



**Village Council Summary of Meetings
Special Meeting, October 21, 2013
Work Session and Regular Meeting October 22, 2013**

- At the October 21, 2013 Village Council Special Meeting, Council met with Andrea Correll, Director of Planning and Inspections, Bruce Gould, Senior Planner, and Robert Hayter, Principal of The Hayter Firm regarding the proposed Pinehurst Development Ordinance. During the meeting, the group reviewed the suggested changes from the existing ordinance. At the conclusion of this meeting, Council voted to recess the meeting and reconvene at the October 22 Regular Meeting following the public hearing.
- Council unanimously approved the appointment of Kerry Andrews to the Village Center Enhancement Committee.
- A team of staff presented the yard debris management study and explained the team's recommendation to change to a single day collection with automated yard debris collection. Council provided consensus to proceed with these plans, to begin educating the public, and noted a budget amendment will be coming to Council for this project.
- John Frye, Director of Financial Services presented the quarterly financial statements for the quarter ended September 30, 2013.
- Council authorized by a 4-1 vote, Mayor Nancy Fiorillo or her designee to execute a three year lease commencing on November 1, 2013 with The Theater Building Company, LLC for approximately 875 square feet in the Theater Building for operation of a Village Welcome Center.
- Jeff Batton, Assistant Village Manager presented a map that indicated a location proposed to plant three longleaf pines to discourage cars from parking on the grass and Council gave a consensus to move forward with these plans.
- Jeff Batton, Assistant Village Manager discussed downtown parking concerns for employees of downtown offices and businesses to park in outlying parking areas to preserve the interior parking spaces for customers and Council gave a consensus to move forward with these plans.
- Council held a public hearing on the Proposed New Pinehurst Development Ordinance. This document will replace the existing Pinehurst Development Ordinance in its entirety. The Pinehurst Development Ordinance contains all development regulations regarding zoning and subdivision authority applying to all properties within the village limits and extraterritorial jurisdiction (ETJ).
- Council reconvened the Work Session from October 21, 2013 and continued discussion on the proposed changes to the Pinehurst Development Ordinance. Upon motion, Council determined to recess the meeting to continue the conversation on the proposed development ordinance, in particular the fee-in-lieu of section, at a meeting on Tuesday, October 29, 2013 at 11:00am in Assembly Hall.