



**Village Council
Agenda for Regular Meeting of November 12, 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. October 08, 2024, Closed Session Minutes
 2. October 22, 2024, Regular Meeting Minutes
 3. October 22, 2024, Work Session Minutes

End of Consent Agenda

5. Public Comments
6. Proclamations
 - A. Small Business Saturday 2024
7. Resolutions
 - A. Resolution 24-36 Honoring Mr. Jeramy Hooper
 - B. Resolution 24-38 Appointment of Mr. William Colmer to the Planning & Zoning Board and Board of Adjustment (P&Z / BOA)
 - C. Resolution 24-39 Appointment of Ms. Martha Wicker to the Neighborhood Advisory

Committee (Old Town East)

8. Ordinances

- A. Consider Ordinance 24-20 Amending the FY 2025 General Fund Budget for a SBITA

9. Regular Business

- A. FY 2025 Quarterly Financial Statements as of and for the Quarter Ended September 30, 2024
- B. FY 2025 Quarterly Strategic Operating Plan Update for the Quarter Ended September 30, 2024
- C. Consider Bids for Chinquapin and Magnolia Intersection and Stormwater Improvements Project

10. Other Business

11. 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.