



**Village Council Summary of Meeting
December 10, 2019**

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- Under the Consent Agenda, Council approved:
 - A. Resolutions honoring the service of Nancy Fiorillo, John Bouldry, and Jack Farrell.
 - B. Public Safety Reports for November, 2019.
 - C. Approval of Draft Village Council Meeting Minutes.
 - November 12, 2019 Regular Meeting
 - November 12, 2019 Work Session
 - D. Budget Amendments Report.
- Auditors and Staff presented Council with the FY 19 Comprehensive Annual Financial Report.
- Council approved a Special Use Permit for Moore County ABC Board to re-locate the Alcohol Beverage Store to 10 Blake Boulevard.
- Council approved approve Ordinance 19-22 amending the general fund budget, for additional engineering services and reclassification of the engineering technician position and authorized the Village Manager to execute a purchase order change order for on-call engineering services with McGill Associates for fiscal year 20 for a total of \$45,000.
- Council authorized the Village Manager to execute a contract with McGill Associates for design services for the Magnolia Road Streetscape project in the amount of \$27,000.
- Staff presented Council with the ICMA Certificate of Excellence in Performance Measurement.
- Council authorized the Village Manager to execute a 3 year contract with ESRI for additional GIS software in the amount of \$45,000.
- Under the Work Session, Council discussed:
 - Council continued the work session agenda items until the next regular Council meeting, January 14, 2020.