

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
MAY 21, 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 21, 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 2 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from May 14, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from May 14, 2014. The Council briefly discussed a document that is proposed as a handout during the U.S. Open Championships and Council gave a consensus to move forward with the draft.

2. Draft Pinehurst Development Ordinance Discussion Chapter 9.

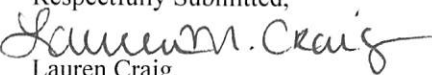
Councilmember Cashion briefly discussed an issue with the house behind Carolina Eye and how to prevent situations like this in the future. Upon discussion, Councilmember Cashion suggested for staff and Council to do everything possible to not make a hardship for some home owners.

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. The discussion of "Maximum lot coverage by buildings" was introduced again and Council determined to regulate this by using the suggested "Maximum lot covered by Impervious Surface" only. Mr. Gould covered off street parking changes, location and design of parking areas additions, and the new section of shared parking agreements and procedures. Mr. Gould also covered changes in landscaping requirements including buffer requirements for class 3 and Council determined to add 15-501 N and S and Hwy 211 to follow staff's recommendation. Council started discussing tree requirements for the buffer areas.

Next week Council will pick up at landscape screens.

3. Adjournment.

At approximately 6:30 pm Councilmember ____ moved to recess the Special Meeting until 5:00 pm on May 28th in the Council Conference Room. The motion was seconded by Councilmember ____ and passed unanimously with a vote of 5-0.

Respectfully Submitted,

Lauren Craig,
Village Clerk