

PINEHURST VILLAGE COUNCIL MEETING SUMMARY
January 8, 2013 (Special Meeting and Work Session)

- Reviewed and approved the performance measures for the 2014 Balanced Scorecard.
- Recognized by Nick Petro of the National Weather Service for becoming a Storm Ready Community.
- Conducted a Public Hearing regarding a Major Site Plan for changes to the sand parking lot expansion project and Village Green.
- Approved the major site plan for changes to sand parking lot and Village Green by a vote of 3-2.
- Approved a Special Non-Residential Intensity Allocation for changes to the sand parking lot and the Village Green by vote of 4-1.
- Awarded a construction contract for changes to the sand lot and the Village Green to D.S. Simmons, Inc. of Goldsboro, which includes the Downtown Parking lot, Tufts Memorial Park, and Phase 1 of the Streetscape Enhancements along Village Green West and Chinquapin Road.
- Heard a presentation from Charles Clack and Gus Leeder with Pinehurst Community Trust in reference to relocating the Marshall Park Monument from its current location. Agreed to allow the group to move the monument as it was presented in the plans.
- Adopted a resolution regarding the recommended changes to the Village of Pinehurst's Fees and Charges Schedule.
- Discussed funding for the Village Center marketing efforts.
- Discussed the current Historic District review process and options on how the process may be handled in the future.
- Discussed forming a Village Place Redevelopment Project Steering Committee for Village Place study.
- Adopted a resolution regarding an exemption to the qualification based selection criteria (NCGS 143-64.31 and 32) for engineering and architectural services (Cannon Park Field House).
- Adopted a resolution honoring the service of Joyce Franke in the Historic Preservation Commission.
- Appointed Councilmember John Cashion as the Village of Pinehurst representative to the Partners in Progress Board of Directors.
- Authorized the Village Manager to enter into a Lease Agreement on behalf of the Village of Pinehurst with the Sandhills Woman's Exchange.
- Appointed Robert S. Viall to serve a two-year term and Virginia F. Fallon to serve a one-year term to the Local Fireman's Relief Fund Board of Trustees.
- Discussed briefly the need to regulate parking in the downtown district.

Tammy Kirkley, Village Clerk