



**PINEHURST VILLAGE COUNCIL MEETING SUMMARY:**  
**November 13, 2012 (Work Session and Regular Meeting)**

- Appointed Keith McDaniel to the Pinehurst Beautification Committee.
- Received the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2012. Representatives from Dixon Hughes Goodman LLP presented the Independent Auditor's Report.
- Received the Financial Condition Assessment Report that compares the Village's June 30, 2012 year-end financial results to benchmark communities.
- Adopted a resolution to amend the Village's Fund Balance Policy for the General Fund.
- Received the results of the 2012 Community Survey (i.e. citizen's satisfaction survey) from ETC Institute.
- Discussed the John Milner Associates, Inc. report on recommendations for the Village Streetscape Project. Directed staff to incorporate some of the recommendations.
- Authorized the Mayor to execute a contract with Blue Cross/Blue Shield for employee health insurance for the 2013 calendar year and a contract with MetLife for employee dental insurance for the 2013 and 2014 calendar years.
- Adopted a resolution to re-appointment Richard Ashton to serve as the Chair of the Board of Adjustment and to serve as a member of the Planning and Zoning Board.
- Authorized the Village Manager to execute an agreement for grant administration services for the Jackson Hamlet Sewer Extension - Phase 3.
- Approved the 2013 Village Council Meeting Schedule.
- Adopted a resolution supporting an application for a NCDOT Bicycle Planning Grant.
- Recognized Fire Department personnel Robert Southers, Al Davis, and Randy Cox, by presenting them with the Distinguished Service Medal.
- Received a presentation from Ian Colgan about the redevelopment of Village Place (formally known as New Core). Approved Phase 1 of a contract for services that includes due diligence and pre-development services such as a market analysis.