



**Village of Pinehurst  
Council Meeting Summary  
June 27, 2023**

- Audience in Attendance: 8 In-Person, 53 Remote Views (11 Concurrent Maximum)
- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - June 13, 2023, Council Regular Meeting
    - June 13, 2023, Council Work Session
  - B. Budget Amendments Report
- Council held a Public Hearing on the voluntary annexation of four parcels located in the vicinity of Trotter Dr. currently owned by Red Pine Investments, LLC; parcel ID's 00052965, 00052966, 00052967, and 00052968.
- Council approved Ordinance 23-16 for the voluntary annexation of four parcels located in the vicinity of Trotter Dr. currently owned by Red Pine Investments, LLC; parcel ID's 00052965, 00052966, 00052967, and 00052968; by a vote of 5-0.
- Council approved Ordinance 23-15 amending the FY 2023 Budget for GASB 96 Subscription-Based IT Arrangements, by a vote of 5-0.
- Council approved Resolution 23-18 to Commit Fund Balance for Future Capital, by a vote of 5-0.
- Council approved Resolution 23-26 Changes to the Policy on the Administration of the Position Classification and Pay Plan, by a vote of 5-0.
- Under the Work Session, Council:
  - Received an update on and discussed the Downtown Amenity Plan.
  - Received an update on and discussed the Stormwater Management and Master Plan.
  - Discussed naming the Council Conference Room in honor of Former Council member and Mayor Ginsey Fallon.
  - Discussed the S-Line Passenger Rail Service.
  - Discussed plans to expand water and sewer services to more communities in the county, the need for an accurate growth and future consumption estimate, the need to research the impacts the expansion would have on Pinehurst, and the need for the steering committee established to plan this expansion to have municipal representatives.
  - Held a Closed Session pursuant to NCGS §143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.