

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
MAY 28, 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, May 28, 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 3 attendees, including 1 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from May 21, 2014.

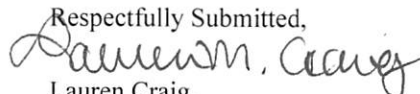
Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from May 21, 2014.

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 covered the topic of landscaping including tree standards for understory trees and suggested the language of two understory trees, one of which is to be an evergreen other than a pine. He also covered parking area landscaping additions and Council discussed the option of allowing a brick or stone wall to be substituted for the requirements of shrubs. Council determined to table this item until the CAC attends to discuss fencing. Council discussed adding street trees to the requirements for site plans such as large canopy trees per 40 linear foot of roadway. It was noted that a large portion of the former Tree and Ecosystem Protection section was removed for the proposed PDO. Council also discussed the section on signs and Bruce Gould noted that nothing major has changed for these standards. Council held a discussion about the temporary signs and the need to regulate these. Staff noted no major changes to exterior lighting standards or the water and sewer requirements. The section regarding Flood Damage Prevention Standards was discussed. Next week Council will pick up at fences, walls, and columns.

3. Adjournment.

At approximately 6:25 pm Councilmember Campbell moved to recess the Special Meeting until 5:00 pm on June 4th in the Council Conference Room. The motion was seconded by Councilmember Phillips and passed unanimously with a vote of 4-0.

Respectfully Submitted,

Lauren Craig,
Village Clerk