

## Village Council Summary of Meeting Regular Meeting August 12, 2014

- Council presented resolutions honoring Sandra Race and Linda Querec for their service with the Conservation Commission.
- Council passed a resolution of appreciation for the Pinehurst Rescue Squad.
- Council and Conservation Commission Chairperson Molly Rowell discussed possible restructuring of the commission and Council determined to pass a resolution consolidating three of the subcommittees to create a Natural Resources subcommittee.
- Council authorized the sale of a surplus fire engine to Moore County Public Safety at the amount of \$5,000.
- Council and Assistant Village Manager Natalie Dean discussed a request from an individual to sell goods with the Village of Pinehurst logo and Council determined not to authorize this request.
- Mark Wagner, Director of Parks and Recreation, shared the action plan and timeline for the study on indoor recreation facilities for the Village of Pinehurst.
- Council appointed nine members to the Deer Management Task Force Committee.
- Council passed a resolution updating a policy for unsealing Closed Session minutes for the Village of Pinehurst.
- Council discussed the key partners and key collaborators identified for the Village of Pinehurst, documented the Council liaisons of each, and identified communication mechanisms for reporting back.
- Council formed a consensus to add guardrails on Sugar Gum Lane.
- Council and Jeff Batton discussed options for Highway 211 street signage and Council requested staff research two options further and bring it back to Council at a future meeting.