

<u>PINEHURST VILLAGE COUNCIL MEETING SUMMARY:</u> September 11, 2012 (Work Session)

- Received a brief presentation on the Moore County Yellow Dot program.
- Appointed Deborah D. Barr and Peter E. Helgesen to the Community Appearance Commission.
- Received the Quarterly Financial Report for the Quarter ending June 30, 2012.
- Authorized the Village Manager to execute a contract with John Milner and Associates of Charlottesville, VA, for Historic Consulting Services, and approved a budget amendment funding same.
- Authorized a grant from the Governor's Crime Commission for expenses related to the migration to the VIPER emergency communications system.
- Authorized a grant from the Governor's Highway Safety Program for a speed monitoring device and crash reconstruction software.
- Appointed Mr. Jay Snyder as an alternate member of the Board of Adjustment, and Mr. Joel Shriberg as a primary member of the Board of Adjustment.
- Rescheduled the 9:00 am and 1:00 pm meetings of the Village Council on October 23, 2012 to 9:00 am and 1:00 pm on October 24, 2012.
- Received a briefing from the Village Manager on a potential new medical business relocating to Pinehurst.
- Discussed with the Assistant Village Manager for Operations the cost of providing Solid Waste Collection services.