



**PLANNING AND ZONING BOARD
JULY 5, 2018
COUNCIL CONFERENCE ROOM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

MINUTES

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT:

Jeff Haarlow, 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. June 7, 2018

Cyndie Burnett made a motion to approve the June 7, 2018 Minutes; Mike Marsh seconded the motion, which was unanimously approved.

Upon a motion by Fred Engelfried, seconded by Mike Marsh, the Board unanimously agreed to recess its regular meeting and enter into Public Hearing No. 1.

III. New Business

A. Public Hearing No. 1

The purpose of the public hearing is to consider Official Text Amendments to the Pinehurst Development Ordinance. Specifically, Section 9.5.1.2.D.1 (Requirements for Planted Buffers: Application) to add the OP & NC Zoning Districts so that the Village Council will have the ability to waive some or all of the buffer requirements in the OP and NC districts as well as the VC, VMU, VCP and VR districts. The applicant is Vincent Wade.

Alex Cameron, Senior Planner read portions of the staff report into the record and stated that the property had been properly posted and adjacent property owners were notified.

Perry Harrison, PLA for LKC Engineering, was present to answer any questions or address any concerns of the Board.

Upon a motion by Fred Engelfried, seconded by Mike Marsh, the Board unanimously agreed to close Public Hearing No.1 and re-enter into its regular meeting.

After discussion, Fred Engelfried made a motion to approve the Official Text Amendments to the Pinehurst Development Ordinance. Specifically, Section 9.5.1.2.D.1 (Requirements for Planted Buffers: Application) to add the OP & NC Zoning Districts so that the Village Council will have the ability to waive some or all of the buffer requirements in the OP and NC districts as well as the VC, VMU, VCP and VR districts as the motion takes into consideration the changing needs and desires of the community and is therefore deemed to be in accordance with the 2010 Comprehensive Plan amended October 11, 2011 and to recommend to Village Council; Mike Marsh seconded the motion, which was unanimously approved by a vote of 6-0.

IV. General Business

Chair Santowasso stated that tours of the Senior Apartments should be available to the Board and staff in the next couple of weeks.

Fred Engelfried mentioned that the condition for the garages at the Greens of Pinehurst should state that they are not to be used for storage needs to be added.

V. Next Meeting Date - August 2, 2018

VI. Motion to Adjourn

Julia Latham made a motion to adjourn the meeting. The motion was seconded by Cyndie Burnett and carried unanimously. The meeting adjourned at 4:40 pm.

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.