



Village Council Summary of Meeting March 24, 2015

- Council presented a resolution honoring the service of Amy McKenzie on the Community Appearance Commission.
- Council scheduled FY 2016 budget work sessions for May 13 and May 14 from 4:00-6:00pm in the Council Conference Room.
- Council formed a consensus to proceed with a landscape plan presented by the Beautification Committee for the Village-owned triangle bounded by NC Highway 5, Ritter Road, and Shaw Road.
- The Pinehurst Business Guild presented a funding request to the Village Council for FY 2015 and FY 2016 and Council directed staff to prepare a budget amendment for Council to consider for the current fiscal year and Council would consider the additional requests during the FY 2016 budget process.
- Council unanimously approved the Economic Development Incentive Grant Guidelines as presented by Natalie Dean, Assistant Village Manager.
- Council unanimously authorized the Mayor or her designee to execute a contract for Given Memorial Library services.
- Council unanimously approved an ordinance amending the budget to provide funding for library programming services associated with the Given Memorial Library OutPost and Council also unanimously authorized the Mayor or her designee to execute a contract for those services.
- Council unanimously accepted the donated lot at 24 Timaquana Trail.
- Council held a discussion with John Frye, Financial Services Director, regarding a revenue neutral property tax rate and Council formed a consensus for staff to proceed drafting the FY 2016 Strategic Operating Plan using a revenue neutral tax rate.