



**Village of Pinehurst
Council Meeting Summary
November 14, 2023**

- Audience in Attendance: 23 In-Person, 67 Remote Views
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - October 24, 2023 Council Regular Meeting Minutes
 - October 24, 2023 Council Work Session Minutes
 - October 24, 2023 Council Closed Session Minutes
 - B. Request from Retiring Police Lieutenant Michael Tew to Purchase His Service Side Arm
- Council approved Resolution 23-48 Appointing Mr. Richard Vincent as Chairperson of the Historic Preservation Commission by a vote of 5-0.
- Public Hearing No. 1 – Special Use Permit for 455 St. Andrews Dr.
- Council approved the Special Use Permit and adopted the Findings of Fact for an Accessory Dwelling at 455 St. Andrews Dr. by a vote of 5-0.
- Council approved adoption of the 2023 Village of Pinehurst Stormwater Management and Master Plan by a vote of 5-0.
- Council approved Resolution 23-47 Establishing a Fee for Review and Inspections for Large Scale New Underground Utility Installations by a vote of 5-0.
- Council reviewed financial statements for the quarter ended September 30, 2023.
- Council approved the amended Audit Contract for FY 2023 Audit by a vote of 5-0.
- Council reviewed a presentation of the FY 2023 Annual Comprehensive Financial Report.
- Other Business:
 - Council discussed any decisions made regarding the High Falls dam not having an impact on the Village of Pinehurst.
- Under the Work Session, Council:
 - Reviewed the Chinquapin Rd. Parallel Parking Concept.
 - Discussed the upcoming schedule of events and meetings for the Council transition / new member onboarding.
 - Discussed the timeline and process for appointing a new Councilmember to fill the vacancy left by Mayor Pro Tem Pizzella's election to the position of Mayor.
 - Discussed continued collaboration with NCDOT on improvements to the Traffic Circle.