



**Village Council
Agenda for Regular Meeting of August 13, 2024
Assembly Hall
395 Magnolia Road, Pinehurst, NC 28374
Pinehurst, North Carolina
4:30 PM**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Reports
 - A. Manager
 - B. Council
4. Motion to Approve Consent Agenda

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Approval of Village Council Meeting Minutes
 1. July 22, 2024, Special Meeting Minutes
 2. July 22, 2024, Closed Session Minutes
 3. July 23, 2024, Regular Meeting Minutes
 4. July 23, 2024, Work Session Minutes
 5. August 02, 2024, Special Meeting Minutes
 6. August 02, 2024, Closed Session Minutes
 7. August 03, 2024, Special Meeting Minutes
 8. August 03, 2024, Closed Session Minutes

End of Consent Agenda

5. Honorary Resolution
 - A. Resolution 24-27 Honoring Mr. Jeff Sanborn
6. Public Comments

7. Resolutions

- A. Resolution 24-28 Council Resolution to NC-DOT Regarding the Pinehurst Traffic Circle

8. Public Hearing

- A. Public Hearing No. 1 - SanStone Midland Major Site Plan

9. Ordinances

- A. Discuss and Consider Ordinance 24-16 Amending the FY 2025 Budget for Reappropriations from FY 2024
- B. Discuss and Consider Ordinance 24-17 Amending the FY 2025 General Fund Budget for a New SBITA

10. Regular Business

- A. FY 2024 End of Year Summary Reports for the Police Department and Fire Department
- B. Overview of Fundraising Report from the Given Tufts Organization and Capital Development
- C. Parks and Recreation Overview
- D. Approval of Village Manager Contract

11. Other Business

12. Motion to Adjourn

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement.