



**Village of Pinehurst  
Council Meeting Summary  
January 23, 2024**

- Audience in Attendance: 22 In-Person, 37 Remote Views
- Under the Consent Agenda, Council approved:
  - A. Approval of draft Village Council meeting minutes:
    - January 05, 2024 Special Meeting (Interviews Day 1)
    - January 09, 2024 Special Meeting (Interviews Day 2)
    - January 09, 2024 Regular Meeting
    - January 09, 2024 Work Session
    - January 09, 2024 Closed Session
    - January 16, 2024 Special Meeting
    - January 16, 2024 Closed Session
- Council approved Ordinance 24-03 - Chicken Plant Road Zoning Map Amendment by a vote of 5-0.
- Council approved Ordinance 24-01 - Voluntary Petition for Annexation - Pinehurst South Cottages by a vote of 5-0.
- Council approved Resolution 24-06 Amending the Purchasing Policy & Procedures with Federal Funds by a vote of 5-0.
- Under the Work Session, Council:
  - Discussed Village Green parking surface options.
  - Determined the 2024 Partners and Collaborators assignments.
  - Discussed possible future agenda items such as the Highway 211 Focus Area, Short-Term Rental tracking software, an update on the proposed new Library, an updated presentation from the USGA on the 2024 US Open events, and an update from the Convention and Visitors Bureau on available grant money.
  - Discussed Village Staff working with the Farmers' Market to find an alternate location for June 2024 due to Village Green being unavailable due to the US Open.
  - Agreed to have the 2024 Council Meeting Schedule amended to reflect changing the June 11, 2024 Council meetings to June 04, 2024 due to the US Open occurring during the June 11, 2024 meeting.