



PINEHURST VILLAGE COUNCIL MEETING SUMMARY:
April 10, 2012 (Work Session)

- Adopted a timeline for construction of Tufts Memorial Park.
- Authorized issuance of Request for Qualifications for Historic Consultant Services.
- Received a report on a meeting with NCDOT Division 8 representatives concerning proposed changes to the traffic circle in light of the NC 211 widening.
- Discussed the Community Appearance Commission / Warren H. Manning Beautification Award Program.
- Adopted resolutions to reappoint Dick Lemke (Chairman), John Gaida and James Williford to another term on the Community Watch Board; to reappoint Howard Warren (Chairman), Patrick Duffy, Joyce Franke and Jim Lewis to the Historic Preservation Commission for an additional term; and to reappoint Bo Bozarth to an additional term on the Community Appearance Commission.
- Adopted a resolution to exempt Neil Smith Engineering from the qualification based selection process to provide on-call engineering services for review of submitted plans and drawings when the current on-call engineering firm may be submitting on behalf of another client.
- Authorized the purchase of property located at 75 Forrest Drive for an amount not to exceed \$10,000.
- Received suggestions for possible taglines to accompany the new Village logo.