



PINEHURST VILLAGE COUNCIL MEETING SUMMARY:
November 15, 2011 (Work Session and Regular Meeting)

- Received the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2011 and the Financial Condition Assessment.
- Received the Risk Management Committee Annual Report.
- Authorized execution of a contract with Blue Cross/Blue Shield for employee health and dental insurance for calendar year 2012.
- Scheduled an organizational meeting of the new Village Council for 11:00 a.m. on November 29, 2011 in the Assembly Hall at Village Hall.
- Authorized the Board of Adjustment to appoint an interim Chairman from among its membership for the purpose of conducting needed business relative to Variance Case 2011-01.
- Received information and discussed the possibility of combining the Board of Adjustment and the Planning and Zoning Board. Council directed staff to go forward in making the change.
- Adopted a resolution supporting application for a NCDOT Bicycle Planning Grant.
- Discussed surface materials for the potential sand parking lot enhancement. Council preferred use of a pervious concrete block paver over the other options presented. Color and style of paver will be determined later.
- Discussed with Troy Clark the General Motors directive to Clark Chevrolet regarding the look of the franchise dealership. Council assured Mr. Clark that they would work with him to achieve a design that would be in keeping with the Village standards and also be approved by General Motors.
- Presented a Mayoral Proclamation to Mr. Emerson Cole recognizing his contributions to the community over the years.