

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
SEPTEMBER 24, 2014**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 5:00 p.m., Wednesday, September 24, 2014 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk
Mr. Bruce Gould, Principal Planner
Mr. Kevin Reed, Planning and Inspections Director
Ms. Gwendy Hutchinson, Administrative Assistant

And approximately 4 attendees, including 0 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Review of the draft Pinehurst Development Ordinance and consideration of adoption.

Bruce Gould explained the purpose of the meeting is to review the outline of suggested changes to the proposed Pinehurst Development Ordinance to build consensus on each item. Council started by reviewing the list of staff recommended changes and agreed to all twenty-two items individually.

Next, Council reviewed the list of items for further discussion. Council determined 3-2, Councilmember Cashion and Councilmember Strickland casting the dissent vote, to dissolve the Historic District Design Committee in the PDO. The Council determined 4-1, with Councilmember Strickland casting the dissent vote, not to define short-term rentals in the ordinance. Regarding the administrative modification section, Council unanimously decided to keep this in the ordinance. The density requirement of the R-MF was discussed and Council formed a unanimous decision to keep this at 6 units per acre. Council unanimously decided the minimum required square footage for multi-family units be 1,500sf. Council unanimously agreed that the minimum lot size in the R-MF district should be 5,500 sf. Section 8.3.2.4 (c) wording was discussed regarding the suggested change from "will" to "may" and Council unanimously agreed to change the wording to "will be approved or denied at a staff level" in the description. Council unanimously determined that the PDO does not need to be revised to include specific regulations for advertising on umbrellas since current language in the PDO can be used to regulate the issue. Council discussed the fence ordinance and unanimously decided not to revise the ordinance. Council unanimously agreed not to regulate yard art in this proposed development ordinance at this time. Council suggested for yard art and fences to be studied further at a later date. The Manager noted Mike Newman's opinion to remove the definition of "family" and the Council unanimously agreed to make this change.

Council reviewed the recommended changes of the Planning and Zoning Board. The first recommendation was for a wording change in Section 8.6, SR-105(2) and staff noted that the word "the" should not have been removed in the draft and staff agreed to clarify the wording. Staff and Council discussed the definition of the word "caliper" and staff determined that it is consistent with the American Standard for Nursery Stock and Council suggested the word being defined should be "caliper measurement." Council discussed their viewpoints on the dedication of open space and

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recreation land and the payment of fees in lieu of dedication and decided 4-1, Councilmember Strickland casting the dissent vote, to keep this out of the development ordinance. Council discussed the last sentence of Section 9.13.1.1 (5) with staff and with Joel Shriberg, from the Planning and Zoning Board, and Council unanimously determined to change the wording to "suspend or modify."

Councilmember Campbell brought up the topic of the prohibition of office spaces on the first floor in the properties designated VMU. Council unanimously decided to allow for mixed uses on the first floor of VMU.

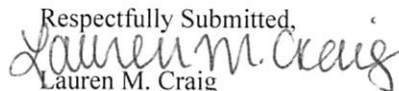
Council unanimously issued authority for staff to edit any scrivener's errors when finalizing the document.

Upon a motion by Councilmember Cashion, seconded by Councilmember Phillips, Council unanimously approved Ordinance #14-35 adopting the development ordinance of the Village of Pinehurst and its extraterritorial zoning jurisdiction finding that the proposed Pinehurst Development Ordinance is consistent with the 2010 Comprehensive Long-Range Village Plan by a vote of 5-0. (A copy of this Ordinance can be found in the Ordinance Book.)

The effective date of the newly adopted Pinehurst Development Ordinance was clarified by staff to be October 8 as written in Ordinance 14-35

3. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Special Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Special Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk