



## **Village Council Summary of Meeting Regular Meeting June 24, 2014**

- The Council presented resolutions honoring the service of several volunteers for the Village of Pinehurst including Howard Warren (HPC), Ginsey Fallon (Water Committee), Bob Farren (Water Committee), Jerry Townley (Water Committee), and Charles Holbrook (Water Committee).
- Council passed a resolution honoring Kevin Hardt for his service as a member of the Board of Adjustment and Chairman on the Planning and Zoning Board.
- Council approved a resolution appointing Myles Larsen to the Planning and Zoning Board/Board of Adjustment.
- Approved a resolution appointing Fred Engelfried as the new Chairman of the Planning and Zoning Board.
- Council approved that the Village of Pinehurst sell the badge and service sidearm of retiring Pinehurst Police Department Sgt. Tina Sheppard to her for the amount of \$400 as stated in the Retirement Recognitions and Gifts policy and authorized in NCGS 20-187.2.
- Council approved that the Mayor or her designee be authorized to execute a contract between the Village of Pinehurst and the Town of Taylortown for fire protection services.
- Council approved that the Mayor or her designee be authorized to execute a contract between the Village of Pinehurst and Lofton Garbage Services to provide Solid Waste Services for the collection of household trash, recyclables and yard waste in the Country Club of North Carolina with said contract to expire on June 30, 2015.
- Council approved that that the Mayor or her designee be authorized to enter into a contract with McGill Associates, P.A. entitled Task Order #19 for on-call services effective July 1, 2014 to June 30, 2015.
- Council approved an ordinance amending the budget for the Village of Pinehurst to consolidate the budget for the U.S. Open related costs.
- Council approved that the Mayor, Village Manager or the Mayor's designee be authorized to execute change order number #1 in the amount of \$2,197.10 to the Sandhills Contractors, Inc. contract for Phase III of the Jackson Hamlet Sewer Project; and that the Village Manager be authorized to execute any change order to the same contract, for up to \$10,000, without prior approval of the Village Council with the condition that any single change order of \$5,000 or more be reported to Council at the next regularly scheduled Council meeting.