



Village Council Summary of Meeting Regular Meeting January 14, 2014

- Council approved Resolutions honoring volunteers for serving on Council appointed boards and commissions for the Village of Pinehurst: Donald Van Roosen (Water Committee), Percy Bennett (Planning and Zoning), and Bart and Martha O'Connor (Beautification Committee).
- Council discussed the Pinehurst Development Ordinance re-write process with the Steering Committee to learn more about the charge of the project, the relationship with the consultant, and how to move forward on this review process. Mayor Fiorillo noted that Council will be meeting each Wednesday starting January 15 from 5:00-6:00pm and the public is welcome to attend.
- Bo Bozarth, Chairman of the Pinehurst Community Appearance Commission presented the project to renovate the Atrium at Village Hall and Council agreed to support this project with an additional \$1,000 to complete the upgrades.
- Bo Bozarth, Chairman of the Pinehurst Community Appearance Commission presented the concept of the Flag Display Program as an effort to recognize the dedication and sacrifice of our military service members and Council formed a consensus for the CAC to begin this program.
- Council approved updates for the fees and charges schedule including new language to enhance facility rental deposit requirements, new fees due to the yard debris study, removal of language for the harness track regarding co-sponsored events, and adding a new section that is applicable Village-Wide to establish fees for co-sponsored events.
- Natalie Dean, Assistant Village Manager presented the prepared research regarding the downtown parking enforcement project as directed from Council in October. After discussion Council determined not to proceed with the original plan but to begin developing a robust "Put the Customer First" approach, collaborating with the Pinehurst Business Guild, downtown business merchants, and the Village Center Enhancement committee.
- Council approved an Ordinance amending the Pinehurst Municipal Code as it pertains to Solid Waste for the Village of Pinehurst.
- Council approved an amendment to Section 150 of the Pinehurst Municipal Code to eliminate the Residential Assurance Fund and the bond requirement for new construction and approved closing the Residential Assurance Fund and the Residential Assurance Interest Fund and transferring remaining interest funds to the General Fund for the Village of Pinehurst.
- Natalie Dean, Assistant Village Manager reviewed with Council the finalized list of Strategic Objectives for FY 2015, Strategic Advantages and Challenges for FY 2015, and the Blind Spot Process that Council established at the Strategic Planning Retreat in December.