



**Village of Pinehurst
Council Meeting Summary
July 25, 2023**

- Audience in Attendance: 17 In-Person, 33 Remote Views
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - July 11, 2023, Council Regular Meeting
 - July 11, 2023, Council Work Session
 - July 11, 2023, Council Special Meeting
 - B. FY2023 Bi-Annual Public Safety Reports
 - FY2023 Bi-Annual Fire Report
 - FY2023 Bi-Annual Police Report
- Council approved Resolution #23-30 Appointment of Julia Kane to the Pinehurst Neighborhood Advisory Committee as representative of the Old Town East neighborhood, by a vote of 4-0.
- Council approved Resolution #23-32 Appointment of Anne Bourne to the Pinehurst Neighborhood Advisory Committee as representative of the West Lake Pinehurst neighborhood, by a vote of 4-0.
- Council approved Resolution #23-33 Appointment of Fiona Fuller to the Pinehurst Neighborhood Advisory Committee as representative of the Clarendon Gardens neighborhood, by a vote of 4-0.
- Council approved Resolution #23-34 Appointment of Caroll Brammer to the Pinehurst Neighborhood Advisory Committee as representative of the East Lake Pinehurst neighborhood, by a vote of 4-0.
- Council approved Resolution #23-35 Appointment of Michael Ethridge to the Pinehurst Neighborhood Advisory Committee as representative of the Monticello neighborhood, by a vote of 4-0.
- Council approved Resolution #23-36 Appointment of Kimberly Davis to the Pinehurst Neighborhood Advisory Committee as representative of the Pinehurst No. 7 neighborhood, by a vote of 4-0.
- Council approved Ordinance #23-18 Amending the FY2024 Budget for Reappropriations from FY2023, by a vote of 4-0.
- Council approved Mayor John Strickland to serve as the Village of Pinehurst Voting Representative on the SAMPO Formation Committee, and Mayor Pro Tem Pizzella to serve as the alternate voting representative, by a vote of 4-0.
- Under the Work Session, Council:
 - Received a presentation on a Track Restaurant Lease Transfer and Development Proposal.
 - Discussed Moore County Resolution Increasing Interbasin and Subbasin Allowable Transfers.
 - Discussed advisory board vacancies.
 - Discussed Council Vacancy Appointment Process.