



Village Council Work Session Summary June 11, 2013

- Council unanimously approved two items on the Consent Agenda which included: Ordinance #13-28 closing the Public Services Capital Project Fund and Ordinance #13-29 closing the Municipal Service District Fund.
- Council and Dave Crisafulli discussed the potential development of Rattlesnake Trail/McCaskill Road property.
- Approved unanimously by a vote of 5-0 Resolution #13-28 adopting a policy regarding significant alterations to the public right-of-way and certain public spaces of the Village of Pinehurst.
- Discussed the contract with McGill and Associates and took action by motion to authorize the Mayor to execute the contract with McGill and Associates for Task Order #17. The motion was approved by a vote of 5-0.
- Council and the Manager discussed the plan for downtown restrooms and the Welcome Center. Councilmember Cashion and Mayor Fiorillo will work with Assistant Village Manager Jeff Batton to negotiate a contract with Marty McKenzie.
- Discussed the Escrow Agreement and Councilmember Strickland provided suggested wording to Section 2 of the Escrow Agreement.
- Approved unanimously by a vote of 5-0 Ordinance #13-30 amending the budget of the Village of Pinehurst (Transfer of Appropriations to New Library Department).
- Approved unanimously by a vote of 5-0 Resolution #13-29 adopting the Village of Pinehurst Fees and Charges Schedule.
- Approved unanimously by a vote of 5-0 Ordinance #13-31 amending the budget of the Village of Pinehurst (Tufts Memorial Park Grand Opening Concert).
- Assistant Village Manager Natalie Dean discussed trademarking the Village logo. Upon the motion of Councilmember Lapins seconded by Councilmember Strickland, the Village Council authorized the Village to proceed with registering the Village logo for Class 35 – Municipal Services, by a vote of 5-0.
- Council discussed the Historic Preservation Commission and its future role and need to proceed with discussion on the procedures and the size of the district. The Mayor requested the Historic Preservation Commission provide the report for the potential reduction of the size of the district at the end of July.
- Several retailers from Village Center attended meeting with a petition to keep in place the regulations for first floor retail space in Village Center.