



**Village Council Summary of Meeting  
July 24, 2018**

[www.vopnc.org/councilvideos](http://www.vopnc.org/councilvideos)

- Under the Consent Agenda, Council approved:
  - Public Safety Reports.
    - Police Department
    - Fire Department
  - Approval of Draft Village Council Meeting Minutes.
    - July 10 Regular Meeting
    - July 10 Work Session
- Council congratulated the staff for being recognized by the International City/County Management Association (ICMA) with the Certificate of Excellence in Performance Management. The Village of Pinehurst is one of only 29 jurisdictions receiving the highest level of recognition by ICMA, the Certificate of Excellence, and one of 57 recognized overall.
- Council unanimously approved to approve Resolution 18-16 requesting an extension of the Village of Pinehurst Extraterritorial Jurisdiction.
- Council unanimously approved to approve Ordinance 18-16 re-appropriating funds from the FY 2018 Budget to the FY 2019 Budget.
- Council unanimously approved to authorize the Mayor or her designee to execute a lease agreement for Barn 19 between the Village of Pinehurst and Scott Norris Horse Transportation.
- Council unanimously approved to approve Resolution 18-17 delegating leasing authority to the Village Manager to enter into lease agreements of real or personal property for terms of one year or less.
- Council unanimously approved to approve Ordinance 18-17 amending the budget for emergency HVAC replacements.
- Under the Work Session, Council discussed:
  - Envision the Village Long Range Comprehensive Plan