



PINEHURST VILLAGE COUNCIL MEETING SUMMARY:

June 12, 2012 (Work Session)

- Appointed Caroline Miller and Carole Boxell to the Village Center Enhancement Committee.
- Conducted Public Hearing on FY 2012-2013 Budget.
- Discussed proposals received for Historic Consultant Services. Council will set up a telephone interview with each candidate.
- Discussed assigning jurisdiction of certain projects in public right-of-ways to Historic Preservation Commission. Council took no action.
- Adopted amendments to Historic Standards and Guidelines- fences and HVAC units in the Historic District.
- Amended August meeting schedule: cancelled meetings scheduled for August 14th and 28th- scheduled one day of meetings on August 21- Special Work Session at 9 am and Special Meeting at 1 pm.
- Authorized the Mayor to execute an agreement to participate in a Regional Hazard Mitigation Plan for Moore, Chatham, Lee and Harnett Counties.
- Accepted transfer of 10/70 Land Area in the Drowning Creek area and the Nick's Creek area from Moore County.
- Discussed changes to the Pinehurst Development Ordinance concerning multi-family development- changes to allow rebuilding of nonconforming structures. Council took no action.
- Reappointed Mr. Don Van Roosen as Chairman of the Pinehurst Water Committee, and Mr. Walter Bennett, Mr. Bo Bozarth and Mr. Charles Holbrook to additional terms on the Water Committee.
- Appointed Mrs. Molly Rowell as Chairman of the Conservation Commission and reappointed Mr. Wayne Haddock and Ms. Linda Querec to additional terms on the Conservation Commission.
- Reappointed Mr. Bill Cambreleng to the Community Appearance Commission.
- Designated BB&T as an Official Depository of the Village.
- Adopted a budget amendment to appropriate 2011-2012 restricted donations.
- Adopted the FY 2012-2013 Budget.
- Authorized the execution of an Agreement for Legal Services with Van Camp, Meacham and Newman, PLLC.
- Authorized the execution of a contract with Lofton Garbage Services for CCNC.
- Discussed possible agreement with Carolina Philharmonic for lease of old fire station for lessons and storage. Council took no action.



- Discussed possible regulation of short term rentals. Council decided this is not something that needs to be done.
- Discussed speed limits- Council will study a map of the current speed limit on each village street.