



Village Council Work Session and Regular Meeting Summary September 24, 2013

- Mayor Nancy Roy Fiorillo presented Ms. Karen Kaplan a resolution honoring her for serving on the Pinehurst Village Center Enhancement Committee.
- Council unanimously approved the reappointment of Natalie Dean to the Village Center Enhancement Committee.
- Tim and Carla St. Germain presented the Inside Pinehurst Mobile Directory which includes 62 businesses, retail shops, and restaurants. The St. Germaines also requested Council to consider co-sponsoring Annie Oakley Boom Days for 2014 and 2015. Council authorized the use of the flat fee for the use of the Fair Barn for the two years requested for this event, waiving all other fees and % of ticket sale proceeds.
- Council unanimously authorized Mayor Nancy Fiorillo to enter into a contract with Atkinson Infrastructure in the amount of \$132,612.50 to complete the Remington Lane Drainage Project.
- Assistant Village Manager, Jeff Batton presented a proposed plan for the fleet replacement schedule. Council decided to approve the purchase of a new garbage truck but to wait for further action on the proposed replacement schedule until after the Yard Debris study is completed in early October.
- Council unanimously approved Resolution #13-42 establishing a new corporate rate for weekday Fair Barn rentals.
- Council discussed the location of the Welcome Center and public restrooms in the Village Center. This discussion was continued in the Regular Meeting where Council passed a motion to approve moving the Welcome Center to the Theater Building and renovating the Theater Building's restrooms to become ADA compliant as public restrooms in the Village Center by a vote of 4-1, with Councilmember Lapins dissenting.
- Council discussed proceeding with additional phases of the Village Place Development Study by Ian Colgan. No action was taken and Mayor Fiorillo suggested Council continue this discussion at a later meeting.
- Council informed the Walker Station developers that no further action would be taken on their preliminary plat that was approved with no conditions at the August 20 Work Session.