

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
JUNE 25, 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, June 25, 2014 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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

Excused absence: Ms. Nancy Roy Fiorillo, Mayor

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

1. Call to Order and Reconvened the Special Meeting from June 18, 2014.

Mayor Pro Tem John Cashion called the meeting to order and reconvened the Special Meeting from June 4, 2014.

2. Draft Pinehurst Development Ordinance Discussion Chapter 9.

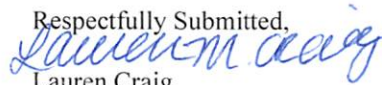
Mayor Pro Tem Cashion suggested the staff and Council start by discussing the plans for moving forward with the review of the development ordinance. Bruce Gould, Senior Planner noted the plan to review the minor and major site plans and minor and major subdivisions, the appendix, and then go back through topics that have been left undetermined. Councilmember Campbell suggested Council get rid of the fee in lieu of sidewalks for now, leaving the current regulations, and address it later if it becomes an issue. Bruce Gould noted the need to determine the fee in lieu of park space regulations and Council discussed several suggestions and the authority within the General Statutes.

Mr. Gould noted areas of change in the Site Plan Development Standards. Council determined that all major site plans should go through a public hearing both at the Planning and Zoning Board and Council levels. Changes drafted for subdivision standards were discussed including the definition of major and minor subdivisions. Council determined to add public hearings at both the Planning and Zoning Board and Council level also for major subdivisions. Mr. Gould shared a proposed change with the approval authority of a preliminary plat after the General Concept Plan and Council discussed this process. Council reviewed the section regarding required open space for each of the zoning districts. It was noted that fee in lieu of land dedication still needs a decision and the remainder of the development ordinance has not been changed.

3. Adjournment.

At approximately 6:45pm Councilmember Campbell moved to recess the Special Meeting until 5:00pm on July 9th in the Council Conference Room. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 4-0.

Respectfully Submitted,


Lauren Craig,
Village Clerk