

RESOLUTION #16-23:

A RESOLUTION ESTABLISHING THE PINEHURST APPEARANCE COMMITTEE FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.

THAT, WHEREAS, the Pinehurst Village Council established the Community Appearance Commission in 1981, the Beautification Committee in 2010, and the Conservation Commission in 2011 that have served the Village of Pinehurst well and made a significant impact on the quality of life; and

WHEREAS, over time the purview and responsibilities of Village's boards, committees, and commissions have evolved, requiring updates or reorganization; and

WHEREAS, the Pinehurst Village Council directed a group of volunteers and staff to explore opportunities for improving the effectiveness of these particular commissions and committees; and

WHEREAS, at the conclusion of the evaluation, it was determined to be in the best interest of the Village of Pinehurst to consolidate the Community Appearance Commission, Beautification Committee, and Conservation Commission into one volunteer committee.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 9th day of August, 2016, as follows:

SECTION 1. The Pinehurst Appearance Committee shall be officially established under the leadership of the Village Council of the Village of Pinehurst in accordance with the duties as defined in the attached "Exhibit A."

SECTION 2. The Pinehurst Appearance Committee is an advisory committee focused on implementing the Village's mission to promote, enhance, and sustain the quality of life for residents, businesses, and visitors through four focus areas of: Advisory, Outreach, Beautification, and Sustainability.

SECTION 3. The Pinehurst Appearance Committee shall consist of five (5) Council-appointed members including one Pinehurst Appearance Committee chairperson and four (4) subcommittee chairpersons. The subcommittees will be made up of non-appointed volunteers.

SECTION 4. All appointed members on the Pinehurst Appearance Committee shall be appointed by the Village Council. The terms of office for members shall be for three (3) years and two (2) years initially, and each subsequent term shall be for two (2) years. Terms on this committee are not subject to the term limit policy. Vacancies occurring for reasons other than the expiration of terms shall be filled by the Village Council as they occur for the period of the unexpired term.

SECTION 5. Upon adoption of this resolution, the Community Appearance Commission, Beautification Committee, and Conservation Commission shall no longer act as separate entities and the Greenway Wildlife Habitat Committee shall remain as organized and will be a non-appointed committee reporting to the Pinehurst Parks and Recreation Department.

SECTION 6. That this Resolution shall be in full force and effect from and after its date of adoption.

THIS RESOLUTION passed and adopted this 9th day of August.



VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: *Nancy Roy Florillo*
Nancy Roy Florillo, Mayor

Attest:

Lauren M. Craig
Lauren M. Craig, Village Clerk

Approved as to Form:

Michael J. Newman
Michael J. Newman, Village Attorney

Exhibit A



Pinehurst Appearance Committee

VOP Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Advisory

- Project advice
 - Provide advice to Village Council from an appearance perspective on selected major public projects impacting the Village including those found in the SOP.
 - Provides support to Village staff in development of public projects.
- Village ordinances
 - Offer advice to Village staff and others on certain amendments to the Pinehurst Development Ordinance and Pinehurst Municipal Code.
 - Offer advice to Village staff and others on the development of tree preservation ordinances and/or regulations.

Outreach

- Awards
 - Implement the Manning Beautification Award Program.
 - Develop other awards to recognize beautification efforts around Pinehurst.
- Grants
 - Promote and award Village grants for enhancements of public and private property.
- Workshops and Events
 - Conduct educational workshops and events for the public.
 - Maintain a presence at Village and community events to educate the public (i.e. Holly Arts and Crafts, parades, etc.)
- Communication
 - Collaborate with Village staff to distribute external communications to the public as outlined in the Village's External Communications Policy.
- Maintain status of Tree City USA
 - Promote and conduct annual Arbor Day celebration.

Exhibit A



Beautification

- Beautification Collaboration
 - Collaborate with local garden clubs, resort, neighborhoods, Pinehurst Business Partners, etc. on community beautification.
- Public Plantings
 - Work to enhance plantings in all public spaces.
- Holiday Decorations and Contest
 - Assist Village staff with holiday decorations as necessary.
 - Coordinate the homeowners decoration contest
 - Coordinate the downtown businesses' decoration plans.

Sustainability

- Sustainable Natural Resources
 - Investigate, implement, and evaluate opportunities for sustainable energy
 - Promote water conservation
 - Promote preservation of open space
 - Promote and support tree preservation, conservation, and management in coordination with Village staff.

*The **Greenway Wildlife Habitat Committee** would fall under the Parks and Recreation Department as a non-appointed committee.