

## Village of Pinehurst Council Meeting Summary June 25, 2024

- Audience in Attendance: 82 In-Person, 109 Remote Views
- Under the Consent Agenda, Council approved:
  - May 28, 2024, Regular Meeting
  - o May 28, 2024, Work Session
  - May 28, 2024, Closed Session
  - o June 04, 2024, Regular Meeting
  - o June 04, 2024, Work Session
- Council received a Q3 update on the status of the FY 2024 Strategic Operating Plan.
- Council approved Resolution 24-25 to Commit Fund Balance for Future Capital.
- Other Business: Council discussed working with NCDOT to ensure signal light poles installed at NCDOT intersections are of the type / style more fitting with the character of the Village.
  - Under the Work Session, Council:
    - Held a Traffic Circle: CFI Proposal discussion.
    - Held a Post 2024 US Open discussion.
    - Held a Closed Session pursuant to NCGS § 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract <u>and</u> NCGS § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.