



Village Council Work Session Summary October 8, 2013

- Assistant Village Manager Natalie Dean shared information regarding two bids received for the Old Fire Station 91. Following discussion, Council determined to proceed with the upset bid process for the higher offer of \$156,000 by adopting Resolution #13-43. Council also asked staff to perform a cost evaluation for up-fitting the building for the use of Parks and Recreation as another option.
- Council and Assistant Village Manager Jeff Batton discussed a possible lot exchange with Pandich Construction Company and Council agreed to move forward with this exchange.
- Robert Hayter presented findings for Village Center traffic island landscaping and Council agreed to proceed with these plans.
- Assistant Village Manager Jeff Batton presented plans for roadside beautification for the US Opens and Council gave a consensus to move forward with these beautification plans.
- Council authorized the Mayor or her designee to execute a road resurfacing contract with Riley Paving to repair and resurface 3.09 miles of Village roads and that the Village Manager be authorized to increase the number of miles to be paved so long as budgeted funds in the FY 2014 Powell Bill budget remain and so long as the unit pricing remains the same as in this original contract.
- Robert Hayter and Andrea Correll, Director of Planning and Inspections, presented the proposed Pinehurst Development Ordinance to Council and after discussion Council determined to schedule a special meeting on this topic with a date to be determined. It was also noted that there is a public hearing scheduled for the proposed Pinehurst Development Ordinance on Tuesday, October 22, 2013 at 1:00pm.