



Village Council Summary of Meeting Regular Meeting January 27, 2015

- Council unanimously approved a resolution appointing Amy McKenzie to the Beautification Committee for the Village of Pinehurst.
- Council unanimously appointed Virginia Fallon for a two year term and Andrew Wilkison for a one year term to the Local Firefighter's Relief Fund Board of Trustees.
- Council unanimously approved a resolution amending the fees and charges schedule for the Village of Pinehurst effective July 1, 2015.
- Council unanimously approved that the Mayor or designee, be authorized to execute the Fiscal Year 2014-2015 audit contract with Dixon Hughes Goodman, LLP in the amount of \$28,450.
- Council held a discussion about the recommendations for indoor recreation space and approved to lease property on Rattlesnake Trail for recreation programs, lease space at Community Presbyterian Church for cooking classes as needed, and to create a study team to address the long term need for an indoor recreation facility with plans to begin no later than July 1, 2015.
- Council formed a consensus requesting that staff draft an operating agreement with Given Memorial Library.
- Council unanimously approved an ordinance amending the Pinehurst Municipal Code to establish regulations related to yard debris carts in the Village of Pinehurst.
- Under Other Business, Council formed a consensus to schedule work session meetings, in addition to the quarterly work sessions previously scheduled, to be on March 3, June 2, and September 1 at 4:30pm in the Council Conference Room.