



## **Village Council Work Session Summary September 10, 2013**

- Mayor Fiorillo presented a proclamation to the Temperance Smith Austin Chapter of the Daughters of the American Revolution for “Constitution Week” in the Village of Pinehurst on September 17-23, 2013.
- Council discussed the public hearing item from the August 20 Regular Meeting regarding amending the official Pinehurst Zoning Map as it pertains to the rezoning of 105 Magnolia Road (Mystic Cottage) from Village Commercial to R-10. Following the discussion, Council approved Ordinance #13-40 to rezone the property by a vote of 4-1, with Councilmember Strickland dissenting.
- John Frye, Director of Financial Services, presented the financial statements for the year ended June 30, 2013.
- Natalie Dean, Assistant Village Manager, presented the proposed update to the Meeting Rooms Rental Policy. Upon discussion, the Council voted unanimously to adopt the updated policy.
- Andrea Correll, Director of Planning and Inspections, presented the proposed text amendments to the Local Historic District Standards and Guidelines as voted on by the Historic Preservation Commission at their meeting on August 29, 2013. After discussion, the Council voted to approve the proposed amendments to the Local Historic District Standards and Guidelines, with a few modifications, as set forth in the memorandum dated September 5, 2013.
- Council approved Resolution #13-40 appointing three members to the Historic District Design Committee: Amanda Jacoby, Jim McChesney, and Leo Santowasso.
- Council discussed the updated draft of the Planting Guide with Andrea Correll, Director of Planning and Inspections. Following discussion, Council voted to adopt the Planting Guide as set forth in the memorandum dated September 5, 2013.
- Council discussed the recommendation for new sidewalk locations with Jeff Batton, Assistant Village Manager, and gave staff the approval to move forward with the recommended locations.
- Council discussed the recommendation for the placement of Phase II decorative street signs with Jeff Batton, Assistant Village Manager, and gave staff the approval to move forward with the recommended locations.

- Council discussed the recommendation for the placement of Phase II decorative lamp posts with Jeff Batton, Assistant Village Manager, and gave staff the approval to move forward with the recommended locations. Council also had some discussion about the progress of the wayfinding signage project.
- Council discussed the plans for Old Fire Station 91 and determined after not receiving any bids for the building at the minimum of \$350,000 that staff would let interested parties know we will accept unsolicited bids on the property.
- Council discussed the Welcome Center and Restrooms in the Village Center and directed staff to do an analysis and line up the two options of the Theatre Building or the Post Office as potential locations for Council consideration at their September 24<sup>th</sup> meeting.
- Council discussed the need to regulate or monitor parking in the Village Center further. Council directed staff to reiterate the voluntary “Put the Customer First” parking initiative to encourage employee parking in the new parking lot instead of on the street.
- The Council discussed the requirement of a fee in lieu of dedicating open space on the Walker Station Major Subdivision that was approved by the Council at the August 20th work session. Council directed the Village Manager to consult with the Village’s land use attorney on the issue to determine if the fee is required on this project and how the developer should proceed.