



**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
JUNE 27, 2019
ASSEMBLY HALL
395 MAGNOLIA RD.
PINEHURST, NORTH CAROLINA
4:00 PM**

The Pinehurst Historic Preservation Commission (HPC) held a regular meeting at 4:00 p.m., Thursday, June 27, 2019, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following Commission members were in attendance:

Molly Gwinn, HPC Chair
Terry Lurtz, HPC Member
Jim McChesney, HPC Member
John Taylor, HPC Member
Eric Von Salzen, HPC Member

HPC Member Not in Attendance:

Tom Schroeder, Vice-Chair

Staff In Attendance:

Darryn Burich, Planning and Inspections Director
Kathy Liles, Senior Planner
Alex Cameron, Senior Planner
Beth Dunn, Village Clerk

And approximately 1 attendee was also in attendance.

1. Call to Order

Molly Gwinn, Chair introduced the Commission members, staff and welcomed members of the audience. Chair Gwinn stated that the overview of the Commission is to approve Certificates of Appropriateness for new construction and Major Work and to do so by conducting hearings and Findings of Fact when applications come before the Commission. The mission of the Historic Preservation Commission is to take no action except to preserve what is congruous with the special character of the Village of Pinehurst Historic District. This special character to be preserved and enhanced is that of a growing and vibrant Village.

2. Approval of Minutes

May 23, 2019 Regular Meeting.

Upon a motion by Jim McChesney, seconded by Terry Lurtz, the Commission unanimously approved the May 23, 2019 regular meeting minutes by a vote of 5-0.

3. COA 19-050

An application to demolish a small accessory residence located on the rear of the property at 600 Linden Road in Pinehurst, NC. The property can be identified by Moore County Parcel Number# 16367. The owner and applicant is Riley and Walker Homes, LLC.

Alex Cameron, Senior Planner explained that the applicant has withdrew his application. The applicant is going to work with Village staff to submit a new application on any proposed exterior changes to the existing accessory dwelling on the property.

4. Review of Normal Maintenance and Minor Work Items

There was no discussion on the minor work approvals.

5. New Business

Kathy Liles, Senior Planner, reviewed guidance from the NC School of Government on how to approve the finding of facts and issue a Certificate of Appropriateness. Alex Cameron, Senior Planner, explained how the format for the Board of Adjustment findings of fact work. Mr. Cameron stated now is a great time for the Commission to update the process with the new Guidelines. Ms. Liles reviewed the draft template for findings of facts and motions she had prepared to use moving forward. John Taylor, HPC Member, asked if all the findings of fact would need to be read as they make their motion. Ms. Liles stated no, as those items would be stated in the meeting and entered into the record at that time. Ms. Liles explained it would be better to mention the points of discussion for the motion, to approve or deny, within the motion. Eric Von Salzen stated they should call out issues that affect the must standards, having those must items highlighted would be very helpful. Ms. Liles stated that when they list out the musts and shoulds within the facts, they can use different fonts and colors to distinguish between the two. Terry Lurtz stated it seems that this approach seems easier than the format before. Mr. Von Salzen suggested having a discussion before a motion is made to bring up the material that will be included in the motion.

6. Next Meeting Date

July 25, 2019.

7. Comments from Attendees

There were no comments from attendees.

8. Motion to Adjourn

Upon a motion by HPC Commission Member John Taylor, seconded by HPC Commission Member Terry Lurtz, the HPC Commission unanimously approved to adjourn the regular meeting by a vote of 5-0 at 4:47 pm.

Respectfully Submitted,



Beth Dunn
Village Clerk
Village of Pinehurst

A videotape of this meeting is available on the Village website at 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.