



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF MAY 23, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday May 23, 2023, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. John C. Strickland, Mayor
Mr. Patrick Pizzella, Mayor Pro Tem
Mr. Jeff Morgan, Councilmember via Zoom Platform
Ms. Jane Hogeman, Councilmember
Ms. Lydia Boesch, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Kelly Chance, Village Clerk

And approximately 29 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Invocation by Reverend Matt Stillman and Pledge of Allegiance led by Mayor John Strickland

3. Reports:

Village Manager

- Mr. Jeff Sanborn, Village Manager, reported the glass recycling yard is now operational and open at the public services yard. He reported Hwy 5 will be closed tonight and Wednesday night from 9 p.m. to 5 a.m. at the train underpass for painting of the trestle.

Village Council

- Mayor Strickland reported that Department of Transportation to discuss some projects that are underway in the area, including the traffic circle. He stated the DOT is looking at the implementation of some of the lower impact measures suggested by Council. He reported the Neighborhood Advisory Council met on Monday of last week and have implemented the new policy, looking for representatives for the areas that are unrepresented.
- Mayor Pro Tem Pizzella reported the NAC is collecting applications for the volunteer position to serve on the NAC board. He reported he attended the Pinehurst Business Partners meeting last night and noted upcoming events in the Village. He encouraged residents to sign up for notifications from the Village.
- Councilmember Boesch reported the CVB has released a grant opportunity for nonprofits throughout

the county for improvements and application can be picked up from the CVB.

- Councilmember Hogeman reported she, Jeff Sanborn and Mayor Pro Tem Pizzella attended the Tri-Cities Meeting in Aberdeen which consisted of discussion of solid waste issues being addressed by the county. She stated the Beautification committee is seeking nominations for the Warren H. Manning award and notice has been sent out on how to submit these nominations.
- Councilmember Morgan reported the TJCOG has recently changed their location and name and a resolution supporting this charter change is on the agenda tonight. He thanked the staff for all the hard work they do daily and in preparing such a robust agenda.

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

- May 9, 2023, Council Regular Meeting
- May 9, 2023, Council Work Session
- May 17, 2023, Council Special Meeting – Budget Work Session

End of Consent Agenda.

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Hogeman, Council unanimously approved the Consent agenda by a vote of 5-0.

5. Discuss and Consider a Contract for Legal Services for FY 2024.

Assistant Village Manager Doug Willardson presented a proposed contract for legal services with Van Camp, Meacham, & Newman, PLLC for FY 2024 for Council review and consideration. He stated the functional terms of the contract are unchanged from the previous year. He reported the contract calls for a 2% cost increase, bringing the monthly rate to \$5,045. He noted the annual contract totals \$60,540 and Michael Newman's hourly rate is \$395 per hour, with a \$10 increase from the previous year for litigation matters not included in the monthly retainer.

Councilmember Boesch asked how much we have paid to Mr. Newman for legal services. Mr. Willardson stated he did not have the number available but can provide this to Councilmember Boesch.

Councilmember Morgan asked if we document the actual numbers of hours Mr. Newman is supplying to the Village. Mr. Sanborn stated that the 30 hours he provides is fairly accurate. Councilmember Morgan asked about his presence at meetings, to which Mr. Willardson replied that Mr. Newman attends when he is requested.

Councilmember Boesch asked if the invoices/statements we receive each month have the number of hours on it, to which Mr. Willardson replied he will follow up with this information.

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Hogeman, Council unanimously approved to recess the regular meeting and enter Public Hearing #1, by a vote of 4-1. Councilmember Boesch cast the no vote.

6. Q3 Update on the Status of the FY 2023 Strategic Operating Plan

Matthew McKirahan, Organization Performance Director provided Council with an update on the status of implementing the FY 2023 Strategic Operating Plan, including this year's Initiative Action Plans (IAPs) through the end of March 31, 2023.

7. **Motion to Recess the Regular Meeting and enter into Public Hearing #1**

Upon a motion by Councilmember Boesch, seconded by Mayor Pro Tem Pizzella, Council unanimously approved to recess the regular meeting and enter into Public Hearing #1, by a vote of 5-0.

8. **Public Hearing No. 1 – Fiscal Year 2024 Budget.**

Village Manager Jeff Sanborn presented the FY 2024 Strategic Operating Plan (SOP) to the public to provide the opportunity for comment. He stated the FY 2024 Strategic Operating Plan is developed to achieve the Council's vision, mission, goals, and strategic objectives. He noted the SOP addresses strategic challenges and opportunities facing the community and complies with the Distinguished Budget Presentation Award requirements. He stated that Village Council held one Budget Work Session on May 17th to review the SOP in detail.

Mr. Sanborn reported the Village Council identified three Areas of Focus in January 2023 that are addressed in the FY 2024 Strategic Operating Plan: Develop codes and ordinances to protect the character of Village neighborhoods, Support the business community, and Provide a safe and effective multi-modal transportation system.

Mr. Sanborn reported the budget drafted comes to a total of \$26.9 million budget which is 8% less than the FY 2023 amended General Fund budget as of December 31, 2022. He stated we expect ending fund balance of 68.4% of expenditures. He reported the proposed property tax rate is \$0.23, which is a reduction of 8 cents from FY 2023 tax rate of \$0.31. He stated the increase in property values from 2023 County revaluations is a 49.5% average increase. He noted this is 1.8 cents higher than revenue neutral rate of \$0.212 or 0.5 cents less than inflation-adjusted revenue neutral rate of \$0.235.

Mr. Sanborn reported that initiative action plans planned for FY 2024 are:

- Develop codes and ordinances to protect the character of Village neighborhoods.
- Support the Business Community
- Provide a safe and effective multi-modal transportation system.
- Provide Library and Archive Services by expanding and relocated the Given Library/Tufts Archives
- Relocate the Public Services Complex to allow for redevelopment of Village Place.

Mr. Sanborn reported the total Net Cost of these opportunities for improvement is \$167,300. He stated the Village estimates \$1,377,000 increase (11.2%) in property tax revenue as a result of the County revaluation and tax rate adjustment for inflationary impact of COLA, merit, and pension increases on salaries and benefits of \$1.1 million. He noted this assumes a 0.71% growth in the real property tax base based on prior year construction levels and 100 new homes. Mr. Sanborn reported this report also assumes a 6.5% increase in sales tax receipts over FY 2023 original budget and includes \$350,000 for U.S. Open Licensing Fee from USGA.

Mr. Sanborn reported the Cost-of-living adjustment (COLA) increase of 8% plus average merit increase of 2% (\$1.0 million salary + benefits) is expected. He stated this includes 4.3 new full-time equivalents at a \$272,000 salary + benefits cost. He noted the positions are planned for a full-time assistant fire marshal, firefighter, and athletics coordinator positions, a part-time police apprentice, and recreation assistant positions. He stated the Village pays 100% of employee health/dental insurance + retirement contributions of 17.89% (19.04% for law enforcement).

Mr. Sanborn reported that allocation of tax dollar by function is generally the same as FY 2023 except for a \$0.06 reduction in Cultural & Recreation. He stated this is due to significant capital appropriations in FY 2023 of \$1.2 million for the Cannon Park turf field and \$1.0 million for library building improvements.

Mr. Sanborn stated in FY 2024, significant Capital items are anticipated to cost \$2.8 million in total. He stated these projects include, pedestrian facilities, Stormwater drainage projects, a garbage truck, replacement of four police vehicles, streetscape improvements, purchase of police dispatch radios, and a Village-wide imaging system.

Lynn Goldhammer, resident addressed Council about the astroturf application on the parks. She stated that people tended to get more injuries when this was initially tried in the 70s. She stated research shows that this is still being reported as the case. She stated Council should reconsider adding more turf to the fields. Mayor Strickland stated that materials that are being used today are much improved than in the past. Councilmember Morgan stated this is synthetic turf, which is safer and as an orthopedic surgeon, he and a fellow colleague did some extensive research and found no increased risk. He stated that if there was an extensive increase of risk than the athletics professionals would not allow athletes to play on these fields.

Ms. Goldhammer asked if the Village had considered any cross-municipality partnerships such as arranging to share vacuum trucks to help clean up. Mayor Strickland stated the Tri-Cities Group, which is Pinehurst, Southern Pines, and Aberdeen, meet to discuss like-minded issues, and discussions of these types of common issues are discussed and worked on as a group. Mr. Sanborn stated one of the issues this group has worked together on is making our over-lay districts consistently better, and, we have partnered with Southern Pines and Aberdeen to understand how we can better connect our communities with walking trails. He stated projects currently being discussed are road resurfacing and how we can perhaps share resources on this.

No other residents spoke on the proposed budget.

Mayor Pro Tem Pizzella stated the proposed tax rate suggested is \$0.23, but he provided reasons he wanted this brought down to \$0.22.

Councilmember Hogeman stated the 5-year plan presented has been well-crafted and does a fantastic job making sure we do not fail in funding but, she feels that because this is the introductory year of property tax revaluations, she would like to see the Village try to lower the tax rate as low as possible to help offset some of this effect.

Councilmember Morgan stated Staff put this together with the five-year focus and this takes in all of the proposed costs for the future and noted he is in support of the plan as presented.

Councilmember Boesch stated we discussed this last week and we all had very good and sound reasons to support this proposed budget and Five-year projection. She stated she is impressed with the time spent on this by management and staff and by the reasons given by them on why this works and why if we do this added decrease that this will not allow us to have the funding we need for the projects we have in the outer years. She stated this is a sound five-year plan that we have gone through very thoroughly and she is supported.

Mayor Strickland stated he likes to create consistency for the tax players and this plan does that. He stated if we do this, then there is the likelihood of a tax increase in the future. He stated that he prefers to keep the plan and the consistency.

Laura Sumrall, Pinehurst resident, addressed Council that as a resident she would like to see Council reduce the rate because the residents are who Council should listen to and show care to.

Mayor Strickland noted they will plan to vote on this budget on June 13th.

9. **Motion to Adjourn Public Hearing #1 and Re-enter the Regular Meeting.**

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Boesch, Council unanimously approved to adjourn Public Hearing #1 and re-enter the Regular Meeting, by a vote of 5-0.

Council took a short break.

10. **Motion to Recess the Regular Meeting and Enter into Public Hearing #2.**

Upon a motion by Councilmember Boesch, seconded by Councilmember Hogeman, Council unanimously approved to recess the Regular Meeting and enter into Public Hearing #2, by a vote of 5-0.

11. **Public Hearing No. 2 – Official Zoning Map and Text Amendments to Implement the Village Place and Pinehurst South Small Area Plans and Form Based Guidance Plans.**

Alex Cameron, Planning and Inspections Director, stated the purpose of this public hearing is to discuss official zoning map and text amendments to the Pinehurst Development Ordinance to implement the Village Place and Pinehurst South Small Area Plans and Form Based Guidance Plans. He noted the proposed Zoning Map amendments would create two new zoning districts, Village Place Form Based District and Pinehurst South Form Based District. He stated each of these districts have segmented blocks which coincide with the corresponding Regulating Plan in the respective Form Based Guidance Plan for each area.

Mr. Cameron reported the proposed text amendments will create the two new districts (Village Place Form Based District and Pinehurst South Form Based District) in Chapter 8 with the other general use districts (8.2.16 & 8.2.17). The current Pinehurst South Overlay District will be removed. Both Form Based Districts will now have their own Table of Permitted and Special Uses and Special Requirements in Section 8.5 (8.5.1b & 8.5.1c). Within each table, allowed uses via a conditional zoning approval, will be listed as "CZ". The conditional zoning approval required to be obtained prior to establishment of that use in both districts as shown in the tables. In addition, there will be a new Table of Dimensional Requirements which would apply to the new districts (Table 9.2b). Lastly, Appendix F will be amended to replace the current list of plant species with the Plant Palette from the Small Area Plans and Form Based Codes.

Mr. Cameron reported Village Place and Pinehurst South have been under a development moratorium since February of 2021. The moratorium was put in place to allow time to develop new development regulations that would allow for compatible with the intended character and vision for these areas. The moratorium for Village Place expired on May 5, 2023, and the Pinehurst South moratorium is set to expire on June 4, 2023. If adopted, these amendments would help carry out the vision, goals, standards and guidelines of the adopted plans.

Mr. Cameron reported the proposed map amendments closely follow the boundaries established with the two Focus Areas (2 & 4) in the 2019 Comprehensive Plan. The boundaries have been adjusted to not include some areas that were decided to not be considered due to existing built environment or other reasons. Each proposed Form Based District also included subdistricts or blocks as indicated on the approved Regulating Plan in the adopted Form Based Guidance Plans. These amendments would replace the current zoning district for the affected properties.

Mr. Cameron reported the proposed PDO amendments as:
Chapter 8 Zoning

Section 8.2 General Use and Form Based Zoning Districts

This section establishes the zoning districts within the Village's zoning jurisdiction. The amendments would create the two new Form Based Districts for Village Place and Pinehurst South. Further direction is given to the Regulating Plan, which is part of the Form Based Guidance Plan, Table of Permitted Uses, Table of Dimensional Requirements and a statement that all other applicable sections of the PDO still apply.

Section 8.3 Overlay Zoning Districts

The existing Pinehurst South Overlay District is being removed from the Official Zoning Map and from the PDO as it will no longer be necessary. Due to this removal some minor renumbering will be required.

Section 8.4 Conditional Zoning Districts

A statement that Conditional Districts can help ensure development is consistent with adopted plans including the Comprehensive Plan, Small Area Plans and Form Based Guidance Plans is included in Section 8.4.1. As Conditional Zoning Districts are established with a corresponding General Use District, the Village Place and Pinehurst South Form Based Districts are added to the list in Section 8.4.2.

Section 8.5 Table of Permitted and Special Uses and Special Requirements

Within the list of Section 8.5.1 the letters "CZ" are included to establish that a conditional zoning approval must be granted prior to development. All nonconforming uses and structures will continue to be governed, as they are currently, with Section 2.3.

Mr. Cameron stated in order to come into compliance with state law, the language prohibiting any uses not expressly listed is removed and replaced with language that gives staff the authority to determine if a materially similar use exists. Such determination may be appealed to the Zoning Board of Adjustment. He stated the PDO currently has a definition of "Office" and "Medical Office" that is not currently included in Table 8.5.1a. Adding these uses to the table will aid staff in making better determinations with proposed uses in the districts listed.

Mr. Cameron reported a new Table of permitted uses, 8.5.1b, has been added for the Village Place Form Based District and 8.5.1c for Pinehurst South Form Based District. The table includes the blocks as indicated on the approved Regulating Plan and the proposed new Form Based District boundary. The letters "CZ" are listed in rows with the corresponding column for each block to establish where that particular use is permitted if conditional zoning is approved. Also, the letters "SR" are included with CZ where one of the existing Special Requirements are to apply. Specific uses are still shown to be permitted by right as indicated with a "X". These include uses which have statutory protections such as telecommunication 3 type facilities and Family Care Homes. Also, many of the listed accessory and temporary uses are also listed as permitted by right with special requirements.

Mr. Cameron reported a couple notable differences between the Village Place and Pinehurst South table of uses is the proposed allowance of single-family dwellings and manufactured homes by right within Block J of Pinehurst South. This was in response to the extensive public comment and feedback from members of the Jackson Hamlet community during and after the Planning and Zoning Board hearing. Also, SR-1 in Section 8.6 is amended to allow such development in Block J to follow the dimensional standards of the R-5 Zoning District. These are the standards that currently apply to the existing area in Block J.

Chapter 9 Design and Development Standards and Processes

Section 9.2 Tables of Dimensional Requirements

An additional Table of Dimensional Requirements (Table 9.2b) is included with the amendments for the two

new Form Based Districts. These standards include building standards (setbacks, build to lines, location, height, etc.), impervious surface coverage, open space requirements, and residential density caps. Most of these are included and mirror those in the adopted Form Based Guidance Plans.

Appendix F

The amendments would replace the existing list of plant species native to the Sandhills with the Plant Palette from the Small Area Plans and Form Based Guidance Plans. This list will be used to select tree species from in order to meet required landscaping standards for specific development.

Conditional Zoning

Conditional zoning is a legislative zoning map amendment with site-specific conditions incorporated into the zoning. Such requests require a public hearing to be held and recommendation given by the Planning and Zoning Board and a public hearing be held by the Village Council prior to action. When considering such requests, adopted plans including the Comprehensive Plan and other plans such as the Small Area Plans and Form Based Guidance Plans shall be considered. Such hearings are required to be noticed within the local newspaper and notice mailed to adjacent property owners between 10 and 25 days prior to the scheduled hearing.

Mr. Cameron stated a General Concept Plan (GCP) is required to be submitted with these requests and if approved, become part of the zoning approval and a zoning condition. Other submittal documents include proposed building elevations/renderings, vehicle trip generation, biological assessment on environmental impacts, neighborhood meeting summary, etc. An application for a conditional zoning request is first made to Planning staff and if determined complete, is distributed to members of the staff Technical Review Committee (TRC). The TRC reviews the application and submitted documents to determine compliance with their respective disciplines including zoning, engineering, fire code, building code, utilities, etc. Once compliance at the general concept plan phase is determined, then public hearings may be considered and scheduled before the appropriate body.

Mr. Cameron stated conditions may be requested and considered by the local government. Such conditions may vary certain provisions of the PDO (see Section 6.2.4) and may also place more restrictions on the development such as limiting the uses. All conditions must be mutually agreed upon by the owner and the local government. 4 Conditional zoning provides a flexible approach to designing development of sites while also providing a great understanding of what development will ultimately look like if approved. Staff believes this is a great way to begin implementation of the Small Area Plans and Form Based Guidance Plans to influence development that could have a significant impact on shaping the future of these areas in Pinehurst.

Mr. Cameron stated the Planning and Zoning Board first held a public hearing during their regular meeting on April 6, 2023. This followed numerous meetings and productive discussions between the Board and staff for recommendations on the Form Based Guidance Plan. Staff reviewed the amendments with the Board prior to receiving public comment on the proposals. Several members of the Jackson Hamlet community provided comments on the proposed amendments. The Planning and Zoning Board decided to continue the hearing to the May 4th meeting in order to allow time for staff to speak with members of the community to try and address as many concerns as possible and provide more clarity on the amendments.

Mr. Cameron stated staff adjusted the proposed amendments and presented these during the May 4th meeting. The Planning and Zoning Board received additional comments on the changes and discussed a few specific topics including allowing single-family homes and manufactured housing by right within the new block "J" in Pinehurst South as well as listing Religious Institutions, Community Shared Facilities and Civic Cultural Facilities as permitted through a conditional zoning approval.

Mr. Cameron reported after discussion, the Planning and Zoning Board unanimously recommended the Village Council adopt the proposed amendments with the addition of Civic Cultural Facilities permitted through a conditional zoning approval in block "J". In making their recommendation to Village Council, the Planning and Zoning Board found that the proposed amendments are consistent with the 2019 Comprehensive Plan specifically Implementation Strategies 2.13, 2.15, 2.16, and 2.17.

Mr. Cameron stated that with the Small Area Plans and Form Based Guidance Plans adopted by Council, amendments to the Zoning Map and PDO must be done in order to implement the plans. He stated staff believes these amendments follow the adopted plans vision by creating the two new zoning districts with subdistricts (blocks) and regulates the uses (building types), building heights, residential density, open space requirements, and other dimensional criteria.

Mr. Cameron stated by requiring the conditional zoning approval process, this allows staff, the Planning and Zoning Board and ultimately Village Council the ability to review proposals for development in-line with the other standards in the adopted plans (architectural requirements, street design, recreation, etc.). He noted this also allows for opportunities to place specific conditions that could restrict or lax some of the standards based on site specific conditions that may exist with a particular development. He stated in doing so, this also provides for a greater understanding of what development will look like in these areas for property owners, residents, developers, staff and the Council. If adopted, these standards and provisions should be evaluated after a period of time and any necessary revisions be considered. He stated as these amendments are consistent with the adopted plans and can help guide future development in the two areas while providing flexibility, staff recommends that Village Council adopt the proposed map and text amendments.

Councilmember Boesch asked how this would impact those who submit plan ideas and the "real world situations." Mr. Cameron stated in general terms these are going to be case-by-case situations that you can't quite comment on unless you have a site-specific plan to look at. Councilmember asked if staff has had any questions from potential builders. Mr. Cameron advised there have been a couple with questions on what usages would be permitted in these areas.

Public Comments Period:

Anne Harvey addressed Council on behalf of the Jackson-Hamlet action group whom she stated is generally in support of the Planning and Zoning proposals. She stated that it is unfortunate that the area is being subdivided, but they recognize that some rezoning is necessary. She stated that as items such as these are being proposed, to consider notifying those broader audiences that might be interested in the issue, besides just adjacent properties.

Frank Maiser, Property owner in the Village Place area, addressed Council in support of the uses prosed with the Block which includes a hotel and stated he would like to request an addition adding short-term rental use to the table of uses in this block, the destruction of the water towers, more walkability in the Village, and additional down-town parking.

Alex stated that the submittal requirements are not uncommon for any new plans coming in and would require a fairly significant commitment from someone seeking to build – normally is higher quality plan if the requirements are more stringent. Still allows flexibility but states our requested quality. He stated when it comes to parking, these will be required to be met – minimum number of parking spots required on site. – Street design standards do call for some on-street parking, mainly in the core areas.

Aretha Jones, resident expressed her concern about the postal address and zip codes in the Jackson Hamlet area and asked for clarification in laymen's terms on what these proposed amendments will do to the residents in the Jackson Hamlet area.

Mr. Cameron stated that the confusion over the postal address and zip codes and jurisdiction is common in that area. He stated a portion does have a Pinehurst zip code which means mails comes from Pinehurst post office while others come from Aberdeen post office. He stated unfortunately the Village of Pinehurst cannot help with that.

Gloria Copeland, resident, asked what is planned for the empty property across the railroad tracks? – east side of the railroad tracks, across from Jackson Hamlet. Mr. Cameron stated this area would be subject to those criteria, same as the area they are in. He stated if someone would propose to put something there, like a church, it would have to meet the same criteria as allowed there now.

Lynn Goldhammer, resident, stated the Council should flip the agenda in the future so the items that have the most people in attendance go first. She asked if there has been a determination of how many new houses can be put into these areas. She stated she would like to see a special tax on all these new constructions (10% tax) being built in to help absorb all these additional costs that are going up.

Carol Henry, resident, stated she is thankful for Alex for coming to the Jackson Hamlet community and helping walk them through some of the information the residents had been misled in believing. She stated it would have been beneficial if they as a community had been provided this information beforehand.

Comments from Council:

Councilmember Morgan stated he appreciates the comments, especially from Jackson-Hamlet and this is a demonstration of how miscommunications can be addressed by good communication. He expressed his gratitude to Alex Cameron for the great work in helping to clarify these miscommunications.

12. Motion to Adjourn Public Hearing #2 and Re-enter the Regular Meeting.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Pizzella, Council unanimously approved to adjourn the Public Hearing #2 and re-enter the regular meeting, by a vote of 5-0.

13. Discuss and Consider Ordinance #23-13 for Amendments to the Village of Pinehurst Zoning Map and Development Ordinance.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Pizzella, Council unanimously approved Ordinance #23-13 Amendments to the Village of Pinehurst Zoning Map and Development Ordinance, by a vote of 5-0.

14. Discuss the Pinehurst South Moratorium Expiration

Mayor Strickland stated that the Council regrets that the Moratoriums on Pinehurst South and Village Place have lasted for two years as that was not the original intent. He stated going forward Council does not foresee a situation where the Village would have to extend a moratorium that would last for that period of time at this time Council wished to allow the Pinehurst South Moratorium to expire, notice that Village Place Moratorium has already expired.

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Boesch, Council unanimously approved to allow the moratorium on Pinehurst South to expire as planned on June 4th and not to extend it, by a vote of 5-0.

15. **Discuss and Consider Resolution #23-17 Ratifying, Accepting & Approving Charter Resolution of Central Pines Regional Council**

Councilmember Morgan stated that the Triangle JCOG has decided to change their name officially to the Central Pines Regional Council and this required them to update their Charter and then come back to all the member local governments to approve or ratify this new Charter. He stated TJCOG is requesting the Village of Pinehurst Council approve this ratification accepting and approving the Charter changes.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Pizzella, Council unanimously approved Resolution #23-17, Ratifying, Accepting & Approving Charter Resolution of Central Pines Regional Council, by a vote of 5-0.

16. **Other Business**

No other business was discussed.

17. **Comments from Attendees.**

Bruce Geddes, resident of ETJ, addressed Council about his opposition to the creation of a Western Connector and stated he would like to see Council oppose this when the creation of the new MPO organization for the area comes to fruition.

18. **Motion to Adjourn**

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Hogeman, Council unanimously approved to adjourn the regular meeting by a vote of 5-0 at 7:46 p.m.

Respectfully Submitted,



Kelly Chance,
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

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