



PINEHURST VILLAGE COUNCIL MEETING SUMMARY:
June 26, 2012 (Work Session and Regular Meeting)

- Heard a presentation concerning the activities of the 6 committees of the Pinehurst Conservation Commission.
- Received a proposal from Progress Energy to install electric charging stations in the Village downtown. Progress Energy will install the stations free of charge; estimated electric bill would be \$100 per year. Council will investigate the proposal.
- Appointed Ms. Sandra M. Race and Ms. Susan J. Strine to the Conservation Commission. They will be the new co-chairs of the Greenway Wildlife Habitat Committee.
- Approved amendments to the Pinehurst Green Building Incentive Program.
- Adopted an ordinance to amend the FY 2011-2012 Budget for Engineering Services.
- Discussed the design of the Tufts Memorial Park. Council did not make any changes.
- Authorized the execution of a contract with Staffing Alliance for contract labor for FY 2012-2013.
- Adopted a resolution to make amendments to the Pay Scale and Position Classification Plan to make salaries more fair and competitive.
- Adopted an ordinance to amend the FY 2012-2013 Budget to fund these changes to the Pay Scale.
- Discussed amending the Council meeting schedule to change the time of their meetings on the second Tuesday of each month. Staff will bring an amended meeting schedule to the July 10, 2012 Work Session for adoption.
- Presented service resolutions to Mr. Art Chalker for his service on the Village Center Enhancement Committee and Mrs. Lorraine Tweed for her service on the Conservation Commission.
- Conducted a Public Hearing concerning a Community Development Block Grant application to be submitted by the Village to the NC Department of Commerce Division of Community Investment and Assistance for Phase 3 of the Jackson Hamlet sewer project.
- Conducted a Public Hearing concerning an amendment to the Pinehurst Development Ordinance regarding Village Residential District Development Standards. Council will take action on this at the July 24, 2012 meeting.
- Adopted a resolution to authorize submission of an application for 2011 Community Development Block Grant funding for the Jackson Hamlet Phase 3 Sewer Project.