



Village Council Work Session and Regular Meeting Summary July 23, 2013

- Council unanimously approved Resolution #13-35: A Resolution honoring the service of Ms. Karen Kaplan to the Village Center Enhancement Committee.
- Council was introduced to applicant Stephen Wilson and unanimously approved Resolution #13-36 A Resolution Regarding an Appointment to the Village of Pinehurst Conservation Commission (Wilson).
- Council and Co-Chairs of the Beautification Commission discussed the new proposed planting guide. Council determined the need to pair this with the plantings list that Director of Planning and Inspections Andrea Correll had drafted and bring it back to Council for review in August.
- Assistant Village Manager Jeff Batton discussed a plan for landscape alterations on Hwy 5 near the intersection of McDonald Road. After discussion, Council formed a general consensus to move forward with these plans.
- Assistant Village Manager Jeff Batton discussed a potential expansion of sand/clay path along Cherokee Road to connect the path to Fields Road. After discussion, Council formed a general consensus to move forward with the plans of expanding the path noting at the location of the drain pipe, to extend the pipe rather than building a small bridge over the area.
- Council discussed with Senior Planner Molly Goodman and Director of Planning and Inspections Andrea Correll the necessary PDO amendments to form the advisory committee for the Local Historic District.
- Council discussed with Senior Planner Molly Goodman and Director of Planning and Inspections Andrea Correll the changes to the standards and guidelines regarding the Local Historic District which amends the wording to the mission statement. The suggestion to take forward will be “a growing and vibrant Village.”
- Council discussed with Senior Planner Molly Goodman and Director of Planning and Inspections Andrea Correll the Resolution #13-37 establishing the Local Historic District Design Committee. Changes to the wording of the resolution to include credentials required to serve on this advisory committee were discussed and an updated resolution will be presented at the next Council meeting. Council determined for staff to proceed with scheduling interviews of potential committee members and once determined, the selected individuals will be added into the resolution.

- Council unanimously approved Ordinance #13-37: An Ordinance Amending the Budget of the Village of Pinehurst. (Re-appropriating restricted and other funds from the FY 2013 budget to the FY 2014 budget).
- Councilmember Lapins requested that staff to look into the establishment of quiet zones for the railroad.
- Councilmember Strickland inquired about the public restrooms and staff confirmed this is moving along.
- Council inquired about any news on the fire station and after discussion Council decided to take action. Council unanimously approved placing the Fire Station on the market at an amount of no less than \$350,000.