



## **PINEHURST VILLAGE COUNCIL MEETING SUMMARY:**

**July 10 , 2012 (Work Session)**

- Discussed residential speed limits with Chief of Police Earl Phipps. Council will consider proposals at their next Work Session.
- Heard a presentation by Assistant Manager Jeff Baton, Mr. Mike Apke P.E. of McGill Associates and Mr. Bob Koontz of Hobbs Upchurch and Associates of a revised plan for Village Center enhancements (sand parking lot and Tuft's Memorial Park). Council discussed the merits of submitting this revised plan to the Historic Preservation Commission (HPC) or appealing the HPC denial to the Board of Adjustment. Council has 30 days from the date of the HPC denial to appeal. They took no action.
- Discussed location of electric vehicle charging stations and authorized the Mayor to enter into an agreement with Progress Energy for installation at no charge of two stations in the lower part of the sand parking lot. Residents will pay for charging using a credit card; golf carts do not qualify for charging. Energy usage charge to the Village is estimated to be about \$100 per year.
- Discussed the staff recommendation, the Planning and Zoning recommendation and the information presented at the June 26, 2012 Public Hearing regarding a proposed text amendment for the Village Residential Zoning District-minimum open space and maximum dwelling density. Council will take action on this text amendment at their July 24, 2012 Work Session.
- Authorized the Mayor to execute a contract with McGill Associates for on-call engineering services for Fiscal Year 2012-2013. The value of the services for the fiscal year is estimated to be approximately \$70,000.
- Adopted a revised Council Meeting Schedule for the remainder of the 2012 calendar year. The second Tuesday meetings scheduled for September and October will begin with a Closed Session at 4:30 pm and the public portion of the meeting to begin at 5:30 pm.
- Okayed allowing a proposal to be presented to Council by Tarheel Communications for community events planning.