



**PINEHURST VILLAGE COUNCIL MEETING SUMMARY:
February 12, 2013 (Work Session)**

- Discussed the Historic Preservation Commission and review/approval process
- Discussed residential speed limits
- Adopted recommended targets for the Balanced Scorecard and the Strategic Areas of Focus
- Adopted Ordinance #13-05: An ordinance amending the budget for the Village of Pinehurst (Project and schematic design of the Carriage House)
- Adopted Resolution #13-09: A resolution exempting the procurement of certain design and engineering services from the model code on Architectural, Engineering and Surveying Services
- Authorized the Village Manager to execute an agreement for architectural and engineering services for the Carriage House
- Adopted Ordinance #13-06: An ordinance amending the budget of the Village of Pinehurst (Powell Bill Funding/Small Drainage Projects)
- Discussed additional landscaping improvements at NC2/NC5
- Awarded the contract for the 2013 Resurfacing Program to Riley Paving of Carthage, NC and authorized the Mayor to enter into the contract
- Discussed a proposed policy regarding the Allocation of Watershed Intensity Allocations
- Adopted Resolution #13-08: A resolution requesting the NCDOT conduct a Corridor Study including the Pinehurst Traffic Circle
- Adopted Resolution #13-07: A resolution seeking amendment of NC Session Lwa 2004-75, Senate Bill 1161 enacted July 8, 2004