



Village Council Work Session Summary July 9, 2013

- Village Manager introduced new employee Chad Hall who will be working 30 hours per week as a Senior Planner for the Village of Pinehurst.
- Council unanimously approved Resolution #13-32 reappointing Bob Farren to the Water Committee.
- Angie Kantor, Human Resources Manager discussed the recommended action for adjustments to positions and salaries for the Village of Pinehurst. Based on the information collected and reviewed, she recommended Council make adjustments within the Police Department, Grounds, Harness Track, and IT. Angie Kantor and Council also discussed that there will be a Village wide study of all pay scales this upcoming year. Council unanimously approved Resolution #13-33 amending the policy on the administration of the pay plan and position classification plan and Ordinance #13-36 to appropriate funds for the market and other salary adjustments.
- Council passed a motion to authorize the Mayor or her designee to execute the contract between the Village and Van Camp, Meacham, and Newman, PLLC for legal services.
- Assistant Village Manager Jeff Batton reviewed the streetscape design along Chinquapin Road. The Council provided a general consensus to move forward.
- Assistant Village Manager Jeff Batton discussed the design of the way-finding signs in the Village. Jeff Batton shared a photo of the James W. Tufts Memorial Park sign that is suggested to be used as a prototype of color, size, and shape. The Council provided a general consensus to move forward. Assistant Village Manager Natalie Dean discussed the proposed changes and feedback from merchants for the temporary sign regulations. After discussion, the Council provided a general consensus to move forward with the plan presented by Natalie Dean.
- Assistant Village Manager Jeff Batton discussed reconfiguring the traffic island in Village Center and displayed the modified design. After general discussion, the Council reached a consensus about the island planned closest to Tufts Memorial Park but suggested to leave the lower island located near the Re/Max building for now.
- Council unanimously approved Resolution #13-34 accepting the proposal from First Bank and authorizing the execution and delivery of an installment purchase contract with First Bank to finance the purchase of a fire truck and equipment.

- The boundary for the historic district was discussed among Council. Upon a motion by Councilmember Cashion and Second by Councilmember Strickland, Council unanimously approved the plan to move forward with Option 3 and to change the mission to reflect a “Growing Village.”
- Council discussed the Pinehurst Dollars concept and several ways to use this money from the US Opens. Council sought feedback from Village Manager Andy Wilkison and Director of Financial Services John Frye regarding the feasibility and legal parameters for using this surplus in different ways.