



**Village Council Summary of Meeting
Regular Meeting
January 28, 2014**

- Lieutenant Jerry McDonald and Wanda Rhyne delivered a presentation to the Village Council concerning the proposed Moore County Emergency Responders Memorial.
- Pat Corso and John Scanlon of the Cotswold Subdivision presented the results of the meeting of the Cotswold Property Owners held on January 15, 2014, and discussed the next steps in their request for annexation by the Village in conjunction with the Village Council. The Council decided to hold a public hearing for this at the February 25 Regular Council Meeting at 4:30pm in the Assembly Hall.
- Council unanimously appointed Virginia F. Fallon for a two year term to the Local Firemen's Relief Fund Board of Trustees.
- Council unanimously authorized the Mayor or her designee to enter into a contract with Sandhills Contractors, Inc. in the amount of \$344,121.97 to complete work on the Jackson Hamlet Wastewater Collection System Improvements- Phase 3 project, contingent upon the securing of three easements from property owners that are needed to construct the project.
- Council unanimously approved Resolution 14-07 adopting the 2030 and 2040 Population, Employment and Development Projections for the Pinehurst Area from NCDOT for the Moore County Comprehensive Transportation Plan
- Natalie Dean, Assistant Village Manager reviewed with Council the FY 2015 Balanced Score Card and Council Goals.