



Village of Pinehurst Council Meeting Summary December 12, 2023

- Audience in Attendance: 60 In-Person, 63 Remote Views
- Under the Special Meeting – Organizational, Council:
 - Took Oaths of Office for newly elected Mayor Pizzella and Councilmembers Ficklin and Taylor.
 - Selected Councilmember Taylor to be the Mayor Pro Tem and Councilmember Ficklin to be the Treasurer.
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - November 14, 2023 Council Regular Meeting Minutes
 - November 14, 2023 Council Work Session Minutes
- Council discussed and approved the FY 2024 Resurfacing Contract with Fred Smith Company by a vote of 4-0.
- Council discussed the dedication of Winston Pines Drive and Associated Right-of-Way to the Village of Pinehurst and approved Ordinance 23-19 An Ordinance Accepting Petition for Dedication of Streets Within the Village of Pinehurst and Amending Chapter 7, Schedule II and Schedule IV of the Pinehurst Municipal Code as it Pertains to Regulating Traffic on these Streets Within the Village of Pinehurst, North Carolina by a vote of 4-0.
- Council discussed a Qualification Based Selection (QBS) exemption for traffic intersection studies and approved Resolution 23-52 to Exempt CMS Engineering from Qualification Based Selection Process to Conduct Annual Intersection Studies by a vote of 4-0.
- Other Business:
 - None
- Under the Work Session, Council:
 - Discussed the road closure request from USGA/Golf Channel during the 2024 US Open.
 - Discussed potential issues with the Native Plants law passed by the General Assembly.
 - Approved the 2024 Meeting Schedule by a vote of 4-0.
 - Determined the 2024 Partners and Collaborators assignments and approved the following by a vote of 4-0 for each:
 - Resolution 23-50 Appointing a Voting Member and a Voting Alternate to the Sandhills Metropolitan Planning Organization (SMPO).
 - Resolution 23-51 Appointing a Delegate and an Alternate Delegate to the Central Pines Regional Council.
 - Discussed the Litigation Committee.
 - Other Business:
 - Discussed the interview process for the Council vacancy. It was agreed to schedule interviews for early January 2024.