



Village Council Summary of Meeting October 24, 2017

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- Council presented Bob Farren with a resolution honoring him for his service on the Bicycle and Pedestrian Advisory Committee.
- Council approved the following consent agenda:
 - A. Consider honoring the appointed members of the Pinehurst Appearance Committee.
 - B. Budget Amendments Report.
 - C. Public Safety Reports.
 - Police Department
 - Fire Department
 - D. Approval of Draft Village Council Meeting Minutes.
 - September 12 Work Session
 - September 26 Regular Meeting
- Council approved Resolution 17-30 appointing Paul Sale to the Bicycle and Pedestrian Advisory Committee for the Village of Pinehurst.
- Council approved a sponsorship request from Kay Whitlock regarding use of the Fair Barn during her 26th annual Dressage in the Sandhills show to be held at the Harness Track on May 10-13, 2018.
- Natalie Hawkins, Assistant Village Manager, presented the FY 2017 Land Use Fiscal Analysis to the Council.
- Council held a public hearing to consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately .399 acres. The property is located at 175 Palmetto Road. This property is further defined as being Moore County PID # 00018777. The property is currently zoned R-MF Residential Multi-Family District. This proposed map amendment would change the zoning of the property to R-10 (R-10 High Density Residential). This property is currently vacant. The proposed use of the property is single family residential. The applicant and the property owner is Mary Sutherland Gwinn.
- Council held a public hearing is to consider an Official Zoning Map Amendment. This map amendment would rezone four parcels of land consisting of approximately 8.45 acres. These properties are addressed as 4138 Murdocksville Road. These properties are further defined as being Moore County PID #'s 00016276, 20030615, 00017456 and 00016390. The properties are currently zoned R-10 (High Density Residential). This proposed map amendment would change the zoning of the properties to R-MF-CD (Residential Multi-Family-Conditional District). The property is currently vacant. The proposed use of the property is a 40 unit townhome development. The applicant and owner is Rick Knight, Tiara Properties, LLC.
- Council unanimously approved Ordinance 17-16 amending the Official Pinehurst Zoning Map as it pertains to the rezoning of certain land located at 175 Palmetto Road 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 October 24, 2017 from Bruce Gould, Principal Planner.
- Council unanimously approved Ordinance 17-17 amending the Official Pinehurst Zoning Map as it pertains to the rezoning of certain land located at 4138 Murdocksville Road 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 October 24, 2017 from Bruce Gould, Principal Planner.

- Council unanimously approved to authorize the Mayor or her designee to execute a contract with FirstCarolina Care for the employee medical insurance benefit Option A and with Principal for dental, vision, life, AD&D, and LTD coverage with an estimated value of \$74,000.
- The Village Manager presented a quarterly transportation report for the Village of Pinehurst.
- John Frye, presented the Financial Statements for the Quarter Ended September 30, 2017.
- Council approved Ordinance 17-15 adopting a Capital Project Fund for the design and construction of a Community Center at Cannon Park for the Village of Pinehurst.
- Council approved Resolution 17-29 as a reimbursement resolution for the Community Center project authorizing the Village to reimburse itself for early project expenditures from later financing proceeds for the Village of Pinehurst.