



Village Council Summary of Meeting Regular Meeting October 28, 2014

- Mayor Fiorillo presented a resolution to Gary Marlar, President of MOAA supporting the 2014 Veteran's Weekend events.
- Council approved a resolution reappointing Chris Burrows to the Beautification Committee.
- Council approved a resolution appointing Amanda Jacoby to the Historic Preservation Commission.
- Jason Morado, Project Manager with ETC Institute presented the 2014 Community Survey results. The results and presentation have been uploaded to the Village of Pinehurst website.
- Assistant Village Manager Natalie Dean presented the FY 2014 Annual Performance Report, which identified FY 2014 performance levels compared to goals, the status of implementation of initiatives, and significant accomplishments. The report has been uploaded to the Village of Pinehurst website.
- John Frye, Director of Financial Services, presented the financial statements for the quarter ended September 30, 2014.
- Council approved a resolution awarding a contract to Schaefer Systems International, Inc. in the amount of \$145,950 for the purchase of three thousand 95-gallon rolling yard debris carts at \$48.65.
- Council approved a resolution adopting a policy for street lights for existing neighborhoods and roads in the Village of Pinehurst.
- Council approved an ordinance amending the Pinehurst Municipal Code to correct a statutory reference in Section 71.17 (A) regarding the operation of golf carts on public streets and roads.
- Council approved the official schedule for the 2015 Village Council. The Village Clerk will post this for public notice.
- Under other business, Council authorized the Mayor to execute on behalf of the Village of Pinehurst an Employment Agreement with Mr. Jeffrey M. Sanborn for the purpose of employing Mr. Sanborn as Village Manager for the Village of Pinehurst.
- After the Closed Session, Council re-entered the Regular Meeting and made a motion to appoint Assistant Village Manager Jeff Batton as the Interim Village Manager. Mr. Batton will assume this interim role following Andy Wilkison's retirement date until the new Village Manager Jeff Sanborn begins.