



## **PINEHURST VILLAGE COUNCIL MEETING SUMMARY: January 22, 2013 (Work Session and Regular Meeting)**

- Discussed plans for the Carriage House parking facility to be constructed near the back of Holly Inn after the US Open. This project is in cooperation with the Resort.
- Received the Quarterly Financial Report ending on December 31, 2012.
- Received the Mid-Year Financial Statements ending on December 31, 2012.
- Approved an ordinance amending the ordinance appropriating funds for the mid-year budget amendments.
- Adopted a resolution amending the Pay Plan and Position Classification Plan (Fair Barn Coordinator).
- Approved an ordinance amending the ordinance appropriating funds for Administration and Recreation Position Changes.
- Approved an ordinance amending the ordinance appropriating funds for Computer Storage Area Network - (SAN).
- Authorized the manager and the finance director to execute the Storage Area Network - (SAN) Contract.
- Approved Audit Contract with Dixon Hughes Goodman.
- Approved an ordinance amending the Pinehurst Municipal Code with regards to stop signs on Dundee Road. There will now be a four-way stop at Kelly Road, and three-way stop at Craig Road.
- Deferred the portion of the Village Center Enhancement Project with regards to the 17 Village Green parking spaces and maintained the three handicap parking places as planned.
- Discussed Barrett Road cul de sac.
- Discussed potential alterations of the Historic Preservation Commission.
- Discussed developing a Steering Committee for Village Place.
- Discussed the Library Pledge and the Capital Campaign.
- Adopted a resolution for phase 3 of the Jackson Hamlet CDBG Project for signatures and requisitions.
- Adopted a resolution to re-appoint Joel Shriberg as a member of the Planning and Zoning Board and Board of Adjustment.
- Presented a Service Resolution to Joyce Franke for her service on the Historic Preservation Commission.
- Received Budget Amendments Report for December 16, 2012 through January 15, 2013.
- Held a Quasi-Judicial Hearing for a Major Special Use Permit to make additions and alterations to residential property owned by Kurt and Amy Herkert located in the Village Cottage Professional area.
- Approved without restrictions the Major Special Use Permit as requested by the Herkerts.
- Held a Quasi-Judicial Hearing for a Major Special Use Permit to make additions and alterations to residential property owned by Marilyn Barrett located in the Village Cottage Professional area.
- Approved without restrictions the Major Special Use Permit as requested by Ms. Barrett.
- Approved a request by East Lake Development, LLC – CCNC for a Major Subdivision modification to modify the existing Major Subdivision known as East Lake at CCNC.