



Village Council Summary of Meeting Regular Meeting November 18, 2014

- Reg Jones from the USGA presented the Village of Pinehurst with a proclamation in appreciation of the support from the 2014 U.S. Open Championships.
- The Council presented resolutions of appreciation to Ms. Jill Lazusky and Mr. Jim McChesney for their service on the Community Appearance Commission.
- Council passed a resolution of appreciation for service on the Planning and Zoning and Board of Adjustment for Byrd Gwinn.
- Council passed a resolution of appreciation for service on the Village Center Enhancement Committee for Carole Boxell, Kevin Drum, Kerry Andrews, Caroline Miller, Jim Saunders, and Patrick Barry.
- Council passed a resolution appointing Leo Santowasso to the Board of Adjustment and the Planning and Zoning Board.
- Council held a public hearing for a request by Pinehurst, LLC for a Major Site Plan Review in order to construct a new pool complex to serve the Pinehurst Members Club. After the public hearing, the Council approved the Major Site Plan for Pinehurst, LLC.
- Mark Wagner, Director of Parks and Recreation and Ashley Hunt, Events Coordinator presented a proposal for Council to consider the Village to assume the responsibility for the Pinehurst Live After 5 Concert Series. Council accepted the proposal and approved a budget ordinance appropriating funds for fiscal year 015 for the concert series.
- John Frye, Director of Financial Services and Jennifer Lambeth, Director with Dixon Hughes Goodman, LLP presented the Comprehensive Annual Financial Report and the Financial Condition Assessment.
- The Deer Management Task Force presented Council with the report. The Mayor explained that the discussion of the report will be held at the December 9 Village Council meeting.
- Natalie Dean, Assistant Village Manager presented the FY 2015 Village of Pinehurst Strategic Plan Status Update as of September 30, 2014.
- Council approved the Village Acres lighting plan as submitted by Jeff Batton, Assistant Village Manager and authorized staff to initiate implementation of the plan.
- Jeff Batton, Assistant Village Manager presented the Risk Management Committee's Annual Report and Council authorized the Mayor to execute all agreements and contracts with Blue Cross/Blue Shield of NC for the provision of employee medical insurance benefits and with MetLife for employee dental insurance benefits for calendar year 2015.
- Council approved a resolution amending the Volunteer Program Policy.
- After the Closed Session, Council re-entered the Regular Meeting and made a motion to authorize the Mayor to execute on behalf of the Village of Pinehurst an Employment Agreement with Mr. Jeffrey Batton for the purpose of employing Mr. Batton as the Interim Village Manager for the Village of Pinehurst