



**Village of Pinehurst
Council Meeting Summary
January 16, 2024**

- Audience in Attendance: 28 In-Person, 16 Remote Views
- Mr. Jack Farrell took the Oath of Office for his appointment to Village Council.
- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes:
 - December 11, 2023 Special Meeting (Pre-Retreat) Minutes
 - December 12, 2023 Special Meeting (Organizational) Minutes
 - December 12, 2023 Regular Meeting Minutes
 - December 12, 2023 Work Session Minutes
 - December 15, 2023 Special Meeting (Retreat Day 1) Minutes
 - December 18, 2023 Special Meeting (Retreat Day 2) Minutes
- Council approved Resolution 24-04 Re-Appointing Mr. Matt Jones to the Planning & Zoning Board and Board of Adjustment by a vote of 5-0.
- Council approved Resolution 24-05 Appointing Mr. Terry Lurtz as the Neighborhood Advisory Committee Representative for the Linden Road West Area by a vote of 5-0.
- Council denied the road closure request from the USGA / Golf Channel for the duration of the 2024 U.S. Open by a vote of 5-0.
- Council approved Ordinance 24-02 GASB 96 Budget Amendment by a vote of 5-0.
- Council reviewed and approved the FY 2025 Balanced Scorecard, which included the FY 2025 Areas of Focus and the FY 2025-2029 Initiative Action Plans by a vote of 5-0.
- Received Public Comments.
- Council discussed the Library construction project potential timeline.
- Council held a Closed Session: *Council held a closed session pursuant to NCGS §143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.*