



Village Council Summary of Meeting August 13, 2019

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- Under the Consent Agenda, Council approved:
 - A. Approval of Draft Village Council Meeting Minutes.
 - July 15, 2019 Special Meeting
 - July 22, 2019 Special Meeting
 - July 23, 2019 Regular Meeting
 - July 23, 2019 Work Session
 - July 29, 2019 Special Meeting
 - B. Public Safety Reports for July, 2019.
 - C. Budget Amendments Report.
 - D. Renewal of Annual Accela Software Subscription.
- Council approved a sponsorship request for use of the Fair Barn on September 13th and 14th, 2019 for Carolina Philharmonic's 10th anniversary event
- Council approved a Special Intensity Allocation as outlined in the staff memorandum dated August 8, 2019 for the proposed 40-unit LaForet townhome development located on the Village's west side between Linden Road and Foxfire Road. If development approval shall expire, this SIA shall be rescinded and the allotted allocation shall be returned to the pool for future allocation.
- Council approved a Special Intensity Allocation as outlined in the staff memorandum dated August 8, 2019 for the proposed Pinehurst Coin Exchange building located 5 Trotter Hills Circle. If development approval shall expire, this SIA shall be rescinded and the allotted allocation shall be returned to the pool for future allocation.
- Council authorized the Mayor or her designee to execute a contract with Riley Paving, Inc. for the FY 2020 annual road-resurfacing project in the amount of \$657,306.25 and approved that the Village Manager is authorized to execute change orders to add additional miles at the original unit pricing with the overall annual amount not to exceed \$900,000 in sum total.
- Council approved Ordinance 19-14 re-appropriating funds from the FY 2019 Budget to the FY 2020 Budget.
- Council approved Resolution 19-15 amending the Policy on the Administration of the Position Classification and Pay Plan for the Village of Pinehurst
- Council approved Resolution 19-17 declaring the intent of Village Council to abandon the right-of-way on Denichilo Court.

- Staff provided Council an update on the Status of the FY 2019 Strategic Operating Plan Implementation.