



Village of Pinehurst Council Meeting Summary May 24, 2023

- Audience in Attendance: In-Person 29
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - May 9, 2023, Council Regular Meeting
 - May 9, 2023, Council Work Session
 - May 17, 2023, Council Special Meeting
- Council approved the mayor or his designee to execute a contract for legal services with Van Camp, Meacham, & Newman, PLLC for FY 2024 in the amount of \$60,540 paid monthly at \$5,045, with an hourly rate of \$395 for litigation matters not included in the monthly retainer, by a vote of 4-1, with Councilmember Lydia Boesch casting the no vote.
- Council received a Q3 update on the status of the FY 2023 Strategic Operating Plan.
- Council held a Public Hearing to discuss the proposed Fiscal Year 2024 Budget for the Village of Pinehurst.
- Council held a Public Hearing to discuss Official Zoning Map and Text Amendments to the Pinehurst Development Ordinance (PDO) is to implement the Village Place and Pinehurst South Small Area Plans and Form Based Guidance Plans.
- Council approved Ordinance #23-13 for amendments to the Village of Pinehurst Zoning Map and Development Ordinance to implement the Village Place and Pinehurst South Small Area Plans and Form Based Guidance Plans, by a vote of 5-0.
- Council approved to allow the Moratorium on Pinehurst South to expire on June 4, 2023, and not extend it, by a vote of 5-0.
- Council approved Resolution #23-17 Ratifying, Accepting, & Approving the amended Charter Resolution of Central Pines Regional Council.
- Under the Work Session, Council:
 - Discussed N.C. Department of Transportation's State Transportation Improvement Program (STIP) Projects and updates.
 - Discussed delivery trucks in the Village Core.
 - Discussed Ordinance enforcement data.