



**PLANNING AND ZONING BOARD**  
**August 2, 2018**  
**COUNCIL CONFERENCE ROOM**  
**395 MAGNOLIA ROAD**  
**PINEHURST, NORTH CAROLINA**  
**4:00 PM**

**MINUTES**

**BOARD MEMBERS IN ATTENDANCE:**

Leo Santowasso, Chair  
Jeff Haarlow, Board Member  
Julia Latham, Board Member  
Mike Marsh, Vice-Chair  
Joel Shriberg, Board Member  
Fred Engelfried, Board Member

**BOARD MEMBERS ABSENT:**

Cyndie Burnett, Board Member  
David Kelley, Vice-Chair  
Myles Larsen, Board Member

**STAFF IN ATTENDANCE:**

Alex Cameron, Senior Planner  
Gwendy Hutchinson, Planning and Administrative Assistant

**I. Call to Order**

*Chair Leo Santowasso asked staff to poll the Board and confirmed that there was a quorum present and called the meeting to Order.*

## **II. Approval of Minutes**

### **A. July 5, 2018**

*Joel Shriberg made a motion to approve the July 5, 2018 Minutes; Jeff Haarlow seconded the motion, which was unanimously approved.*

## **III. New Business**

### **A. Update on Subcommittee for Apartments, Condos and Townhouses**

*Chair Santowasso informed the Board that he had come up with some definitions for Apartments, Condominium, and Townhouse and shared them with the Board.*

*After discussions by the Board, Julia Latham made a motion that the definition for Apartments will be: "A rented dwelling space in a residential or mixed use building that consists of at least one dedicated bedroom and bathroom.space(s)" Joel Shriberg seconded motion, which was unanimously approved.*

## **IV. Next Meeting Date**

### **B. August 9, 2018**

## **V. Motion to Adjourn**

*Joel Shriberg made a motion to adjourn the meeting. Jeff Haarlow seconded the motion which was unanimously approved. The meeting adjourned at: 4:20 pm.*

*Village of Pinehurst: 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.*