



**Village of Pinehurst
Council Meeting Summary
June 04, 2024**

- Audience in Attendance: 16 In-Person, 32 Remote Views
- Under the Consent Agenda, Council approved:
 - Budget Amendments Report
- Council approved Resolution 24-24 Appointment of Ms. Cara Mathis as Beautification Committee Chair by a vote of 5-0.
- Council approved the Solid Waste Contract with Lofton Garbage Services for FY25 by a vote of 5-0.
- Council approved Ordinance 24-11 Adopting the FY 2025 Budget.
- Other Business: Council asked that consideration of Downtown parking solutions be reintroduced during future budget discussions.
 - Under the Work Session, Council:
 - Received an update on the 2024 US Open preparations.
 - Discussed a Resolution committing the Fund Balance for future capital.
 - Other Business:
 - Council and Mr. Sanborn discussed the possibility of holding a Special Meeting – Closed Session on Tuesday, June 18, 2024, to review applications received for the Village Manager position and to establish next steps in the evaluation process. Should a Special Meeting – Closed Session be feasible, notice will be given.
 - Council verified there are no Advisory Board matters to be considered during the June 25, 2024, meeting.
 - Council asked that an update on the implementation of the Parks and Recreation Master Plan and a discussion of the FY 2024 third quarter Strategic Operating Plan statistics be considered for a Work Session in July or August.