



Village Council Summary of Meetings Work Session and Regular Meeting November 12, 2013

- Council approved the appointment of Kevin Drum to the Village Center Enhancement Committee.
- Council approved a budget amendment to reclassify capital items as maintenance.
- Council approved amendments to the Purchasing Policy and Procedures.
- John Farrell was interviewed by Council and appointed to the Historic Preservation Commission.
- Council discussed the possible voluntary annexation of Cotswold and unanimously agreed to authorize the Mayor, or her designee, to execute the term sheet with Cotswold of Pinehurst Homeowners Association and Planet Development.
- John Frye, Director of Financials Services and Jennifer Lambeth from Dixon Hughes Goodman, LLP presented the Comprehensive Annual Financial Report for the Village of Pinehurst and John Frye presented the financial condition assessment showing the benchmark data and trends.
- John Frye, Director of Financial Services and Karen Falk, Vice President of ETC Institute presented the community survey results.
- Jeff Batton, Assistant Village Manager explained the need for a budget amendment to condo corrals and carts and Council determined to approve Ordinance 13-35.
- Jeff Batton, Assistant Village Manager explained the need for a budget amendment for fleet capital reduction and Council determined to approve Ordinance 13-42.
- Jeff Batton, Assistant Village Manager discussed the need to amend the Fees and Charges Schedule to reduce the water sewer inspection fees and tap inspection fees and Council approved Resolution #13-49 amending the schedule.
- Jeff Batton, Assistant Village Manager presented the Risk Management Annual Report and explained that most of the insurance costs will follow the status quo other than a few minor health insurance plan changes to keep the rates the same. Council authorized the Mayor, or her designee to execute all agreements and contracts with Blue Cross/Blue Child of NC for the provision of employee medical insurance benefits for the calendar year 2014.
- Jeff Batton, Assistant Village Manager sought direction from Council regarding the parking area in front of the Department Store and Council provided a consensus to move forward with the sealing and striping rather than repaving.
- Jeff Batton, Assistant Village Manager presented the proposals for the wayfinding signs and Council gave a consensus to move forward with the plans except the removal of the stone stacked planters.

- Council discussed with Village Manager, Andy Wilkison about the consideration to close and abandon a portion of Village Green Road and Palmetto Road and Council determined not to take action and to hold this item for a future meeting.
- Council discussed the need to schedule the Organizational Meeting for the new Councilmembers and Resolution 13-50 was approved to schedule this meeting for Monday, November 18 at 12:45pm. Since this meeting, it was determined that the organizational meeting would need to be rescheduled for a later date in order to receive the final certificates of election from the Board of Elections. Council will now plan to hold a meeting on Monday, November 18 at 12:45pm to consider a resolution with the new organizational meeting date and time.
- Council discussed the resolution regarding the exchange of real property in the Village with Pandich Construction Company and Council decided not to take action on this and continue this discussion at a future meeting.
- Council authorized the Mayor, or her designee, to contract with the NCDOT for two traffic preemption devices for the fire department to use when approaching two intersections in Pinehurst.
- Council approved Ordinance 13-46 amending the municipal code regarding clarifying regulations around the operation of landscaping equipment in residential areas.