



## **Village Council Summary of Meeting Regular Meeting July 22, 2014**

- Council presented resolutions honoring Bo Bozarth for his service on the Water Committee and to Kevin Hardt for his service on the Planning and Zoning Board and Board of Adjustment.
- Council passed a resolution reappointing Wayne Haddock to the Conservation Commission for another term.
- Council approved that the Mayor or the Mayor's designee be authorized to execute a road resurfacing contract with Riley Paving to repair and resurface 3.47 miles of Village roads; and that the Village Manager be authorized to execute any change order to the same contract, for up to the budgeted amount of \$801,300, without prior approval of the Village Council.
- Council approved a resolution authorizing the Mayor or the Mayor's designee to execute the lease of 200 Beulah Hill Church Road South to Real and Tracy Cormier for the continued operation of the Pinehurst Track Restaurant for five years at \$550/month for the first year.
- Council approved an ordinance re-appropriating FY 2013-2014 funds in FY 2014-2015 for various projects that were not incurred, but are expected to be incurred in the fiscal year ending June 30, 2015.
- Council approved a resolution authorizing the Mayor or her designee to execute the interlocal agreement between the Village of Pinehurst and Moore County regarding municipal E-911 address assignments.
- Council approved a resolution amending the policy on the Administration of the Pay Plan and Position Classification Plan for the Village of Pinehurst and approved an ordinance amending the budget to appropriate funds for fiscal year 2015 for the salary study adjustments.
- Council approved a resolution establishing a deer management task force for the Village of Pinehurst. The members of this task force will be finalized soon.
- Council held a public hearing on an official text amendment to the Pinehurst Development Ordinance in order to amend Section 10.2.15.9(4) to add a provision to not require the installation of street sidewalks for new developments that are prohibited from having vehicular access along a specific street. The applicant is the Village of Pinehurst. There were no audience comments.
- Under Other Business, Council took action and approved an ordinance amending the Pinehurst Development Ordinance as it pertains to Section 10.2.15.9(4) regarding site plan development standards and required improvements.