



Village Council Summary of Meeting
January 26, 2016
[Meeting Video](#)

- Under the consent agenda, Council approved: the Draft Village Council Meeting Minutes of the December 3-4, 2015 Strategic Planning Retreat; Minutes of the December 8, 2015 Regular Meeting; and the Public Safety Reports from the Police Department and Fire Department.
- Council approved an audit contract with Dixon Hughes Goodman in the amount of \$28,450 for Fiscal Year 2016.
- Council heard a presentation by the Village Manager regarding traffic data on Monticello Drive.
- Council approved Resolution #16-02, A Resolution Amending the Village of Pinehurst Fees and Charges Schedule, regarding the non-profit rates use of the Fair Barn.
- Council moved into Closed Session pursuant to NCGS 143-318.11(a)(3) to consult with the Village attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. Specifically, Council discussed the litigation between the Estate of Ronald H. Armstrong, Plaintiff v. The Village of Pinehurst.