



**Village Council
Agenda for Regular Meeting of February 11, 2025
Assembly Hall
395 Magnolia Road, Pinehurst, NC 28374
Pinehurst, North Carolina
4:30 PM**

1. Call to Order
2. Invocation and Pledge of Allegiance
 - A. Invocation by Pastor Hugh Tudor-Foley
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. January 28, 2025, Regular Meeting Minutes
 2. January 28, 2025, Work Session Minutes
 3. January 28, 2025, Closed Session Minutes
- B. Budget Amendment Report

End of Consent Agenda

5. Proclamation
 - A. Recognition of James Walker Tufts' 190th Birthday (February 11, 1835)
6. Public Comments
7. Resolutions
 - A. Resolution 25-06 Appointment of Mr. Devin Macfarlane to the Planning & Zoning Board and Board of Adjustment

B. Resolution 25-07 Amending the Fees & Charges Schedule Effective July 1, 2025

8. Ordinances

A. Ordinance 25-02 Adoption of Pinehurst Social District 2025 Activation Dates

9. Regular Business

A. FY 2025 Bi-Annual Police Report

B. Adopt Updated Neighborhood Advisory Committee Map

C. FY 2025 Quarterly Strategic Operating Plan Update for the Quarter Ended December 31, 2024

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.