

PINEHURST VILLAGE COUNCIL MEETING SUMMARY: February 14, 2012 (Work Session)

- Received report from North Carolina Department of Transportation regarding beautification of traffic circle. Tips of the triangles will be brick; flower beds outlined by brick will be in the center of the triangles. Flowers will be planted twice per year and will be low enough to not block sight lines.
- Received Quarterly Financial Report- Village financial position remains good.
- Adopted an ordinance to make mid-year budget adjustments. Total revenues and expenditures on the Village's FY 2012 Budget remain unchanged at \$16,350,090.
- Amended the budget in the amount of \$56,000 to fund two unanticipated engineering needs regarding storm water management and regulatory signage.
- Amended the budget in the amount of \$150,000 to fund resurfacing in addition to the 3.3 miles funded by Powell Bill funds for a total of 4.3 miles.
- Authorized the Mayor and Village staff to enter into a contract with Hudson Paving of Rockingham, NC for road resurfacing in an amount not to exceed \$1,050,300.
- Authorized the Mayor to execute a Letter of Intent with the Moore County Board of Commissioners regarding a land swap in the NewCore area. No funds are involved in the exchange.
- Appointed Councilmember John Cashion as the Village Representative to the Triangle Area Rural Transportation Planning Organization.
- Adopted resolutions honoring the service of Mrs. June Jefferys and Mr. Peter Franklin to the Pinehurst Board of Adjustment.
- Adopted a resolution honoring the service of Mr. Tom Campbell to the Pinehurst Planning and Zoning Board.