

## Village Council Summary of Meeting February 9, 2016

**Meeting Video** 

- Under the consent agenda, Council approved a resolution reappointing Jay Snyder to the Planning and Zoning Board and the Board of Adjustment.
- Council held a public hearing to receive public comment on an Official Text Amendment to the Pinehurst Development Ordinance (PDO), specifically Section 9.7.1.4, "Permitted Signage by Category". The amendment would allow for: (1) larger wall signs on certain structures in the Hospital Development (HD) Zoning District; and, (2) additional ground signs in the HD District. The applicant is FirstHealth of the Carolinas.
- Council approved Ordinance 16-02 amending the Pinehurst Development Ordinance Sections 9.7.1.4 (C) and 9.7.1.4 (D)
- Council discussed potential railroad siding in the Village of Pinehurst along Highway 5 and agreed to sign a letter of support for Aberdeen Carolina & Western Railway's project.
- Assistant Village Manager Jeff Batton and Molly Rowell, chairman for the Beautification Committee, gave a presentation regarding new gateway signs throughout the Village. By consensus, Council agreed to the plan and asked for it to move forward as soon as possible.
- Natalie Dean, Assistant Village Manager, presented Council with an update on the status of implementing the FY 2016 strategic initiatives outlined in this year's Strategic Operating Plan.
- John Frye, Director of Financial Services, presented Council with the financial statements for the quarter ended December 31, 2015.
- John Frye, Financial Services Director, presented the mid-year financial projection and Council unanimously approved an ordinance amending the budget for the Village of Pinehurst for mid-year budget adjustments.

• Assistant Village Manager, Natalie Dean, explained the recommended Balanced Scorecard Key Performance Indicators (KPIs) for FY 2017 and the recommended performance target levels for each KPI. Council approved the FY 2017 BSC target performance levels as presented.