

## Village Council Summary of Meeting January 24, 2017 <u>Meeting Video</u>

- Council presented resolutions honoring members of the former Beautification Committee, Conservation Commission, and Community Appearance Commission for the Village of Pinehurst.
- Under the consent agenda, Council approved:
  - A. Consider reappointing members to the Historic Preservation Commission (Farren, Davis).
  - B. Consider a resolution honoring a member of the BOA and P&Z (Snyder).
  - C. Consider a resolution honoring a member of the BOA and P&Z (Shriberg).
  - D. Consider a resolution honoring a member of the Historic Preservation Commission (Jacoby).
  - E. Consider a resolution honoring a member of the Historic Preservation Commission (Farrell).
  - F. Approval of Draft Village Council Meeting Minutes. December 12-13, 2016 Strategic Planning Retreat December 13, 2016 Regular Meeting
  - G. Public Safety Reports.
    Police Department
    Fire Department
- Council appointed Jeff Haarlow to the Planning and Zoning Board and the Board of Adjustment for the Village of Pinehurst.
- Council approved the FY 2018 Balanced Scorecard (BSC) and Areas of Focus as presented by Natalie Hawkins and the Council formed a consensus regarding the proposed list of Initiative Action Plans.
- Council approved the Special Intensity Allocation for the construction of a new Moore County Public Utilities storage yard complex located at 810 Juniper Lake Road as outlined in the memorandum prepared and submitted by the Pinehurst Planning and Inspections Department dated January 17, 2017.
- Council approved Resolution 17-03 amending the Fees and Charges Schedule for the Village of Pinehurst.