



**Village Council Summary of Meeting  
February 11, 2020**

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- Under the Consent Agenda, Council approved:
  - A. Approval of Draft Village Council Meeting Minutes.
    - January 28, 2020 Regular Meeting
    - January 28, 2020 Work Session
- Staff presented the 2<sup>nd</sup> quarter update on the fiscal year 2020 Strategic Operating Plan implementation.
- Council approved Resolution 20-03 authorizing the sale of surplus capital assets.
- Council approved Resolution 20-04 amending the Village of Pinehurst Fees and Charges Schedule.
- Under the Work Session, Council discussed:
  - The 125<sup>th</sup> Anniversary of Pinehurst
  - Public Comment Period