<u>PINEHURST VILLAGE COUNCIL MEETING SUMMARY</u>: December 11, 2012 (Work Session and Regular Meeting)

- Adopted a resolution appointing Mary-Stewart Regenburg and Alan D. Joy to the Community Appearance Commission.
- Received a report by JMA of recommended landscaping changes for the downtown public parking lot and Tufts Memorial Park and agreed to adopt the Task 2 findings and recommendations. Council also discussed the November 20, 2012 letter from Laura Knott of JMA.
- Received an update and proposal on the "Inside Pinehurst" marketing campaign by the St. Germains.
- Received an update on the status of recruitment of breweries for the Steam Plant Project.
- Adopted a resolution appointing Tammy W. Kirkley as Village Clerk for the Village of Pinehurst.
- Adopted a resolution reappointing Bart O'Connor and Martha O'Connor as Co-Chairmen of the Beautification Committee. Also reappointed Jeff Batton, Andy Wilkison and Walt Morgan to another term.
- Adopted a resolution reappointing Byrd Gwinn to another term on the Planning and Zoning Board and the Board of Adjustment.
- Adopted a resolution appointing James McChesney to the Pinehurst Development Ordinance Rewrite Committee.
- Deferred action on the finance agreement for the Storage Area Network.
- Approved a Budget Amendment Ordinance for the contract with Development Concepts Inc. to conduct a market analysis for Village Place.
- Authorized the Village Manager to execute a contract with Development Concepts, Inc.
- Authorized the Mayor to execute a lease agreement with Mr. Michael Haas for a portion of Old Fire Station 91.
- Certified the annual certification of firefighters.
- Adopted a resolution for Marlboro Pathology supporting the MC Pathology Relocation Project and authorizing the filing of an application for a N.C. Rural Center Building Reuse & Restoration Grant.
- Discussed the placement of a modular building requested by Sandhills Classical School.
- Discussed the potential relocation of the Welcome Center to a portion of the old post office.
- Conducted a public hearing to receive input on a rezoning map amendment at 2875 Linden Road.
- Conducted two public hearings to receive input for text amendments to the Pinehurst Development Ordinance for temporary signs and for special event signs.
- Approved Ordinance amending the Pinehurst Zoning Map for 2875 Linden Road rezoning request.
- Approved Ordinance amending the Pinehurst Development Ordinance as it relates to temporary Signs and special event signs.