



**Village Council Summary of Meeting
October 22, 2019**

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- Under the Consent Agenda, Council approved:
 - A. Public Safety Reports for September, 2019.
 - B. Approval of Draft Village Council Meeting Minutes.
 - October 8, 2019 Regular Meeting
 - October 8, 2019 Work Session
 - October 9, 2019 Special Meeting
- Council approved to adopt the Village of Pinehurst 2019 Comprehensive Plan, dated October 2019, and that said Plan with its various recommendations and implementation strategies is reasonable and in the best interest of the public to help guide Village planning efforts.
- Council approved a request for sponsorship from the Given Memorial Library regarding use of the Fair Barn for an event on March 4, 2020.
- Council approved a sponsorship request from Tarheel Communication's regarding use of the Village's mobile stage for the Parade to Park event on November 9, 2019.
- Council approved Resolution 19-22 authorizing an exchange of real property within the Village of Pinehurst with DGH Management, LLC.
- Council approved Ordinance 19-21 amending the Village of Pinehurst Municipal Code, specifically, section 50.10 Yard Waste Collection.
- Council approved the medical and dental insurance contracts for calendar year 2020 and authorized the Mayor or her designee to execute the contracts.
- Staff presented Council with the financial statements for the year ended June 30, 2019.
- Council held a closed session, pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, Council discussed Village Manager Jeff Sanborn's performance review.