



**Village of Pinehurst
Council Meeting Summary
March 12, 2024**

- Audience in Attendance: 41 In-Person, 155 Remote Views
- Under the Consent Agenda, Council approved:
 - A. Approval of Village Council Meeting Minutes
 - February 13, 2024 Regular Meeting
 - February 13, 2024 Work Session
 - February 27, 2024 Regular Meeting
 - February 27, 2024 Work Session
 - B. Budget Amendments Report
- Mayor Pizzella proclaimed April 26, 2024, as Arbor Day for the Village of Pinehurst.
- Council approved Resolution 24-02 Honoring the Service of Ms. Lydia Boesch as Treasurer and Councilmember of Pinehurst, North Carolina by a vote of 5-0.
- Mr. Randy Gould, Moore County Public Works Director, updated Council on the future needs and the plans for water and sewer in the area.
- Council approved Resolution 24-12 Leasing Village Property to Pinehurst Brewery by a vote of 5-0.
- Council approved Ordinance 24-06 Amending Village Municipal Code Section 94.14 Temporary Events by a vote of 5-0.
- Council approved Ordinance 24-07 Temporary Parking Restrictions for the 2024 US Open by a vote of 5-0.
- Council approved Ordinance 24-08 Creation of Temporary Social District for the 2024 US Open by a vote of 5-0.
- Mr. Matthew McKirahan, Organizational Performance Director, provided Council with a Q2 update on the status of the FY 2024 Strategic Operating Plan.
- Council approved the resignation of Mr. Jeff Sanborn, Village Manager, effective October 25, 2024.
- Under the Work Session, Council:
 - Discussed the possibility of accepting Midland Country Club roads.
 - Reviewed and discussed the draft Regulatory and Advisory Roadway Signage Policy.
 - Discussed the Fund Balance Policy.
 - Discussed the Village Manager recruitment process.
 - Other Business: Council discussed contacting the National Park Service and the design consultant about alternatives to the proposed new Library, which would allow the Library to remain at its existing location adjacent to Village Green.