



PINEHURST VILLAGE COUNCIL MEETING SUMMARY:

April 24, 2012 (Work Session and Regular Meeting)

- Heard presentation from Mr. Rob Shoaf and Mr. Sandy Freeman requesting a donation of at least \$2,500 to the Triangle Regional Film Commission which has been formed to attract the film industry to this area.
- Heard a presentation from Ms. Audrey Moriarty, Mr. Pat Corso and Mr. Alan Stagaard requesting a donation of \$1,000,000 and an increase in the Village yearly sustaining gift to \$80,000 to the Given Library/Tufts Archives.
- Heard a presentation from Mr. Tim St. Germain and Ms. Carla St. Germain requesting funds (estimated to be about \$3,000 per month) to match what local businesses will be contributing for an integrated marketing campaign of Pinehurst Events.
- Discussed economic development incentives to retail businesses in the Village Center and decided to take no action. Council will revisit the issue in about a year.
- Discussed proposed taglines to be used with the Village logo and adopted the tagline, "History, Charm and Southern Hospitality."
- Discussed the possibility of a US Open Committee and decided that the Council will pursue formation of a committee made of representatives from the Pinehurst Resort, the US Golf Association and the Village. Two members from the pool of Mayor Fiorillo, Councilmember Cashion and Councilmember Strickland would attend meetings to represent the Village.
- Adopted an ordinance to move funds within the budget to provide additional funds for the Fleet Maintenance Department to complete the fiscal year.
- Adopted an ordinance to appropriate mutual aid funds received from Bladen County into the Fire Department budget to fund overtime expenditures.
- Adopted an ordinance to transfer funds from the Municipal Service District Fund into the General Fund.
- Adopted an ordinance to transfer funds from the George Lane Memorial Fund and the profits from the Beautification Committee Annual Wreath sale to be used for Village Center Holiday decorations.
- Adopted a resolution supporting plans of the NCDOT for landscaping enhancements at the traffic circle.
- Adopted the Village of Pinehurst Emergency Operations Plan.
- Adopted a resolution to honor the service of Mr. Carl W. "Bud" Burgeson to the Community Appearance Commission.



- Adopted a resolution supporting the Railhouse Brewery expansion project and authorizing the filing of an application for a N.C. Rural Center Building Reuse and Restoration Grant.
- Approved a land exchange with Moore County for properties in the Village Place area of Pinehurst.
- Discussed a petition received from the residents of McFarland Road to make changes to the intersection of McFarland Road and NC 211 to make McFarland Road a cul-de-sac. Council gave permission for staff to begin the process.
- Revisited the decision to begin construction of the Tufts Memorial Garden and delay the sand parking lot project. New direction from the Council to staff is to go forward with both projects and use blue stone as the surface of the parking lot.