



**Village of Pinehurst  
Council Meeting Summary  
June 14, 2023**

- Audience in Attendance: 30 In-Person, 93 Remote Views (20 Concurrent Maximum)
- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - May 23, 2023, Council Regular Meeting
    - May 23, 2023, Council Work Session
- Council approved Resolution 23-19 amending the Capital Assets Policy, by a vote of 5-0.
- Council rejected a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Hogeman, to drop the proposed FY24 tax rate from \$0.23 down to \$0.22, by a vote of 2-3, with Mayor John Strickland, Councilmember Morgan, and Councilmember Boesch casting no votes.
- Council approved Ordinance 23-14 adopting the Village of Pinehurst FY 2024 Budget, by a vote of 5-0.
- Council rejected Resolution 23-21 appointing Kevin Reed to the Planning and Zoning Board and Board of Adjustment for a term effective June 13, 2023, and expiration of May 31, 2025, by a vote of 2-3, with Mayor John Strickland, Councilmember Hogeman, and Mayor Pro Tem Pizzella casting no votes.
- Council approved Resolution 23-22 appointing Angelique Fabiani to the Historic Preservation Commission for a term effective June 13, 2023, and expiration of May 31, 2025, by a vote of 5-0.
- Council approved to authorize the mayor or his designee to execute a contract renewal for solid waste collection services within CCNC for FY2024, with Lofton Garbage for 12 months, beginning on July 1, 2023, and extending through June 30, 2024, at an estimated cost of \$135,000, by a vote of 5-0.
- Council approved Resolution 23-23 supporting the Moore County Transportation Committee proposed STIP 7.0 Project Prioritization Submittal, by a vote of 5-0.
- Council approved Resolution 23-24 adopting the Metropolitan Planning Area for the Pinehurst-Southern Pines Urban Area, by a vote of 5-0.
- Council approved Resolution 23-25 Agreement with Dornoch, Scotland, by a vote of 5-0.
- Under the Work Session, Council:
  - Discussed Sandhills Area Metropolitan Planning Organization Development and LPA Designation.
  - Discussed North Carolina General Assembly Legislation.
  - Discussed Board Nomination and Appointment Process.
  - Received an update on Neighborhood Advisory Committee recruitment.
  - Received an update on a fire that occurred in the restroom at Cannon Park.
  - Received an update on a potential property swap.