



PINEHURST VILLAGE COUNCIL MEETING SUMMARY:
October 24, 2012 (Work Session and Regular Meeting)

- Received the Quarterly Financial Report for the Quarter ending September 30, 2012.
- Approved an amendment to the license agreement between the Village of Pinehurst and the US Golf Association to allow usage of portions of Cannon Park, West Pine Community Park, the future Public Services Property and Wicker Park for general championship purposes.
- Received a report from Senior Planner Bruce Gould on the background and status of the Village Place small area plan. Council will invite Mr. Ian Colgan to attend the November 13, 2012 Council Work Session.
- Authorized the Manager to dispose of a 1999 International 4900 garbage truck.
- Adopted a grant project fund for the Steam Plant Rehabilitation Project.
- Reclassified capital outlay funds in the general fund as a transfer to the newly-created Steam Plant Project fund.
- Adopted a grant project fund for the Jackson Hamlet Sewer Community Development Block Grant (CDBG) Phase III Project.
- Adopted Policies and Procedures for the CDBG Program.
- Adopted a resolution concerning Fair Housing in the Village of Pinehurst.
- Discussed the boundary limits for the Village Center Business District for inclusion in the decorative street sign project.
- Conducted a Quasi-Judicial Hearing regarding a Major Special Use Permit application by the Church of the Open Door to occupy a portion of the commercial building at 45 Dowd Circle Suites 4 and 5 for church purposes.
- Approved a Major Special Use Permit for the Church of the Open Door.