

Village Council Summary of Meeting June 26, 2018

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- Under the Consent Agenda, Council approved:
 - o Public Safety Reports
 - Police Department
 - Fire Department
 - Draft Village Council Meeting Minutes.
 June 12 Regular Meeting
 June 12 Work Session
- Council unanimously approved Resolution 18-15 appointing Molly Gwinn as the Chairperson of the Historic Preservation Commission.
- Council held a public hearing to consider a request by the Village of Pinehurst for a Major Site Plan Review in order to construct a Community Center.
- Council unanimously approved the major site plan for the Village of Pinehurst in order to construct the Community Center.
- Council unanimously approved to authorize the Mayor or her designee to execute an addendum to the lease for the Rec Room at 300 Kelly Road.
- Council held a public hearing to consider a voluntary annexation petition from Charles L. Grant, II for approximately 5 acres located at 4176 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK # 20160035 and are designated as Pinehurst Senior Apartments, LLC.
- Council held a public hearing to consider a voluntary annexation petition from Rick Knight of Tiara Properties for approximately 8.45 acres located at 4140 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK #'s 00016276, 20030615, 00017456, 00016390 and are designated as the Royal Oaks subdivision.
- Council held a public hearing to consider a voluntary annexation petition from Ken Bass of Bass Design and Development for approximately 28 acres located along Foxfire Road. The properties to be annexed are also defined as being Moore County LRK #'s 00020369, 00020354 and are designated as the Winston Pines subdivision.
- Council held a public hearing to consider a voluntary annexation petition from Sandhills Alliance Church for approximately 2 acres located at 111 Trotter Drive. The property to be annexed is also defined as being Moore County LRK # 20050175 and is designated as Sandhills Alliance Church.
- Council held a public hearing to consider a voluntary annexation petition from the Village of Pinehurst for approximately 890 feet of roadway located along Trotter Drive. The portion of the roadway to be annexed was dedicated and accepted into the Village of Pinehurst and was recorded in the Moore County Register of Deeds Book 4694, Pages 536-538.
- Council unanimously approved Ordinance 18-10 to extend the corporate limits for the Village of Pinehurst to include Pinehurst Senior Apartments, Ordinance 18-11 to extend

the corporate limits for the Village of Pinehurst to include Royal Oaks, Ordinance 18-12 to extend the corporate limits for the Village of Pinehurst to include Winston Pines, Ordinance 18-13 to extend the corporate limits for the Village of Pinehurst to include Sandhills Alliance Church, and Ordinance 18-14 to extend the corporate limits for the Village of Pinehurst to include a portion of Trotter Drive.

- Council discussed the selection of Think Tank Members for Comprehensive Long Range Plan.
- Council unanimously approved to authorize the Mayor or her designee to execute a contract with McGill Associates for on-call engineering services for FY 2019.
- Council unanimously approved to authorize the Mayor or her designee to execute a contract with Lofton Garbage Services for solid waste services to CCNC for FY 2019.
- Under the Work Session, Council discussed:
 - o The potential ETJ expansion area.