



Village Council Summary of Meeting Regular Meeting January 13, 2015

- Council presented resolutions of appreciation to Peter Helgesen on the Community Appearance Commission and Byrd Gwinn for service on the Planning and Zoning and Board of Adjustment.
- Council unanimously approved a resolution to update the bank representatives for the Village of Pinehurst.
- Council unanimously approved a resolution honoring retired Village Manager Andy Wilkison for his 26 years of dedication and professional service to the citizens of the Village of Pinehurst by officially designating the tennis courts in Wicker Park as the "Andrew M. Wilkison Tennis Courts."
- Council held a discussion and approved recommendation number(s) 1, 2, 3, and 4 from the Deer Management Task Report for implementation to help manage deer populations in the Village of Pinehurst. Council also approved the motion to not cull deer in the Village of Pinehurst by a vote of 4-1.
- Council held a public hearing to consider an exception to the fence regulations in accordance with Section 9.13 (8) of the Pinehurst Development Ordinance for the property at 100 Rattlesnake Trail. Upon a motion after the public hearing concluded, Council approved that in accordance with section 9.13 (8) of the Pinehurst Development Ordinance that this fence exception be granted to Quality Built Homes for the property located at 100 Rattlesnake Trail by a vote of 3-1.
- Council unanimously approved a resolution appointing Judy Davis to a 2 year term on the Pinehurst Historic Preservation Commission.
- Alan Hoy from the Community Appearance Commission presented an updated proposal for the Village-owned property on Magnolia Road across from Village Hall. Council determined to evaluate this further at the January 20 work session.
- LKC Engineering presented Council with a concept plan for the Community Road streetscape project and Council determined to evaluate this further at the January 20 work session.
- Interim Village Manager Jeff Batton presented a proposal for four new street lamps to be added in downtown and Council determined to evaluate this further at the January 20 work session.
- Council unanimously approved a resolution concurring with the North Carolina Department of Transportation to establish a speed limit of 35mph on the defined portion of Linden Road.

- Council unanimously approved that the Mayor or designee, be authorized to execute Change Order #3 with Sandhills Contractors, Inc for \$69,600 to pave Arnette Street as part of the CDBG Jackson Hamlet Phase 3 Sewer System Improvement project.
- Council unanimously approved a resolution designating a certain parcel of Village property, specifically that which is bounded by Carolina Vista Drive, Shaw Road SE, Azalea Road and Cherokee Road, as the George C. Marshall Park.
- Council unanimously approved a resolution formally establishing the Risk Management Committee for the Village of Pinehurst.
- Council unanimously approved that the Village of Pinehurst sell the service revolver of retiring Pinehurst Police Officer Lt. Jerry McDonald to him for the amount of \$1 as stated in the Retirement Recognitions and Gifts policy and authorized in NCGS 20-187.2.