY2023 Projected Year-End Financial Results.
- Council approved Ordinance #23-06, amending the ordinance appropriating funds for operations of the Village of Pinehurst, regarding revenues and expenditures of the general fund for mid-year budget adjustments for the Village of Pinehurst, by a vote of 5-0.
- Council approved Ordinance #23-07, amending the ordinance appropriating funds for operations of the Village of Pinehurst for Fiscal Year 2023, regarding expenditures of the general fund for downtown stormwater and intersection enhancements for the Village of Pinehurst, by a vote of 5-0.
- Council received a 2nd Quarter update on the status of the FY2023 Strategic Operating Plan.
- Council discussed the Final FY2023 Walkway Construction Locations.
- Under the Work Session, Council:
 - Council discussed a potential formal Neighborhood Advisory Committee policy
 - Council discussed a potential formation of a Metropolitan Planning Organization
 - Council discussed a potential formation of a Community Conversation Platform