

<u>PINEHURST VILLAGE COUNCIL MEETING SUMMARY</u>: October 27, 2011 (Special Work Session and Special Meeting)

- Received latest version of Village Center Enhancement Projects- enhancement of streetscape, Tufts Memorial and sand parking lot. Council will look at options for the surface of the parking lot before anything is submitted to NC Department of Natural Resources.
- Received Quarterly Financial Report and Investment Report for the Quarter Ended September 30, 2011. The Village is in excellent financial shape.
- Approved an amendment to the Strategic Element of the 2010 Comprehensive Plan to enable additional signage in Pinehurst South.
- Appointed Mary Hall Koontz and Linda Tucker to the Pinehurst Beautification Committee for terms to end October 31, 2013.
- Reappointed Percy Bennett to an additional term on the Pinehurst Planning and Zoning Board, term to end October 31, 2013.
- Adopted the 2012 Village Council Meeting Schedule.
- Authorized the gift of his service badge to retiring Police Chief Ronnie Davis, declared his sidearm surplus, and authorized its sale to him.
- Conducted a Public Hearing to receive citizen comments about the close-out of Community Development Block Grant- Recovery Program (CDBG-R) #09-R-1972 that the Village received from the NC Department of Commerce Division of Community Investment and Assistance (NCDCI).