



**PLANNING AND ZONING BOARD
REGULAR MEETING
THURSDAY, AUGUST 01ST, 2024
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

Board Members Present:

Jeramy Hooper, Chair
Louise Mercuro
Thomas Schroeder
Carol Henry
Sonja Rothstein
Paul Roberts

Board Members Absent:

Jimmy Duncan
Matt Jones, Vice Chair
Bruce Hironimus

Staff Present:

Alex Cameron, Planning Director
Michael Mandeville, Senior Planner
Maria Carpenter, Planner
Shelby Grow, Clerk to the Board
Paul Conners, IT Systems Specialist

Approximately 2 member(s) of the public were in attendance.

I. Call to Order

Mr. Hooper called the meeting to order at 04:00 PM, confirmed a quorum was present, and explained the purpose of this meeting. The Board introduced themselves and Mr. Hooper introduced Staff.

II. Approval of Minutes

a. 07-11-2024 Regular Meeting Minutes

Ms. Rothstein moved to approve the minutes of the July 11th, 2024 Regular Meeting. Seconded by Mr. Schroeder. Approved by a vote of 5-0.

III. Next Meeting Date

A. 09-05-2024 Regular Meeting

Mr. Cameron stated there will be an item for consideration which will require a public hearing for a Major Site Plan review at the next meeting, addressed the importance of attendance for that meeting and added that larger printed copies of the agenda could be provided to the Board members upon request. Mr. Cameron and the Board discussed the new program being used for publishing agendas, new features they appreciated and suggestions for an attendance feature. Mr. Cameron announced Ms. Grow's resignation from her position as the Administrative Specialist. The Board thanked Ms. Grow for her professionalism, work and support to the Board.

IV. Motion to Adjourn

Mr. Schroeder moved to adjourn the Regular Meeting. Seconded by Ms. Mercuro.
Approved by a vote of 5-0 at 04:07 PM.

Respectfully Submitted,



Jeanann Dawson
Clerk to the Board &
Planning Administrative Specialist
Village of Pinehurst

A videotape of this meeting is located on the Village website: www.vopnc.org.

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.