

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
JULY 9, 2014**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 5:00 P.M. on Wednesday, July 9, 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. John R. Cashion, Mayor Pro-Tem
Mr. Clark H. Campbell, Councilmember
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andy Wilkison, Village Manager
Ms. Lauren Craig, Village Clerk
Mr. Bruce Gould, Senior Planner

And approximately 3 attendees, including 1 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from June 25, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from June 25, 2014.

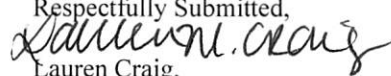
2. Discussion of the Draft Pinehurst Development Ordinance.

Mayor Fiorillo shared research that she completed on the cost of burying propane tanks and Council held a discussion on this and determined to bury all propane tanks. Council reviewed Plan Types including Appendix A-F. Council determined to remove Appendix G due to the decision to keep the current ordinance wording on fences. Appendix H was noted to be added in the wording of the historic districts instead of a standalone Appendix. Council held a discussion about fee-in-lieu of recreational space and determined not to require recreation space, including no requirement of a fee-in-lieu of, but open space requirements will remain. Open space provisions were discussed to remain as proposed. Section 6.2.4 was reviewed regarding standards for Conditional Districts and exceptions that could be made to certain criteria and Council determined to update the wording to "limitation on modifications." SR-105 (3) was reviewed regarding the revision to the proposed fence ordinance (leaving as current regulations) and the change to accessory building setback from lakes and golf courses in Section 9.2a for the R-210 and R-30 district. Staff's recommendation is match the fence requirements with the accessory structure setback rather than the primary building envelope setback.

The process for completing the changes to the PDO draft was discussed. The next step will be for staff to make edits and share with the Village Council. A joint public hearing will be held next with the Planning and Zoning Board and the Village Council separate from a regular meeting. Mayor Fiorillo suggested a concise list of major changes be created and shared with the general public. Once adopted staff will send the document to American Legal to make formatting changes to be consistent with the municipal code and once completed may need to be readopted.

3. Adjournment.

At approximately 6:30pm Councilmember Campbell moved to adjourn the Special Meeting. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 5-0.

Respectfully Submitted,

Lauren Craig,
Village Clerk