

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
SEPTEMBER 2, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 4:00 p.m., Tuesday, September 2, 2014 in the Assembly Hall 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. Richard Ashton, Planning and Zoning Board Member
Mr. Joel Shriberg, Planning and Zoning Board Member
Mr. Jay Snyder, Planning and Zoning Board Member
Mr. Fred Engelfried, Planning and Zoning Board Chairperson
Ms. Betty Sapp, Planning and Zoning Board Member
Mr. Myles Larsen, Planning and Zoning Board Member

And approximately 21 attendees, including 3 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order for the Village Council and Chairperson Fred Engelfried called the meeting to order for the Planning and Zoning Board.

2. Motion to Recess Special Meeting and Enter Into a Public Hearing.

Upon motion by Councilmember Strickland, seconded by Councilmember Cashion, the Council unanimously approved to recess the special meeting and enter into a joint public hearing with the Planning and Zoning Board. Upon motion by Mr. Jay Snyder, seconded by Ms. Betty Sapp, the Planning and Zoning Board unanimously approved to recess the special meeting and enter into a joint public hearing with the Village Council.

3. Public Hearing No. 1

To hear and receive comment on the proposed New Pinehurst Development Ordinance. This document will replace the existing Pinehurst Development Ordinance. The new Pinehurst Development Ordinance will apply to all properties within the village limits and extraterritorial jurisdiction (ETJ).

Principal Planner, Bruce Gould, explained the process of the proposed Pinehurst Development Ordinance review and the format of the public hearing. Upon his remarks, the floor was opened for public comment.

- Jack Farrell: Mr. Farrell, congratulated the Village Council on the completion of the development ordinance review. He noted numerous phraseology and word issues that need to be updated that he has noted in his provided testimony. He shared issues with Section 5.2 for administration modifications of zoning standards and explained this should be restricted to elected officials. Mr. Farrell also shared his comments regarding the maximum residential density for R-MF as shown in Table 8.2a, and other R-MF issues. He also proposed a new definition for short term rentals to be added to the Definitions Chapter 10.

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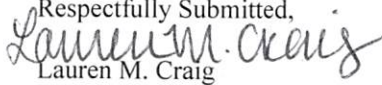
- Gene Horne: Mr. Horne spoke in favor of the highway corridor overlay being removed from the proposed development ordinance. He explained that as an owner of land along that is in the current Highway Corridor Overlay area, it causes great difficulties for the development of those properties.

4. Motion to Adjourn the Public Hearing and Re-Enter the Special Meeting.

Upon motion by Councilmember Cashion, seconded by Councilmember Strickland, the Council unanimously approved to adjourn the public hearing with the Planning and Zoning Board and re-enter the special meeting. Upon motion by Mr. Jay Snyder, seconded by Ms. Betty Sapp, the Planning and Zoning Board unanimously approved to adjourn the public hearing with the Village Council and re-enter the special meeting.

5. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Special Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. Mr. Jay Snyder moved to adjourn the Special Meeting. The motion was seconded by Ms. Betty Sapp and carried unanimously. The Special Meeting adjourned at 4:20 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk