



**Village of Pinehurst  
Council Meeting Summary  
July 11, 2023**

- Audience in Attendance: 16 In-Person, 28 Remote Views
- Councilmember Jane Hogeman was absent with an excused medical absence.
- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - June 27, 2023, Council Regular Meeting
    - June 27, 2023, Council Work Session
    - June 27, 2023, Council Special Meeting
- Council approved Resolution #23-28 Appointment of Carolyn Jamison to the Pinehurst Neighborhood Advisory Committee as representative of the North Lake Pinehurst neighborhood, by a vote of 4-0.
- Council approved Resolution #23-29 Appointment of Jennifer Tomilin to the Pinehurst Neighborhood Advisory Committee as representative of the Donald Ross neighborhood, by a vote of 4-0.
- Council received a presentation from Oakley Collier Architects regarding the Given Library and Tuft's Archives.
- Council approved Ordinance #23-17, Amending the FY2024 Budget for GASB 96 IT Subscriptions, by a vote of 4-0.
- Council approved to authorize the mayor or his designee to renew the contract for janitorial services for the Fair Barn, with Sandhills Services as presented, by a vote of 4-0.
- Under the Work Session, Council:
  - Discussed delivery trucks in the Village Core.
  - Discussed advisory board vacancies.
  - Requested a USGA facility update and Planning for the U.S. Open.
  - Requested information data on the tree inventory in the Village Core.
  - Held a Closed Session