



**Village of Pinehurst
Council Meeting Summary
February 13, 2024**

- Under the Consent Agenda, Council approved:
 - A. Approval of Village Council Meeting Minutes
 - January 23, 2024 Regular Meeting Minutes
 - January 23, 2024 Work Session Minutes
 - B. Approval of the Revised 2024 Meeting Schedule
- Council approved Resolution 24-08 Appointing Mr. Jimmy Duncan to the Planning & Zoning Board and Board of Adjustment by a vote of 5-0.
- Fire Chief Cole and Police Chief Webb presented the Bi-Annal Public Safety Reports.
- Council approved Resolution 24-09 SMPO Lead Planning Agency Financial Agreement with NCDOT by a vote of 5-0.
- Council approved Resolution 24-10 Lead Planning Agency Agreement with SMPO by a vote of 5-0.
- Council approved Ordinance 24-04 Establishing the SMPO Special Revenue Fund by a vote of 5-0.
- Council approved Resolution 24-07 Amending the Fees and Charges Schedule for FY 2025 by a vote of 5-0.
- Council reviewed the quarterly financial statements as of December 31, 2023.
- Council approved the Referral of Trotter Hills Residential Development Conditional Zoning Request Back to the Planning & Zoning Board by a vote of 5-0.
- Under the Work Session, Council:
 - Discussed the Size and Budget of the New Given Library.
 - Determined the 2024 Partners and Collaborators Assignments.