



**Village of Pinehurst
Council Meeting Summary
May 14, 2024**

- Audience in Attendance: 18 In-Person, 19 Remote Views
- Under the Consent Agenda, Council approved:
 - Approval of Village Council Meeting Minutes
 - April 23, 2024, Regular Meeting
 - April 23, 2024, Work Session
- Council approved Resolution 24-21 Appointing Mr. Jack Farrell as the Village of Pinehurst Voting Representative to the Regional Land Use Advisory Commission (RLUAC) by a vote of 5-0.
- Mayor Pizzella proclaimed May 15, 2024, to be “Peace Officers’ Memorial Day” and the week of May 12-18, 2024, to be “National Police Week” for the Village of Pinehurst.
- Council approved Resolution 24-17 reappointing Ms. Sonja Rothstein to the Planning & Zoning Board and Board of Adjustment by a vote of 5-0.
- Council approved Resolution 24-18 reappointing Mr. David Herring to the Historic Preservation Commission by a vote of 5-0.
- Council approved Resolution 24-19 reappointing Ms. Cara Mathis to the Historic Preservation Commission by a vote of 5-0.
- Council approved Resolution 24-20 appointing Mr. Joe Iverson to the Historic Preservation Commission by a vote of 5-0.
- Council approved the Document Imaging Contract with MCCi by a vote of 5-0.
- Council approved a contract amendment with Oakley Collier Architects for the Given Memorial Library by a vote of 5-0.
- Mr. Jeff Sanborn, Village Manager, presented the GFOA Distinguished Budget Presentation Award.
- Mr. Jeff Sanborn, Village Manager, presented the Fiscal Year 2025 Budget and Strategic Operating Plan.
 - Under the Work Session, Council:
 - Discussed the Village Advisory Boards, Commissions, and Committees.
 - Other Business: Mayor Pro Tem Taylor proposed placing a discussion of code and ordinance enforcement on one of the July 2024 Work Session agendas.