



**Village of Pinehurst  
Council Meeting Summary  
August 8, 2023**

- Audience in Attendance: 18 In-Person, 21 Remote Views
- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes.
    - July 25, 2023, Council Regular Meeting
    - July 25, 2023, Council Work Session
- Council approved Resolution #23-31 Appointment of Tom Brereton to the Pinehurst Neighborhood Advisory Committee as representative of the Pinewild neighborhood, by a vote of 4-0.
- Council approved Resolution #23-37 Re-Appointment of Paul Sale to the Pinehurst Bicycle and Pedestrian Advisory Committee for an additional two-year term effective September 1, 2023 and expiring August 31, 2025, by a vote of 4-0.
- Council approved Resolution #23-38 Re-Appointment of Richard Vincent to the Pinehurst Historic Preservation Commission for an additional two-year term effective August 8, 2023 and expiring July 31, 2025, by a vote of 4-0.
- Council approved Resolution #23-41 Appointment of Thomas Schroeder to the Pinehurst Planning and Zoning Board and Board of Adjustment for a two-year term effective August 8, 2023 and expiring July 31, 2025, by a vote of 4-0.
- Council approved Resolution #23-40 Establishing an Advisory Board Appointment Policy, by a vote of 4-0.
- Council approved the Mayor or his designee to enter into a contract with Turner Asphalt in the amount of \$305,553.00 and authorize the Village Manager to execute change orders up to 25% of the bid amount, up to a total of \$381,941.00, by a vote of 4-0.
- Council approved Mayor John Strickland, Mayor Pro Tem Pizzella, and Councilmember Morgan to continue to serve on the Litigation Committee, by a vote of 4-0.
- Under the Work Session, Council:
  - Received a presentation on the Parks and Recreation DRAFT Comprehensive Master Plan.
  - Discussed new sod for Tufts' Park.
  - Discussed the renaming of the Council Conference Room.
  - Discussed preparing a Resolution on support the increase of Interbasin allowable transfers.
  - Held a closed session.