



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF OCTOBER 8, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a Work Session at 6:38 p.m., Tuesday, October 8, 2019, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Mayor Pro Tem
Ms. Judy Davis, Treasurer
Mr. Kevin Drum, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 6 attendees, including 2 staff.

1. Call to Order.

Mayor Nancy Roy Fiorillo, called the Council work session to order.

2. Discuss Public Input on the Adoption Draft of the 2019 Comprehensive Plan Received to Date.

Natalie Hawkins, Assistant Village Manager, stated this agenda item is to discuss the public input received to date on the Adoption Draft of the 2019 Comprehensive Plan. Ms. Hawkins explained that on September 23, 2019, Village staff hosted the final Think Tank meeting to obtain their input on the Adoption Draft of the Plan. The consensus of the Think Tank was that the Plan adequately reflected the extensive public input received and that the Plan strikes a good balance of identifying how the Village can be preserved while also allowing for some growth to meet the needs of residents. The Think Tank also recommended the Village Council not delay a vote on the Plan if the Council is satisfied with the Plan contents. Ms. Hawkins stated that on September 16, 2019, she and Darryn Burich, Planning and Inspections Director, delivered a presentation providing an overview of the key components of the Plan to the Neighborhood Advisory Committee and no major concerns were expressed. The Planning and Zoning Board held a special meeting, on September 23, 2019, to accept public comments on the Plan and ten attendees provided comments, which are included in the full agenda packet. The Planning and Zoning Board recommended Council adopt the draft Plan.

Ms. Hawkins noted that five residents provided feedback on the Plan on the Envision the Village website and four residents posed questions, all feedback and questions are included in the full agenda packet. She provided an overview of the comments and themes of the feedback received to date and reviewed the analytics of the Envision the Village Website, and noted that the Plan document was downloaded 230 times. She stated that she and Mr. Burich met with the leaders of the Resort and the medical community and presented the Plan, overall both groups were very pleased. Council discussed the illustrations within the Plan and came to a consensus that some of the illustrations should be pulled or modified. Council requested that staff make a recommendation to them on which illustrations to modify or delete. Council discussed clarifying character based or form based zoning in the beginning of the document, as they have received many questions about what this type on zoning means.

Ms. Hawkins explained the Planning and Zoning Board suggested to change conservation neighborhoods open space to a minimum of 40%. Jeff Sanborn, Village Manager stated that future Council would always have the opportunity to deal with unique situations by using conditional district framework, however, if the Comprehensive Plan states a minimum of 60% you can't use the conditional district to go lower without changing the Plan. He noted to maintain flexibility we are better off stating a minimum of 40% and then when it comes to develop the standards we set the bar higher. Council came to a consensus to leave the wording as it stands now, at 40% to 50% required open space.

Councilmember Farrell suggested either using the term “form based” zoning or “character” based zoning, using both terms is confusing. Ms. Hawkins stated staff could add, in the definitions, that the two terms are interchangeable within the document and have the same meaning, Council agreed that would be adequate. Ms. Hawkins reviewed some of the comments received from Council members. One suggestion, submitted by Mayor Pro Tem Bouldry, was to add a call out box in the Plan listing the requirements of a Long Range Comprehensive Plan and also a call out box on what makes an effective Plan. Council discussed and decided to combine the two lists into one call out box and add this into the Plan. Ms. Hawkins reviewed the Scenario Plan for Focus Area 2 and stated staff noticed that the entire area was listed as “suburban center” when in fact part should have be listed as “suburban neighborhood”. She noted that would be corrected. Council agreed to remove strategies 5.1 and 5.2, added by the consultants. Ms. Hawkins stated that residents will have another opportunity to provide input to Village Council tomorrow, October 9, 2019 at 4:30 pm, at Council's Special Meeting.

3. Motion to Adjourn.

Council unanimously approved to adjourn the work session by a vote of 5-0 at 8:45 pm.

Respectfully Submitted,



Beth Dunn,
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

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

Values: Service, Initiative, Teamwork, and Improvement