



Village Council Summary of Meetings Work Session, Regular Meeting and Special Meeting December 10, 2013

- Council discussed and approved the 2014 Village Council meeting schedule, amending the current schedule, to hold a Regular Meeting at 4:30pm on the 2nd and 4th Tuesday of each month in Assembly Hall. A closed session will follow as necessary at the end of the public meeting agenda.
- Council approved to authorize the Mayor, or her designee, to enter into a non-binding agreement with the North Carolina Department of Transportation in order to seek bids to re-paint the signs, brackets, and posts of the overhead traffic signs leading to the traffic circle.
- Council discussed the plans for the relocation of the Welcome Center, the cost estimates to up fit the public restrooms, and approved a budget amendment for the Welcome Center Relocation and Downtown Restrooms.
- Council formed a consensus to partner with owners of the Holly House to extend a brick sidewalk across the front of their property and ending at their driveway.
- Council approved the addition of two traffic control signs.
- Council approved an ordinance clarifying Section 92.16 of the Pinehurst Municipal Code as it pertains to regulating unreasonably loud, disturbing sound levels to exclude home stand-by power generators in operation during periods of utility power outages and test periods.
- Council approved to accept the qualifying upset bid submitted by Maser Capital Management in the amount of \$220,900 to purchase the old fire station at 45 Community Road. This bid was subject to upset and no upset bids were received prior to the published deadline of 5:00pm on December 4, 2013. The closing will be scheduled for January 2, 2014.
- Council determined not to make any changes regarding how the Village has budgeted and planned for cessation of the family coverage cash option health insurance benefit for department heads and assistant department heads.
- The North Carolina Department of Transportation presented socioeconomic data, projecting growth to 2040 in the area.
- Council determined to invite the PDO Rewrite steering committee to attend the January 14, 2014 Regular Meeting at 4:30pm in Assembly Hall as an agenda item. Council also determined starting on Wednesday, January 15 from 5:00-6:00pm Council will begin meeting on a weekly basis to review the PDO.