



Village Council Work Session and Regular Meeting Summary June 25, 2013

- Mayor Nancy Roy Fiorillo presented a resolution to Jim Williford to honor him for his service with the Pinehurst Community Watch Board.
- Council unanimously approved Resolution #13-30 A Resolution regarding a reappointment to the Water Committee. (Townley)
- Council unanimously approved Resolution #13-31 A Resolution regarding reappointments to the Conservation Committee. (Campbell, Cox)
- Council discussed the Escrow Agreement between the Village of Pinehurst and Given Memorial Library and passed a motion 4-0 to authorize the Mayor or her designee to execute this agreement. A check presentation was made by Mayor Fiorillo to Pat Corso and Audrey Moriarty on behalf of the Given Memorial Library.
- Historic Preservation Commission Chair, Howard Warren and Council discussed the Local Historic District Boundaries. It was suggested to create a committee of four (Mayor Fiorillo, Mark Parson, Howard Warren, and Nancy Smith) to determine the best plan. The committee will meet before the next Council meeting.
- The Hayter Firm gave a final report on the programming and schematic design of Carriage House for use in the future if Council decided to act upon moving this project forward.
- The Manager discussed the need to terminate the contract with The Lawrence Group for the Pinehurst Development Ordinance rewrite and Council authorized this with a motion by a vote of 4-0.
- Jeff Batton, Police Chief Earl Phipps, and Council discussed the implementation of 25mph speed limit in certain residential districts and the communication plan going forward.
- Jeff Batton and Council discussed the plans for realignment of medians/islands at Chinquapin Road and Dogwood Road. After reviewing several designs, Council formed a consensus for the best design and Jeff Batton agreed to also get comments from Mark Parson before proceeding.

- Jeff Batton and Council discussed the possible land acquisition for Moore County public utilities storage yard. Mayor Fiorillo stated an interest to move Moore County public utilities from Rattlesnake and would be willing to sell them land as long as we have what our future needs would be for this parcel. Council formed a general consensus about this issue.
- Jeff Batton and Council discussed the Rattlesnake Trail lease with Moore County and upon motion and a vote of 4-0 Council authorized the Mayor or her designee to execute Rattlesnake Trail lease until further action is taken with selling property to Moore County on Juniper Lake Road.
- Jeff Batton and Council discussed Pinehurst Trace landscaping and this plan keeping with the policy of bringing alterations of right-of-ways before Council. There was a consensus on the proposed plan for landscaping.
- Jeff Batton and Council discussed the need to execute the Lofton contract and through a motion, Council voted unanimously by a vote of 4-0 to authorize the Mayor or her designee to execute Lofton contract for trash collection in CCNC.
- Approved unanimously by a vote of 4-0 Ordinance #13-32 An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2013 (Marshall Monument Donations).
- Approved unanimously by a vote of 4-0 Ordinance #13-33 An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2013 (Legal Services).
- Approved unanimously by a vote of 4-0 Ordinance #13-34 An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2013 (Adjustment to IT Allocations).
- Councilmember Lapins discussed the concept of issuing “Pinehurst Dollars” to citizens with the funds remaining from the US Opens. Councilmember Cashion and Mayor Fiorillo noted other long-term uses of the funds for downtown events to draw people into the downtown area. After general discussion on the fund balance, Council decided to add this to the next agenda for continued discussion.
- Approved unanimously by a vote of 4-0 Ordinance #13-35 An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2013 (Municipal Service District closeout).