



Village Council Summary of Meeting
November 15, 2016
Meeting Video

- Under the consent agenda, Council approved:
 - A. Consider a resolution to adopt the Cape Fear Regional Hazard Mitigation Plan.
 - B. Public Safety Reports.
 - Police Department
 - Fire Department
 - C. Approval of Draft Village Council Meeting Minutes.
 - October 11, 2016 Work Session
 - October 25, 2016 Regular Meeting
- Council unanimously approved Resolution 16-33 appointing Leo Santowasso as the new Chairperson for the Board of Adjustment.
- Natalie Hawkins, Assistant Village Manager, announced the Village of Pinehurst has been recognized by the Government Finance Officers Association with the Distinguished Budget Presentation Award for its FY 2017 Strategic Operating Plan.
- John Frye, Financial Services Director, presented the Village's Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2016. Mr. John Frank of Dixon Hughes Goodman, LLP presented the firm's opinion on these statements. Mr. Frye also presented the Village's financial condition assessment with five-year trend information and comparative data from peer municipalities.
- Brandon Jones from NCDOT and Richard Adams from Kimley-Horn Consulting Engineers presented the report on the Midland Road Corridor Study.
- Council approved a sponsorship request from Weichert Realtors Town & Country for the use of Tufts Park on November 19.
- Natalie Hawkins, Assistant Village Manager, presented the Q1 update on the status of the implementation of the FY 2017 Strategic Operating Plan (SOP) Initiative Action Plans (IAPs).
- Jeff Batton, Assistant Village Manager, presented the Annual Risk Management Committee report on the Village's insurance programs and the Council unanimously approved to authorize the Mayor or her designee to execute the contract with FirstCarolinaCare for employee health insurance for calendar year 2017.
- Council unanimously approved Resolution 16-31 designating Jeff Sanborn and John Frye as the applicant's agents for the Village of Pinehurst to apply for federal and/or state disaster assistance.
- Council unanimously approved Ordinance 16-19 amending the budget for the Public Services renovation to include the fleet bay addition.
- Due to a scheduling conflict, Council determined to reschedule their annual Strategic Planning Retreat to Monday, December 12 in Assembly Hall.