

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
JUNE 4, 2014**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 5:00 P.M. on Wednesday, June 4, 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
Mr. Michael Newman, Village Attorney

And approximately 7 attendees, including 1 staff and 1 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 May 28, 2014.

2. Discussion and action on the Align Development settlement agreement.

The Manager noted there has been agreement on all terms of the Align Development settlement agreement. Attorney, Michael Newman noted this is the best option to get this resolved and the Village is not admitting to fault. Upon a motion by Councilmember Cashion, seconded by Councilmember Phillips, Council unanimously authorized the Mayor to execute the settlement agreement for the Village of Pinehurst and Align Development by a vote of 5-0.

3. Draft Pinehurst Development Ordinance Discussion Chapter 9.

Mayor Fiorillo and Council discussed the temporary use permit issue for several of the Village merchants during the 2014 U.S. Open Championships. Council determined to be consistent with all merchants and not issue any additional temporary use permits.

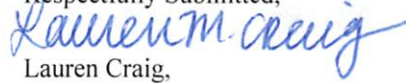
Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould picked up at the topic fences. Alan Hoy, representing the Community Appearance Commission, presented the recommendation of the CAC regarding fences in the Village of Pinehurst. CAC member Debbie Barr inquired about the change to 7 foot fences and the setback change on the golf course and lake for fences. Council held a discussion about the proposed regulations and determined to discuss this with the resort. Ms. Barr also suggested regulating corner lot side yard fencing height differently so we do not continue allowing 6 foot fences on side yards that still face the street on corner lots. CAC Chairman, Bo Bozarth noted this is a culmination of six months of work and that the fencing can really destroy the look of a community if standards are not regulated and would like CAC to stay involved in setting these parameters. Mayor Fiorillo and Councilmember Cashion discussed Trotter Hills and the current sidewalk requirement that is affecting Riney Insurance. Staff explained if Council would like to take away the requirement to add a sidewalk on the Highway 5 side of the property, it would have to be removed as a text amendment and allow it to be a part of the greenway plan. Councilmember Campbell suggested to add a request if this change takes place that the Riney property owner grant an easement in the future for greenway development.

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4. Adjournment.

At approximately 6:35 pm Councilmember Cashion moved to recess the Special Meeting until 4:00 pm on June 18th in the Council Conference Room. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 5-0.

Respectfully Submitted,



Lauren Craig,
Village Clerk