



**Village of Pinehurst
Council Meeting Summary
October 24, 2023**

- Audience in Attendance: 40 In-Person, 16 Remote Views
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - October 10, 2023 Council Regular Meeting Minutes
 - October 10, 2023 Council Work Session Minutes
 - October 10, 2023 Council Closed Session Minutes
 - B. Budget Amendments Report
- Public Hearing No. 1 – Pinewild Phase V Major Subdivision.
- Council approved Resolution 23-46 Approving the Major Subdivision Known as Pinewild Phase V (Parcel ID 00025104) by a vote of 5-0.
- Public Hearing No. 2 – Special Use Permit for 15 McDonald Rd. W.
- Council approved the Special Use Permit and adopted the Findings of Fact for an Accessory Dwelling at 15 McDonald Rd. W by a vote of 5-0.
- Council approved adoption of the 2023 Village of Pinehurst Parks and Recreation Comprehensive Master Plan by a vote of 5-0.
- Council approved the 2024 Medical and Dental insurance contracts and authorized the mayor or his designee to execute the contracts by a vote of 5-0.
- Other Business:
 - Council discussed the availability of public restrooms in Downtown, the ongoing misinformation / misperception surrounding Short-Term Rental properties and the upcoming discussion to be given at the November 2023 Neighborhood Advisory Committee meeting regarding the Short-Term Rental ordinance, and the complaints regarding noise from Fair Barn events were investigated by the Police Department and found not to be valid (no violations of the Municipal Code were occurring).
- Under the Work Session, Council:
 - Held a discussion on Encroachment Agreement conditions for broadband installations in Village right-of-ways.
 - Held a Closed Session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.