



Village Council Summary of Meeting June 27, 2017

- Under the consent agenda, Council approved:
 - A. Consider a resolution of appreciation honoring John Gaida for his service on the Pinehurst Community Watch.
 - B. Public Safety Reports.
 - Police Department
 - Fire Department
 - C. Approval of Draft Village Council Meeting Minutes.
 - May 9 Work Session
 - May 9 Closed Session
 - May 15 Budget Work Session
 - D. Consider a budget amendment to reclassify expenditure.
- Council approved Resolution 17-17 approving Leo Santowasso as the new Chairman for the Planning and Zoning Board.
- Council held a public hearing to consider Official Text Amendments to the Pinehurst Development Ordinance. Specifically, Section 8.6, SR-2(4), "Dwelling, Townhouse/Cluster Dwellings", Section 8.6, SR-3(1), "Dwelling, Multi-Family"; and, Section 10.2, "Definitions". These amendments would require a minimum of 1,500 heated square feet for townhouse/cluster dwellings and multi-family dwellings; and, add a definition for "Heated Square Footage".
- Council approved Ordinance 17-09 amending the Pinehurst Development Ordinance to require a minimum of 1,500 heated square feet for townhouse/cluster dwellings and multi-family dwellings; and add a definition for "Heated Square Footage" and that the proposed amendments to the Pinehurst Development Ordinance are consistent with the goals outlined in the 2010 Comprehensive Long Range Plan and are considered reasonable and in the best interest of the public as referenced in the memorandum dated June 22, 2017 from Bruce Gould, Principal Planner.
- Council approved Resolution 17-19 approving the exchange of property owned by the Village of Pinehurst located at 105 Power Plant Road South with property owned by Mr. Frank Maser located at 2402 Wentworth Circle.
- Council approved the contract for on-call engineering services with McGill Associates for FY 2018.
- Council approved the contract for solid waste services for CCNC to Lofton Garbage Services for FY 2018.
- Council approved the contract with Chubby Cubbyz to operate the concession stand at Cannon Park for FY 2018.