



## **Village Council Summary of Meeting Regular Meeting May 13, 2014**

- Council passed a resolution honoring Patrick Duffy and Howard Warren for their service on the Historic Preservation Commission.
- Council passed a resolution honoring members on the Water Committee: Walter Bennett, Bryant Bozarth, Virginia Fallon, Bob Farren, Charles Holbrook, and Jerry Townley.
- Sara Shippee, Assistant Director of Fiscal Management with the State Treasurer's State and Local Government Finance Division, presented the Village of Pinehurst with the 2014 State Treasurer's Governmental Award for Excellence in Accounting and Financial Management.
- John Frye, Director of Financial Services presented the March 31, 2014 Quarterly Financial Statements to the Village Council.
- Council authorized the Mayor, or her designee, to enter into two contracts with McGill and Associates for the pedestrian plan and the bicycle plan.
- Mark Wagner, Director of Parks and Recreation presented proposed locations in the right-of-way to add streetlights on Magnolia Road from Village Hall down to McCaskill Road.
- Council approved a resolution appointing Molly Gwinn and Jim McChesney to the Historic Preservation Commission.
- Council approved the request of the Village Heritage Foundation to name the meadow in the Arboretum "Joyce's Meadow" and authorized and directed the Director of Finance and Village Manager to appropriate \$5,000.00 to the establishment of an appropriate plaque and monument in cooperation with the Village Heritage Foundation.
- Council approved the naming of the Flowering Tree Garden along McCaskill Road in the Arboretum as requested by the Village Heritage Foundation and the Kraffert/Russo Families, and the establishment of an appropriate plaque signifying such naming.
- Village Manager Andy Wilkison presented the 2015 Strategic Operating Plan to the Village Council which includes the annual budget and the 5 Year Capital Improvements Plan. It was noted that two budget work sessions have been scheduled on Friday, May 16 at 9:00am and Monday, May 19 at 1:00pm both in the Council Conference Room, along with a public hearing on Tuesday, May 27 at 4:30pm in Assembly Hall.
- Council approved an ordinance amending the budget for the U.S. Open Experience and Ambassador Funding by a vote of 4-1.
- Council and Andy Wilkison reviewed an updated version of the draft local bill that Jamie Boles will be sponsoring on the Cotswold Annexation.