



**Village of Pinehurst
Council Meeting Summary
September 12, 2023**

- Audience in Attendance: 13 In-Person, 49 Remote Views
- Newly appointed Councilmember Tom Hennie took the Oath of Office.
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - August 8, 2023 Council Regular Meeting Minutes
 - August 8, 2023 Council Work Session Minutes
 - August 8, 2023 Closed Session Minutes
 - August 21, 2023 Council Special Meeting Minutes
- Council approved Resolution 23-42 Appointing Thomas Schroeder as the Chairperson to the Board of Adjustment by a vote of 5-0.
- A presentation regarding Golf House Pinehurst and the 2024 U.S. Open was given by the USGA.
- Council authorized the Village Mayor or the Village Mayor's Designees and all required staff to execute the North Carolina Statewide Mutual Aid Agreement on behalf of the Village of Pinehurst by a vote of 5-0.
- A Q4 update on the status of the FY 2023 Strategic Operating Plan was given.
- A presentation of the unaudited financial statements for FY 2023 was given.
- The name and voting rules for the Metropolitan Planning Organization (MPO) were discussed.
- Under the Work Session, Council:
 - Discussed the Downtown paving and parking additions.
 - Discussed the Emergency Notification system / procedures.