



**Village Council Summary of Meeting
June 12, 2018**

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- Police Chief Earl Phipps recognized Master Patrol Officer Keith Gorham and former Pinehurst Police Officer Ryan Bullock who saved a life on 11/6/17 by performing CPR and using NARCAN.
- Under the Consent Agenda, Council approved:
 - A resolution adopting the updated Charter Resolution for the Triangle J Board of Delegates.
 - A resolution authorizing the Mayor or her designee to execute the attached Municipal Records Retention Schedule Amendments.
 - Budget Amendments Report
 - Draft Village Council Meeting Minutes.
 - May 14 Budget Work Session
 - May 22 Regular Meeting
 - May 22 Work Session
- Council approved a request for sponsorship from Peter Stilwell of Tarheel Communications on behalf of US Kids Golf for the US Kids Parade.
- Council approved a request to waive fees from Audrey Moriarty on behalf of Given Tufts for a fundraiser dinner event they are holding on Thursday, June 21 at Tufts Park.
- Council unanimously approved Ordinance 18-08 adopting the Village of Pinehurst FY 2019 Budget.
- Under the Work Session, Council discussed:
 - The potential ETJ expansion area.