



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

- Audience in Attendance: 82 In-Person, 82 Remote Views
- Under the Consent Agenda, Council approved:
 - Approval of Village Council Meeting Minutes
 - July 22, 2024, Special Meeting Minutes
 - July 22, 2024, Closed Session Minutes
 - July 23, 2024, Regular Meeting Minutes
 - July 23, 2024, Work Session Minutes
 - August 02, 2024, Special Meeting Minutes
 - August 02, 2024, Closed Session Minutes
 - August 03, 2024, Special Meeting Minutes
 - August 03, 2024, Closed Session Minutes
- Council approved Resolution 24-27 Honoring Mr. Jeff Sanborn for his dedication and service to the Village of Pinehurst Community and Staff by a vote of 5-0.
- Council approved Resolution 24-28 a Council resolution opposing the NC-DOT proposal to replace the historic Pinehurst Traffic Circle (PTC) with a Continuous Flow Intersection (CFI) and supporting efforts to work with NC-DOT to improve the PTC and find a constructive solution by a vote of 5-0.
- Council approved the proposed Major Site Plan for SanStone Midland located at 2178 Midland Road, Moore County PID# 00033365 by a vote of 5-0.
- Council approved Ordinance 24-16 Amending the FY 2025 Budget for Reappropriations from FY 2024 by a vote of 5-0.
- Council approved Ordinance 24-17 Amending the FY 2025 General Fund Budget for a New SBITA by a vote of 5-0.
- Council received a presentation of the FY2024 End of Year Summary Reports for the Police Department and Fire Department.
- Council received an overview of the Fundraising Report from the Given Tufts Organization and Capital Development.
- Council received an overview of the Parks and Recreation Department.
- Council approved the Employment Agreement between the Village of Pinehurst and Mr. Douglas C. Willardson for the position of Village Manager effective September 07, 2024, by a vote of 5-0.
- Other Business: None.
- Council did not hold a Work Session meeting on August 13th, 2024.