

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
JUNE 18, 2014**

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

The Pinehurst Village Council reconvened the Special Meeting at 4:00 P.M. on Wednesday, June 18, 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 5 attendees, including 1 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from May 28, 2014.

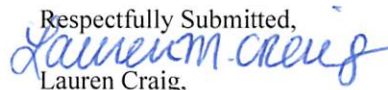
Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from June 4, 2014. The Mayor noted the excellent job that staff has done on the 2014 U.S. Open Championships. The Manager discussed a draft ordinance extending the three hour parking time limit for on-street parking through the end of the weekend of the Women's Open. Staff recommends extending this in order to give the Village the ability to regulate parking through the end of the weekend. Upon motion by Councilmember Strickland, seconded by Councilmember Phillips, Council unanimously approved Ordinance 14-27 extending the parking time limited on certain streets to be effective through June 22nd, 2014 by a vote of 4-0; Councilmember Campbell was not present for this vote. (A copy of the ordinance can be found in the Ordinance Book.)

2. Draft Pinehurst Development Ordinance Discussion Chapter 9.

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould shared ordinance examples from Southern Pines and Aberdeen regarding fences and walls and Council discussed their viewpoints on fencing and maintenance of fencing in the Village of Pinehurst. Council discussed leaving the current fence ordinance intact with a 6 feet maximum height and adding language to allow for an exception of alternative styles which could be taken forward to the Village Council. They also discussed that the height would be limited for fences on corner lots. Mr. Gould noted modifications made with retaining walls. Council reviewed changes in the design standards for single family dwellings including the changes in criteria with exterior materials and landscaping requirements including tree conservation. The single family dwelling development review process changes were also reviewed. Council determined to add the requirement in Appendix B that the site plan must be completed by a professional. Council and staff discussed the necessity of a final survey on new construction after a foundation survey has been completed and Council determined to keep this requirement. Next week Council will review minor and major site plans.

3. Adjournment.

At approximately 5:45 pm Councilmember Strickland moved to recess the Special Meeting until 5:00 pm on June 25th in the Council Conference Room. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

Respectfully Submitted,

Lauren Craig,
Village Clerk