



**Village Council Summary of Meeting
February 27, 2018**

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- Council presented Jim Lewis a resolution honoring him for serving on the Historic Preservation Commission.
- Under the Consent Agenda, Council approved:
 - A. Budget Amendments Report
 - B. Public Safety Reports
 - Police Department
 - Fire Department
 - C. Approval of Draft Village Council Meeting Minutes.
 - 01-30 Special Meeting
 - 02-07 Special Meeting
 - 02-13 Regular Meeting
 - 02-13 Work Session
- Council formed a consensus regarding the sponsorship request for the Festival D' Avion.
- Staff and Oakley Collier Architects presented the designs for the Cannon Park Community Center including potential floor plans and renderings. The Council entertained public comments on the Community Center.
- Council held a public hearing to consider Official Text Amendments to the Pinehurst Development Ordinance. Specifically, Section 10.2 to define Small/Micro Wireless Facility, Table 8.5.1a to permit Small/Micro Wireless Facilities by right with Special Requirements in all zoning districts, and adding Section 8.6 SR-30 to specify the Special Requirements associated with Small/Micro Wireless Facilities. The applicant is the Village of Pinehurst.
- Council approved Ordinance 18-03 amending the Pinehurst Development Ordinance Table 8.5.1a "Table of Permitted and Special Uses and Special Requirements", Section 8.6 "Special Requirements (SR) to the Table of Permitted and Special Uses and Special Requirements and Section 10.2 "Definitions" and that the proposed amendments 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 February 21, 2018 from Alex Cameron, Planner.
- Council held their scheduled work session immediately following the Regular Meeting.