



**Village Council Summary of Meeting**  
**July 26, 2016**  
**[Meeting Video](#)**

- Council presented a resolution honoring Betty Sapp for her service on the Planning and Zoning Board and Board of Adjustment.
- Under the consent agenda, Council approved:
  - A. Consider a resolution honoring a member for their service on the Conservation Commission (Haddock).
  - B. Budget Amendments Report
  - C. Approval of Draft Village Council Meeting Minutes.  
June 14 Work Session  
June 28 Regular Meeting
  - D. Public Safety Reports.  
Police Department  
Fire Department
- Council approved Ordinance 16-12 reappropriating funds from the FY 2016 budget to the FY 2017 budget.
- Council approved the single-source purchase of the proposed fuel system upgrades from Trak Engineering, Inc. in the amount of \$10,311.
- Council approved Resolution 16-21 amending the Policy on Administration of the Position Classification and Pay Plan for the Village of Pinehurst.
- Council authorized the Mayor or her designee to extend the Swarms Cleaning Service contract for the Fair Barn dated February 6, 2014 for two additional years under the agreement for FY 2017 and FY 2018.
- Under Other Business:
  - Council held a discussion about the Publix grocery store development being proposed in Southern Pines.
  - Council held a discussion about the request to allow food trucks in certain zoning districts in the Village of Pinehurst.
  - Council held a discussion about an invitation from ICMA to showcase Pinehurst at ICMA conferences and on their website for our quality of life but due to the cost of the professional video, Council determined not to proceed.
- Council held a Closed Session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, the Council discussed Village Manager Jeff Sanborn's performance review.