



Village Council Summary of Meeting Regular Meeting October 14, 2014

- Council approved resolutions of appreciation for service on the Pinehurst Community Appearance Commission for Jill Lazusky, Peter Helgesen, and Jim McChesney.
- Council held a discussion with Bo Bozarth, Chairman of the Community Appearance Commission regarding a proposal for grading and planting enhancements of Village owned property across from Village Hall and determined to research this further before making any decisions.
- Council formed a consensus to enter into an agreement with AC Sandhills for use of the West Pinehurst Park.
- Council formed a consensus to provide the requested facilities for the Concours d'Elegance as an in kind donation and has requested that staff bring an event concept back to Council to determine any further support.
- Council determined to accept the proposal of Jim Lewis, Historic Preservation Commission Chairman, and increase the membership of the commission from 5 members to 7 members. Under Other Business, Council took action on an ordinance implementing this change.
- Council held a discussion regarding short-term rentals in the Lake Pinehurst area and allowed for public comments on the topic. Upon discussion, Council determined to accept the advice of the Village Attorney and Police Chief and take no action on the issue.
- Council approved an ordinance to close the Land Dedication Fund and transfer the remaining funds to the General Fund for the Village of Pinehurst.
- Council selected the Schaffer brand yard debris cart for the upcoming yard debris automation implementation which is a 95 gallon cart. Council also determined to offer one size at the initial rollout of the program and to wait 12 months before offering a second size option.
- Council formed a consensus with a Village-wide LED street lighting recommendation presented by Jeff Batton, Assistant Village Manager.
- Council discussed the Village's volunteer program and committee appointments with Lauren Craig, Village Clerk. Council determined to disband the Village Center Enhancement Committee effective October 31, 2014.