



Village Council Summary of Meeting
February 10, 2015
[Meeting Video](#)

- Chairman of the Historic Preservation Commission, Jim Lewis, reported on his recent visit and discussions with the National Park Service in Atlanta, GA in reference to Pinehurst and the National Historic Landmark status.
- Ashley Hunt, Special Events Coordinator, presented Council with the upcoming events planned for 2015 in the Village of Pinehurst.
- Council unanimously approved a resolution authorizing the Interim Village Manager to reconvey certain donated capital assets to the original grantor, Firefighter Support Services.
- Council unanimously approved that the Mayor or her designee, be authorized to execute the three year contract with ETC Institute for the Village of Pinehurst citizens survey at an annual cost of \$12,126.
- Council unanimously approved that the Mayor or her designee, be authorized to execute the three year contract with ETC Institute for the Village of Pinehurst business survey at an annual cost of \$4,725
- John Frye, Financial Services Director, presented Council with the Quarterly Financial Statements ended December 31, 2014
- 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.
- Council formed a consensus to proceed with the next steps to accept a lot donation offer on Timuquana Trail in Pinehurst No. 6.
- Assistant Village Manager, Natalie Dean, explained recommendations to amend four of the Balanced Scorecard Key Performance Indicators (KPIs) for FY 2016 and the recommended performance target levels for each KPI. Council approved the FY 2016 BSC target performance levels as presented.
- Council unanimously approved an ordinance amending the Pinehurst Municipal Code Chapter 91 regarding Animals in the Village of Pinehurst.
- Council formed a consensus to extend a brick sidewalk on a portion of Ritter Road between Carolina Vista and NC Highway 5.
- Mike Apke and Jim Ford with McGill Associates and Don Kostelec with Kostelec Planning presented an initial draft and summary of the Bicycle and Pedestrian Master Plans.
- Council reviewed a preliminary concept plan to consider for possible enhancements at the current Public Services site.