



History, Charm, & Southern Hospitality.

Vision

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions, enhanced by a unique combination of cultural arts and recreational activities.

Mission

Preserve and enhance the community's character and ambience by guiding growth, managing change, and providing services in a financially responsible manner.

Values

Competent
Courteous
Professional
Responsive

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
MARCH 5, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 5:00 P.M. on Wednesday, March 5, 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. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andy Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk
Mr. Bruce Gould, Senior Planner
Ms. Andrea Correll, Planning and Inspections Director

And approximately 6 attendees, including 1 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from February 19, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from February 26.

2. Draft Pinehurst Development Ordinance Discussion Chapters 7 and 8.

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould explained that Council has received the list of major changes for Chapter 8.

Chapter 7 enforcement against violations was reviewed in regards to tenants renting property. It was noted that a BIRDIE process improvement team will be formed to discuss code enforcement in the Village. It was noted that perhaps members of the CAC could also help with more enforcement issues.

Chapter 8 zoning consolidated definition and description of zoning districts in particular the Highway Commercial district was discussed. Council would like to know if Moore County still has a highway corridor overlay district for the land on Highway 211 and what are the current zonings for the area surrounding the ETJ. Council discussed removing the Highway Commercial district and creating subcommittees focused on expanding the ETJ in the future. Next week Council will continue reviewing Chapter 8 and table of permitted uses.

3. Adjournment.

At approximately 6:34 pm Councilmember Cashion moved to recess the Special Meeting until 5:00 pm on March 12th 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

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 11, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, March 11, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 48 attendees, including 9 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports

Manager

- The Manager noted he has one item to bring up under Other Business and Jeff Batton has three items to bring up under Other Business.

Council

- Councilmember Strickland discussed the need for Council to meet with Angie Kantor, Director of Human Resources to discuss the process for recruiting and filling the Village Manager position.

3. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Public Safety Report
Police Department
Fire Department
- B. Resolution 14-10 Appointing Chairman for the Beautification Committee (Rowell).
- C. Resolution 14-11 Re-appointments to the Pinehurst Beautification Committee.

End of Consent Agenda.

Councilmember Strickland moved to approve the Consent Agenda. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

4. Dogwood Branch of the Pinehurst Garden Club proposal for Woman's Exchange triangle landscaping.

Susan Zanetti, President of the Dogwood Branch of the Pinehurst Garden Club, presented a proposal for plantings for the triangle at the Woman's Exchange. She noted that all plants in the proposal are

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 11, 2014**

within the guidelines for the Pinehurst planting requirements. Council formed a consensus to move forward with these plans.

5. Discussion with the leaders of MOAA regarding 2014 Veterans Weekend.

John Boesch from MOAA presented the plans for 2014 Veterans Weekend. Mr. Boesch noted the funds remain in Moore County to address the needs of our local veterans. MOAA plans to fill the Pinecrest High School auditorium this year on the Sunday before Veteran's Day. MOAA has booked the same band from the 2013 concert. MOAA noted they are seeking leaders to help coordinate the Veteran's putting challenge. Council agreed to fund the event at the same amount as 2013 and to help promote the event through media outlets and other means.

6. Discussion with LandCore on Village Place Development.

Blaine East from LandCore presented concept ideas for the development of Village Place. The LandCore team showed an aerial overview, discussed and shared photographs of the existing conditions, and explained previous and proposed comparison plans noting that this proposed plan would be 15.17 acres. The concept plan was shared for retail, hotel, apartment, and restaurant uses. Pedestrian circulation in Village Place was discussed with Council. Historical preservation and architectural features were explained and descriptions given on how such features would be used in Village Place. It was noted that the project will employ in excess of 450 employees and tax benefits were covered. Renderings of the concept plan were shared.

Mayor Fiorillo explained the difference between the NewCore plan, Village Place, and this particular plan and the importance of the citizens being involved. Councilmember Strickland noted concern about the effect on the current core Village and Council discussed the connectivity between Village Place and Village Center and the importance of this if developed.

Audience member Doug Middaugh asked about the property owned by Moore County and asked about Hughes plumbing. Blaine East noted they would relocate Hughes to a new facility in the town. Mr. Middaugh also inquired about the height limit for the winery.

Audience member Jack Farrell explained that this is the best plan he has seen for the Village Place area. He congratulated Council for extracting the acreage next to Village Hall and he asked if the resort could incorporate the Power Plant into this plan. He thinks there is a synergy and it would provide more for the downtown area.

Audience member Mark Lyczkowski believes this development will create a destination and connect people to and from the Village Center. He noted that as a developer he is aware that financing is extremely tough to come by and is confident that LandCore has things in place to get this project done.

Audience member Molly Rowell explained she is very impressed and likes how the development ties to the history of the community. She noted that the Village is going through initial stages of a bike and pedestrian plan study and asked that a bike plan be added into this concept.

Audience member Carla St. Germain said the combination of developing Village Place and creating this link to the Village Center is fabulous. She was pleased to see the core pieces are restaurants and there are only 12 retail locations which will not overwhelm the current core Village.

Audience member Jess Dishner noted that the developer is very passionate and knows what it takes to get things done and has a great vision.

Council determined to proceed with community workshops coordinated by the developer and the developer would like to work with the Planning Department to create language on the master developer agreement. The developer will submit the plans to TRC in the near future.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 11, 2014**

7. Discuss and consider Ordinance 14-08: An Ordinance Amending the Pinehurst Development Ordinance (Retirement Community as a Permitted Use in Office and Professional Zoning District).

The Manager explained the need to consider Ordinance 14-08. Bruce Gould, Senior Planner noted that the Planning and Zoning Board met last Wednesday and explained the motion including the change that it would be a major special use and the recommendation from the Planning and Zoning Board was unanimous.

Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved Ordinance 14-08 amending the Pinehurst Development Ordinance as it pertains to the Section 2.2 Definitions, Section 10.2.1 Table of Permitted and Special Uses, and Section 10.2.1.3 Special Requirements to the Table of Permitted and Special Uses as amended by the applicant to permit retirement communities by major special use within the OP District and found that the proposal is consistent with the Comprehensive Plan as referenced in the memorandum dated February 18th by Senior Planner, Bruce Gould. The vote was approved by a vote of 5-0. (A copy of the Ordinance can be found in the Ordinance Book.)

8. Discuss and consider Ordinance 14-09: An Ordinance Amending the Official Pinehurst Zoning Map as it pertains to the rezoning of a certain tract of land located at 4176 Murdocksville Road.

Bruce Gould, Senior Planner explained that there were two additional conditions proposed since the last meeting. The Planning and Zoning recommended approval with the eight conditions and this was unanimous. Councilmember Strickland inquired about a resident manager on the property.

Upon a motion by Councilmember Campbell, seconded by Councilmember Strickland, Council unanimously approved Ordinance 14-09 amending the Official Pinehurst Zoning map is amended by rezoning of approximately 5 acres addressed as 4176 Murdocksville Road, further defined as being Moore County LRK # 22010 from R-10 (Single-family residential) to Conditional Use OP (Office and Professional) and that a conditional use permit be issued for this site along with the agreed upon and approved eight conditions attached to the site that are referenced in the ordinance and found that the proposal is consistent with the Comprehensive Plan as referenced in the memorandum dated February 18th by Senior Planner, Bruce Gould. The vote was approved by a vote of 5-0. (A copy of the Ordinance can be found in the Ordinance Book.)

9. Other Business

- Manager Andy Wilkison shared information for getting an appraisal of Village-owned property for a developer who was interested and Council formed a consensus to move forward with allowing the developer to pay for the appraisal.
- Assistant Manager Jeff Batton explained the need for a temporary sign to be allowed at 115 Magnolia Road to protect the landscaping during this time of heavy construction in that particular area. Council approved this request.
- Assistant Village Manager, Jeff Batton shared proposed changes to the island in front of the Theater Building. The plants currently there need to be replaced due to the high sun exposure. The suggested plantings were shared with the Village Council. Council provided a consensus on these plans and Jeff noted that the goal is getting this done soon before April's tourism season.
- Assistant Village Manager, Jeff Batton noted there was \$125,000 budgeted for the wayfinding and two gateway signs. \$60,000 remains since the Council determined to wait on the gateway signs. Mr. Batton is asking for Council's guidance for how to use the remaining funds budgeted and gave three options. Council gave approval to implement venue signs to correspond with the wayfinding signs package.
- Councilmember Cashion would like to make sure we budget for a new sound system in the Fair Barn for next year's budget.
- The Council confirmed its majority position not to provide legal counsel for the Historic Preservation Commission and the Board of Adjustment in the matter of the appeal of the

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 11, 2014**

decision of the Historic Preservation Commission on the Certificate of Appropriateness Application for 170 Everette Road.

- Mayor Fiorillo explained she will be sending letters to Senator Burr, Senator Hagan, and Representative Ellmers regarding the potential budget cut taking away the 440 Airlift Wing and Hercules aircraft from Fort Bragg and the concern for the surrounding areas if that happens.

10. Comments from attendees.

- None.

11. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Regular Meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk

DRAFT

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
MARCH 12, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 5:00 P.M. on Wednesday, March 12, 2014 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andy Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk
Mr. Bruce Gould, Senior Planner
Ms. Andrea Correll, Planning and Inspections Director

Excused absence: Ms. Nancy Roy Fiorillo, Mayor

And approximately 7 attendees, including 1 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from March 5, 2014.

Mayor Pro Tem John R. Cashion called the meeting to order and reconvened the Special Meeting from March 5.

2. Draft Pinehurst Development Ordinance Discussion Chapter 8.

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould explained the reorganization of districts and shared county zoning information surrounding the Pinehurst ETJ along Highway 211 and Highway 15-501.

The table of permitted and special uses and special requirements was explained and reviewed. Council discussed the minimum square footage requirements for different uses and Council determined to keep the current standards except for the R-MF district which would reduce the minimum square footage by 100 sf making it 1,500 sf to match the R8 district. Council also discussed accessory dwellings located in rear yards.

Next week Council will continue reviewing Chapter 8 starting at SR-9 and uses in districts.

3. Adjournment.

At approximately 6:20 pm Councilmember Cashion moved to recess the Special Meeting until 5:00 pm on March 19th in the Council Conference Room. The motion was seconded by Councilmember Campbell and passed unanimously with a vote of 4-0.

Respectfully Submitted,

Lauren Craig,
Village Clerk

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
MARCH 19, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 5:00 P.M. on Wednesday, March 19, 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. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andy Wilkison, Village Manager
Mr. Bruce Gould, Senior Planner
Ms. Andrea Correll, Planning and Inspections Director
Mr. Michael Newman, Village Attorney

And approximately 8 attendees, including 4 staff and 1 press.

1. Call to Order and Reconvened the Special Meeting from March 12, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from March 12.

2. Discussion regarding legal counsel for the HPC and BOA in the matter of the appeal for 170 Everett Road.

The Council discussed with Village Attorney, Michael Newman, regarding the issue of providing legal counsel for the HPC and BOA in the matter of the appeal for 170 Everett Road. The Village Attorney encouraged Council to pursue providing legal counsel. Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips, Council approved the Village of Pinehurst to retain attorneys for HPC and BOA in the matter of the appeal to the Board of Adjustment only for 170 Everett Road, and waiving the conflict of attorney Robin Currin in the matter, by a vote of 4-0 (Councilmember Campbell recused himself from voting on this issue). Also, upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved the need to create guidelines concerning representation by counsel going forward to be used with all committees by a vote of 5-0.

3. Draft Pinehurst Development Ordinance Discussion Chapter 8.

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould introduced the Table of Permitted Uses and Council discussed ground floor uses in the VC district. Next week Council will continue reviewing Chapter 8 of the proposed Pinehurst Development Ordinance.

4. Adjournment.

At approximately 6:35 pm Councilmember Campbell moved to recess the Special Meeting until 5:00 pm on March 26th 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

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 25, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, March 25, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 33 attendees, including 13 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Andrew M. Wilkison, Village Manager offered the invocation and led everyone in the Pledge of Allegiance.

3. Reports

Manager

- The Manager recognized members of the Village of Pinehurst Employee Academy class present at the meeting.
- The Manager has placed an aerial map at Councilmembers' seats and will give a brief report on this under Other Business.
- The Village Clerk has provided an additional suggested motion for the Public Hearing ordinance if Council decides to act upon this under Other Business.

Council

- The Mayor noted that this would be Andrea Correll's last Village Council meeting and wished her success in her new role in Oxford, Mississippi.

4. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Approval of Draft Village Council Meeting Minutes
 - February 5 Special Meeting
 - February 11 Regular Meeting
 - February 19 Special Meeting
 - February 25 Regular Meeting
 - February 25 Special Meeting
 - February 26 Special Meeting

End of Consent Agenda.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 25, 2014**

Councilmember Strickland moved to approve the Consent Agenda. The motion was seconded by Councilmember Campbell and passed unanimously with a vote of 5-0.

5. Temporary Ordinances for the 2014 US Open Championships.

Assistant Village Managers Natalie Dean and Jeff Batton presented proposed municipal code amendments for 2014 US Open Championships. The first ordinance discussed would amend the Municipal Code, as a request of the Pinehurst Business Guild, to allow open containers in areas of the Village during the US Opens in June 2014. Upon a motion by Councilmember Phillips, seconded by Councilmember Campbell, Council unanimously approved Ordinance #14-10 amending Section 130.05 to the Pinehurst Municipal Code as it pertains to alcoholic beverages during the 2014 US Opens effective June 7-June 22, 2014 by a vote of 5-0. (A copy of the Ordinance can be found in the Ordinance Book.)

Assistant Village Manager Jeff Batton explained the next proposed ordinance to prohibit parking in certain areas of the Village for the US Open Championships. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Ordinance #14-11 amending Schedule I- Parking Prohibited at all times, Chapter 72, Section 72.01 of the Pinehurst Municipal Code as it pertains to parking in the Village of Pinehurst during the 2014 US Opens effective June 9-June 23, 2014 by a vote of 5-0. (A copy of the Ordinance can be found in the Ordinance Book.)

Assistant Village Manager Natalie Dean and Council discussed parking regulations in Village Center for the US Opens including how to regulate the sand parking lot. She noted the USGA will need 21 spaces in the sand parking lot. Council also discussed if there should be time limits for parking. It was determined to continue this discussion at a future meeting once staff knows more from the USGA on their needs for parking.

6. Discussion with Jim Schneider of the Village Chapel regarding parking at the Chapel during the US Open.

The Manager introduced Jim Schneider and Rev. Dr. John Jacobs from the Village Chapel who discussed with Council ideas for parking at the Village Chapel during the US Opens. They discussed the idea to collect a small fee from non-church members to donate to a local charity. They also mentioned services will be held on Monday, Tuesday, and Wednesday. Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved the recommendation that the Village Chapel proposed for parking during the US Opens by a vote of 5-0.

7. Put the Customer First Program.

Assistant Village Manager, Natalie Dean gave a presentation of the proposed plan, created by a task force of the Pinehurst Village Center Enhancement Committee and the Pinehurst Business Guild, regarding the Put the Customer First Program to help regulate merchant parking in the Village Center. Natalie Dean discussed the ability to start further branding for the Village Center as a unique, definable area. Ms. Dean also shared an implementation timeline for the Put the Customer First Program and Council formed a consensus to pursue the plans outlined by the task force and start on the implementation plan.

8. Update on the Village Manager Search.

Human Resources Manager Angie Kantor gave an update on the Village Manager search process and explained that a Special Meeting for Council will be held on April 10 at 4:30pm in Assembly Hall to discuss the search and selection process with Hartwell Wright, HR Consultant from the NC League of Municipalities. She noted that the meeting should take about two hours and council will need to make several decisions for how to proceed at this meeting.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 25, 2014**

9. Motion to Recess the Regular Meeting and Enter into a Public Hearing for the Village of Pinehurst.

Councilmember Cashion moved to adjourn the public hearing. The motion was seconded by Councilmember Phillips and passed unanimously with a vote of 5-0.

10. Public Hearing No. 1

To consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately 1.48 acres. This property is addressed as 20 Lake Dornoch Drive. This property is further defined as being Moore County LRK #27823. This property is currently zoned RD (Recreational Development). The proposed map amendment would change the zoning of the property to R-30 (Single-family Residential). The property is developed with a single-family home; the purpose of this rezoning is to correct a mapping error. The applicant is the Village of Pinehurst and the owner for this rezoning is Jack and Linda Schwerman.

Bruce Gould, Senior Planner introduced the Public Hearing to consider an official zoning map amendment to rezone 20 Lake Dornoch Drive further identified at Moore County LRK #27823. Mr. Gould explained the applicant is the Village of Pinehurst. This is to correct a mapping error found on the zoning map. The P&Z board recommended unanimously that this be approved.

No audience comments.

11. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.

Councilmember Strickland moved to adjourn the public hearing. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

12. Discussion regarding Cotswold Annexation

The Manager explained the need for Council to determine if the Cotswold Annexation should go forward by requesting Representative Boles to introduce the legislation. The Manager explained that a resolution will be brought to the next Council Meeting if Council is interested. He explained that a financial analysis was conducted regarding the Village's involvement in the storm water drainage repair project.

Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, the Council approved moving forward with the financial analysis outlined in Option 7 and having Representative Boles introduce the legislation for the annexation of Cotswold by a vote of 3-2, Councilmember Phillips and Councilmember Strickland casting the dissenting vote. A resolution will be provided at the next Council Meeting.

13. Other Business

- Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell Council unanimously approved Ordinance #14-12 for the rezoning of 20 Lake Dornoch Road from (RD) Recreation Development to (R-30) Single Family Residential. Rezoning of this property would correct a mapping error and stabilize the neighborhood and is therefore deemed to be in accordance with the 2010 Comprehensive Plan. Achieving goals in accordance with the Comprehensive Plan is considered reasonable and in the best interest of the public. This was approved by a vote of 5-0. (A copy of the ordinance can be found in the Ordinance Book.)
- The Manager and Council discussed a property that is located in the Pinehurst ETJ but on the Aberdeen side of the annexation agreement that is interested in pursuing future development.
- Councilmember Strickland inquired about an update on the railroad cell tower presentation. Andy Wilkison explained that the Section 106 process with the National Parks Service and the State Historic Preservation Office has started and we may have an update at the next Council meeting.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 25, 2014**

- Councilmember Cashion inquired about work the Village is doing near McCaskill Road between Magnolia and Graham. Bruce Gould confirmed this is the arboretum flowering tree garden improvements including alterations of walkway and underlying vegetation.
- Councilmember Strickland asked when the National Park Service may have an updated report on our historical status and Andy Wilkison noted he has not heard back from his contact yet.
- Councilmember Phillips inquired about plans for the empty spaces in the Razooks building during the US Opens and if any potted plants or other things could be added? It was explained this is private property and the owner of the spaces may have tenants for the event to use the space.
- Councilmember Cashion asked if the beer delivery situation has been worked out in the Village Center and Andy Wilkison confirmed that it has been.

14. Comments from attendees.

- Audience member Doug Middaugh said the Council has gone through great expense to improve attendance at the meetings; the next step is videotaping the meetings and placing this on the website.
- Audience member Frank Pacifico asked about the status of the metal building and said this needs to be removed. He also asked when the shoulders along the newly paved McKenzie Road would be finished.

15. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 6:03p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
MARCH 26, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 5:00 P.M. on Wednesday, March 26, 2014 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andy Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk
Mr. Bruce Gould, Senior Planner

Excused absence: Ms. Nancy Roy Fiorillo, Mayor

And approximately 2 attendees, including 1 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from March 19, 2014.

Mayor Pro Tem John R. Cashion called the meeting to order and reconvened the Special Meeting from March 19.

2. Discussion and Action on Senior Planner Position.

The Manager explained the need to consider moving the Senior Planner position from a 30-hour position to a 40-hour position. He explained that due to the increased workload in the planning department, recent resignation of the Director of Planning and Inspections and the upcoming US Opens, the department would benefit by increasing Full Time Equivalents (FTE) by .25. Molly Goodman would continue to serve in a 10-hour capacity for the GIS mapping needs.

Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips, Council approved Ordinance #14-13 amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2014 regarding the Senior Planner Position by a vote of 3-1, Councilmember Campbell casting the dissenting vote. (A copy of the ordinance can be found in the Ordinance Book).

3. Draft Pinehurst Development Ordinance Discussion Chapter 8.

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould provided handouts and examples from Aberdeen and Southern Pines development ordinances regarding how they handle downtown first floor office spaces.

Bruce Gould opened discussion for the use matrix and asked for any questions that Council noted while reviewing this matrix prior to the meeting. It was noted that if the highway commercial district is not defined in the development ordinance, the matrix will also be removed pertaining to this. Council discussed adding a provision back to include religious institutions in the R-5 zoning district and other changes recommended to this matrix were discussed. Next week Council will continue discussing the changes proposed with religious institutions.

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
MARCH 26, 2014**

4. Adjournment.

At approximately 6:30 pm Councilmember Cashion moved to recess the Special Meeting until 5:00 pm on April 2nd 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

DRAFT



Boy Scouts of America

Pinehurst Troop 7

Village of Pinehurst
Flag Pole Evaluation

Evolution of the Flag

- June 14, 1777 – in order to establish an official flag for the new nation, the Continental Congress passed the First Flag Act: "Resolved, That the flag of the United States be made of thirteen stripes, alternate red and white; that the union be thirteen stars, white in a blue field, representing a new Constellation."
- Act of January 13, 1794 – provided for 15 stripes and 15 stars after May 1795.
- Act of April 4, 1818 – provided for 13 stripes and one star for each state, to be added to the flag on the 4th of July following the admission of each new state, signed by President Monroe.
- Executive Order of President Taft dated June 24, 1912 – established proportions of the flag and provided for arrangement of the stars in six horizontal rows of eight each, a single point of each star to be upward.
- Executive Order of President Eisenhower dated January 3, 1959 – provided for the arrangement of the stars in seven rows of seven stars each, staggered horizontally and vertically.
- Executive Order of President Eisenhower dated August 21, 1959 – provided for the arrangement of the stars in nine horizontal staggered rows of stars and eleven vertical staggered columns.

Significance of Flag Colors

as published by the House of Representatives

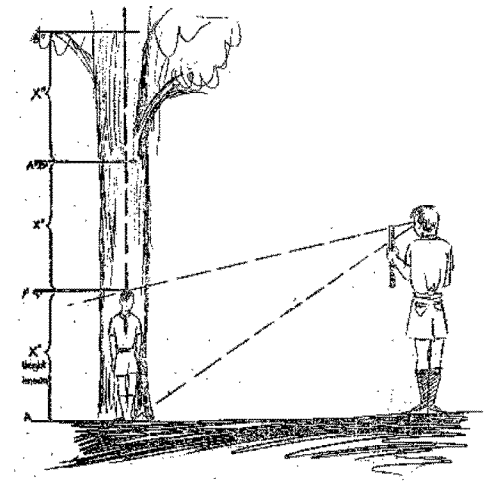
- The colors red, white, and blue did not have meanings for The Stars and Stripes when it was adopted in 1777. However, the colors in the Great Seal did have specific meanings. Charles Thompson, Secretary of the Continental Congress, reporting to Congress on the Seal, stated: "The colors of the pales are those used in the flag of the United States of America";
 - White signifies purity and innocence,
 - Red, hardiness & valour.
 - Blue, the color of the Chief signifies vigilance, perseverance & justice.
- "The star is a symbol of the heavens and the divine goal to which man has aspired from time immemorial; the stripe is symbolic of the rays of light emanating from the sun."

Displaying Flag Outdoors

- When it is displayed from the same flagpole with another flag – of a state, community, society or Scout unit – the flag of the United States must always be at the top except that the church pennant may be flown above the flag during church services for Navy personnel when conducted by a Naval chaplain on a ship at sea.
- When flown with flags of states, communities, or societies on separate flag poles which are of the same height and in a straight line, the flag of the United States is always placed in the position of honor – to its own right.
 - ..The other flags may be smaller but none may be larger.
 - ..No other flag ever should be placed above it.
 - ..The flag of the United States is always the first flag raised and the last to be lowered.
- When flown with the national banner of other countries, each flag must be displayed from a separate pole of the same height. Each flag should be the same size. They should be raised and lowered simultaneously. The flag of one nation may not be displayed above that of another nation.

Village of Pinehurst Flag Poles

- Measurement of (5) Flag Poles in the Village of Pinehurst to determine proper size of flag to be flown.
- Methods of Measurement;
 - Direct Measurement
 - Mathematical – Pythagorean Theorem through use of shadows projected by flagpole and object of known height (Scout).
 - Stick Method (Boy Scout Handbook) – Compare height of know object with stick from a distance and correlate height of unknown object with stick from same distance – Used to determine height of pole at Cannon Park.
- Locations of Flag Poles;
 - Village Hall
 - Village Police Station
 - Village Fire Station
 - Center Village
 - Cannon Park



Village of Pinehurst Flag Poles

•Village Hall;

- Estimated Height – 28 ft 8 in
- Measured Height – 29 ft 7 in
- Recommended Min Size – 5ft x 8ft

•Center Village;

- Estimated Height – 48 ft 2 in
- Measured Height – 47 ft 2 in
- Recommended Min Size – 8ft x 12ft

•Village Police Station;

- Estimated Height – 29 ft 9 in
- Measured Height – 31 ft 6 in
- Recommended Min Size – 5ft x 8ft

•Cannon Park;

- Estimated Height – 28 ft 6 in
- Verified w/ Stick Method
- Measured Height – Locked
- Recommended Min Size – 5ft x 8ft

•Village Fire Station;

- Estimated Height – 28 ft 2 in
- Measured Height – 29 ft 7 in
- Recommended Min Size – 5ft x 8ft
- Note – Flag is Torn

Conclusions / Comments

- All flag poles with exception of Center Village would require a minimum flag size of 5ft x 8ft.
- Given the additional height of the Center Village flag pole, minimum flag size would be 8ft x 12ft.
- Variation between actual measurements and estimated due to subjectivity with pole height / shadow with regards to ball on top of pole. This lead to variation in where the top of the flag would be.
- Physical measurement made by attaching tape measure to top grommet of flag. This was completed on all flag poles except Cannon Park which was locked.

ORDINANCE #14-17:

AN ORDINANCE AMENDING CHAPTER 31 OF THE PINEHURST MUNICIPAL CODE AS IT PERTAINS TO VILLAGE ORGANIZATIONS.

THAT, WHEREAS, the Village Council of the Village of Pinehurst adopted an ordinance dated October 20, 1980, establishing and implementing certain authorized police powers for the purpose of prescribing regulations governing conditions detrimental to the health, safety, and welfare of its citizens; and

WHEREAS, on September 13, 2011 the Village Council of the Village of Pinehurst adopted Ordinance 11-25 which adopted the general ordinances of the Village of Pinehurst as revised, amended, restated, codified, and compiled in book form and declared that these shall constitute the "Village of Pinehurst, North Carolina Municipal Code;" and

WHEREAS, the Municipal Code will be subsequently amended from time to time as conditions warrant; and

WHEREAS, the Village Council of the Village of Pinehurst established the Historic Preservation Commission by Resolution 06-05 and is now desirous of updating the structure of the Commission and to codify it into the Pinehurst Municipal Code;

NOW THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of Pinehurst, North Carolina, in a regular meeting assembled this 22nd day of April, 2014 as follows:

SECTION 1. That Chapter 31 Village Organizations of the Village of Pinehurst, North Carolina Municipal Code is hereby amended, which shall read as follows:

HISTORIC PRESERVATION COMMISSION

§ 31.10 CREATED

Pursuant to authority contained in Article 19, Chapter 160A of the General Statutes of North Carolina, there is hereby created an Historic Preservation Commission for the Village of Pinehurst, with all the powers and authority granted to said commission in said Article 19.

§ 31.11 MEMBERS; APPOINTMENT

(A) Number of members. The Village of Pinehurst Historic Preservation Commission shall consist of 5 members, all of whom shall be full-time residents of the Village or the extraterritorial jurisdiction beyond the corporate limits of the Village.

(B) *Appointment of members.* Members shall be appointed by the Village Council. Members shall be appointed for terms of two (2) years or until their successors are appointed and qualified. Vacancies occurring for reasons other than the expiration of terms shall be filled by the Village Council as they occur for the period of the unexpired term. Faithful attendance at most (80%) of the meetings of the Commission is considered a prerequisite for the maintenance of membership.

(C) *Membership term limit.* Members are limited to six (6) years total service. After six (6) years of service, a former member must be off the Commission for one (1) year before being considered for re-appointment.

(D) *Appointment of Chairperson and other officers.* The Chairman of this Commission shall be appointed by the Village Council. Other officers as the commission deems necessary may be elected by the commission from its membership.

§ 31.12 MEETINGS.

The Village Clerk or other person as the Council may designate shall keep a record of the proceedings and attendance of members. The Commission shall hold at least one (1) meeting monthly, and all meetings shall comply with G.S. Chapter 143, Article 33C, having to do with open meetings.

§ 31.13 COMPENSATION.

All members of the Historic Preservation Commission shall serve without compensation.

§ 31.14 DUTIES IN REGARD TO HISTORIC PRESERVATION.

The Historic Preservation Commission shall have the powers and duties listed in Chapter 4, Section 4.6 of the Pinehurst Development Ordinance adopted May 24, 2005 as amended and the powers conveyed by North Carolina General Statutes 160A-400.7 through 160A-400.14. All votes of said Commission shall carry with a simple majority.

SECTION 2. That all local ordinances in conflict herewith are hereby repealed and declared null and void from and after the date of adoption of this ordinance.

SECTION 3. That this Ordinance shall be and remain in full force and effect from and after the date of its adoption.

THIS ORDINANCE passed and adopted this 22nd day of April, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

DRAFT

RESOLUTION #14-19:

**A RESOLUTION REGARDING AN APPOINTMENT TO THE PINEHURST
PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT.**

THAT WHEREAS, the Village of Pinehurst has established a Planning and Zoning Board and a Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statutes 160A-361 and 160A-388; and

WHEREAS, on the 13th day of March, 2012, the Pinehurst Village Council adopted Ordinance 12-10 to amend chapter 31 of the Pinehurst Municipal Code to combine the Planning and Zoning Board and the Board of Adjustment; and

WHEREAS, there is a need to fill a vacancy on the boards; and

WHEREAS, Mr. David Kelley and the Village Council of Pinehurst are desirous of Mr. Kelley serving as a member of the Board of Adjustment and the Planning and Zoning Board;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 22nd day of April, 2014, as follows:

SECTION 1. That the following appointment is hereby made to the Board of Adjustment and the Planning and Zoning Board for the term indicated:

Mr. David Kelley is appointed as a member of the Board of Adjustment and the Planning and Zoning Board, effective April 22, 2014, said term expiring on April 30, 2017.

SECTION 2. That this appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 22nd day of April, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

RESOLUTION #14-18:

**A RESOLUTION REGARDING A RE-APPOINTMENT TO THE
VILLAGE OF PINEHURST BEAUTIFICATION COMMITTEE.**

THAT WHEREAS, on the 16th day of November, 2010, the Village of Pinehurst established a Village of Pinehurst Beautification Committee by Resolution #10-35; and

WHEREAS, the term of Lorraine Tweed expired on December 31, 2013; and

WHEREAS, Ms. Tweed and the Village Council of Pinehurst are desirous of her continuing to serve as a member of the Beautification Committee;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of Pinehurst, North Carolina in a regular meeting assembled this 22nd day of April, 2014, as follows:

SECTION 1. That the following re-appointment is hereby made to the Village of Pinehurst Beautification Committee for the term indicated:

Ms. Tweed is re-appointed as a member of the Village of Pinehurst Beautification Committee, said term to expire December 31, 2016.

SECTION 2. That the appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 22nd day of April, 2014.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

RESOLUTION #14-16:

**A RESOLUTION REGARDING A RE-APPOINTMENT TO THE PINEHURST
HISTORIC PRESERVATION COMMISSION.**

THAT WHEREAS, the Village of Pinehurst has established an Historic Preservation Commission as authorized by North Carolina General Statutes, Chapter 160A, Article 19; and

WHEREAS, the term of Mr. Jim Lewis expires on April 30, 2014; and

WHEREAS, Mr. Lewis and the Village Council of Pinehurst are desirous of him continuing to serve as member and Chairman of the Historic Preservation Commission;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 22nd day of April, 2014, as follows:

SECTION 1. That the following re-appointment is hereby made to the Historic Preservation Commission for the term indicated:

Mr. Jim Lewis is re-appointed as the Chairman of the Historic Preservation Commission, effective April 30, 2014, said term to expire April 30, 2016.

SECTION 2. That the appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this the 22nd day of April, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

RESOLUTION #14-17:

**A RESOLUTION REGARDING RE-APPOINTMENTS TO THE
VILLAGE OF PINEHURST COMMUNITY WATCH BOARD.**

THAT WHEREAS, the Village Council of the Village of Pinehurst, North Carolina has established a Community Watch Program; and

WHEREAS, the terms of John Gaida and Richard Lemke will expire April 30, 2014; and

WHEREAS, Mr. Gaida, Mr. Lemke and the Village Council are all desirous of their continuing to serve as members of the Pinehurst Community Watch Board;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in a regular meeting assembled this 22nd day of April, 2014, as follows:

SECTION 1. That the following re-appointments are hereby made to the Community Watch Board for the terms indicated:

- [1] Richard L. Lemke, Chairman, is re-appointed to the Community Watch Board for one additional year, effective April 30, 2014 with said term to expire April 30, 2015.
- [2] John B. Gaida is re-appointed to the Community Watch Board for one additional year, effective April 30, 2014 with said term to expire April 30, 2015.

SECTION 2. That the re-appointees shall continue serving until replacements are appointed and qualified.

THIS RESOLUTION passed and adopted this 22nd day of April, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney



"Our guide dogs give blind children a new leash on life ..."



Hi,

I'm DJ and I am MIRA's canine ambassador. I am a trained guide dog and my work is to lead my blind master safely. I am his eyes.

I trained for two years to be able to do this work and now I represent MIRA USA, a national non-profit foundation with its national headquarters in Pinehurst.

We are delighted to be located in Pinehurst and I hope to see you around the Village.

Attached, you will find some information about our organization. We are the only organization in the United States that provides guide dogs to blind children between the ages of 11 and 17 and we provide them free of charge.

To see a blind child walk for the first time with a guide dog is to see the beginning of a new life for that child, a life with more freedom, independence, self-confidence and responsibility. A life in which that child will integrate more fully into the world of peers, and a life in which that child can make a significant contribution to the world in which we all live.

As guide dogs, we are a bridge to the sighted world for our children.

As a national non-profit organization, MIRA has a unique opportunity to bring our story to all parts of the United States. Since we are now located in Pinehurst, we respectfully ask the Village Council and the Village of Pinehurst to consider this proposal.

We would like you to consider naming Pinehurst

The Home of Guide Dogs for Children in the United States

Advantages for Pinehurst

Unique Additional Identity for the Village

We have national recognition for our work that can reflect positively on Pinehurst, where our national headquarters is located

Through MIRA USA, Pinehurst could have additional national Press

Opportunity for the Village to also be recognized for specialized service to an underserved population

Humanitarian “edge” for Pinehurst that is unique for a Village

Incredible recognition to the community of visually impaired people who live among us and especially for blind children, to have a Village support them and recognizing them

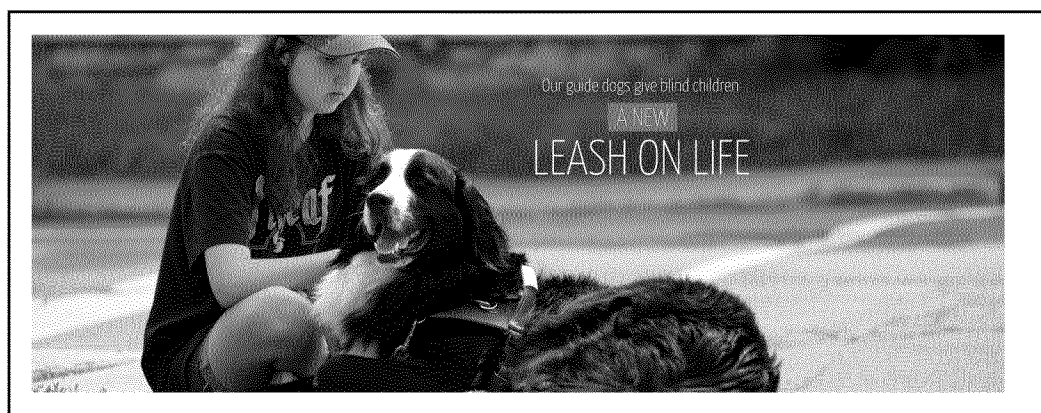
Recognition by Pinehurst of international cooperation with Canada through MIRA.

MIRA USA and MIRA Canada are separate legal entities but we share a common bond, an international reputation and an international logo that stands for a history of success providing guide dogs for adults for over thirty years and with children for over twenty years.

Our presence here and recognition by the Village of Pinehurst can bring more people to the Village

A special legacy that you could bring to the Village during your term of office.

Easy and good thing for Pinehurst to do that does not cost anything



MIRA Foundation USA

Background

MIRA Foundation USA was founded in 2009 by Robert and Elaine Baillie and their friend, Guy Bouvier, following Bob's total vision loss due to complications of heart by-pass surgery. At the suggestion of Guy Bouvier, Bob began to investigate the option of obtaining a guide dog. This led him to MIRA Canada, a decision that would change his life and the lives of others.

Attending the intensive thirty-day training program with his new guide dog, Bob discovered the effectiveness of MIRA Canada's approach. Given the profound impact of his newly found freedom and self reliance that his guide dog provided, Bob was surprised to learn that guide dogs were unavailable to anyone under the age of seventeen in the United States. MIRA Canada was the only program in the world that paired guide dogs with children aged 11-17. That was until MIRA USA was founded.

Today, our program is the only organization in the United States that provides trained guide dogs for qualified blind children from any part of the United States between the ages of eleven and seventeen. Working in partnership with MIRA Canada, but as legally separate entities, we are dedicated to expanding the availability of guide dogs for this underserved population. Based in North Carolina, our organization accepts program applicants from any part of the United States and provides our guide dogs free of charge to eligible children.

MIRA USA began direct services in 2010 and to date has provided MIRA guide dogs to blind students across the United States. As the only program of its kind in the United States, MIRA USA is clearly unique for this underserved population. Our impact will substantially grow as time progresses.

Our relationship and formal agreement with MIRA Canada ensures our continued ability to provide guide dog services for children in the United States. MIRA Canada's proven success providing trained guide dogs for over twenty years with this specialized population demonstrates why we have chosen to duplicate their successful model.

While we rely on MIRA Canada's breeding and training expertise, MIRA USA bears full responsibility for all related expenses for our children as well as coordination of the selection process and the logistics involved.

Program Description

The pairing of a MIRA guide dog with an eligible student includes extensive review of the student's readiness and mental stability; assessment of Orientation and Mobility skills; and an Evaluation Weekend in which these skills are again analyzed. At this weekend, the student is given the opportunity to walk with a MIRA guide dog to further evaluate readiness. If accepted, a month of intense training takes place at the MIRA Campus in July.

After the thirty days of intensive training, individual follow up sessions take place at specific intervals in each child's home town. These are conducted by the MIRA trainers to be sure the guide dog and the child become familiar with the appropriate routes traveled in the community and the school. Each of these sessions can last several days.

A properly trained MIRA guide dog costs \$40,000 which is reflective of highly selective breeding, early puppy and young dog pre-training, veterinarian bills, and rigorous guide dog training that spans between a year and a half to two years before the dog is ready to be paired with a child. Additional costs include: extensive pre-selection evaluation of each child on several levels; an evaluation weekend; the month long training at the MIRA Training Center, which includes six days a week training sessions; room and board; travel for the student and one parent; and the follow-up training sessions in each student's home community and school. Each student and dog pairing costs MIRA USA a total of between \$60,00 and \$65,000.

Despite the high costs it is important to consider the service life of a guide dog. On average, a healthy guide dog can assist a blind child for approximately ten years. Spreading the costs over a ten year time frame, this program is a sound investment. Over that span, the total cost is about six thousand dollars a year, significantly less than the cost would be for a human assistant.

A guide dog offers the greatest level of personal safety for the child while providing a more effective method of mobility than a white cane. A dog enables inclusion among peers, optimal independence, increased self esteem, all important elements in the development needs for children. A guide dog is a faithful companion and loyal guardian, and the child, in turn, accepts total responsibility for the care of the guide dog. Obtaining a guide dog at an early age makes independence and responsibility a part of the child's life.

Having a guide dog is a bridge to the sighted community, enabling the child to participate more fully, and thus enrich the world we all share.

To see a blind child walk for the first time with a guide dog is to witness a new beginning.

"Our guide dogs give blind children a new leash on life."



Proposed down light at Fields Rd and NC 2



Proposed up lights on three crepe myrtles at
Fields Rd and NC 2



Hwy 5 – Four up-lights
(Plus two crepe myrtles on either end of mound)

RESOLUTION #06-05:

**A RESOLUTION OF THE VILLAGE OF PINEHURST CREATING AN
HISTORIC PRESERVATION COMMISSION.**

BE IT RESOLVED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina in work session assembled on this 14th day of March, 2006, as follows:

SECTION 1. Pursuant to authority contained in Article 19, Chapter 160A of the General Statutes of North Carolina, there is hereby created an Historic Preservation Commission for the Village of Pinehurst, with all the powers and authority granted to said commission in said Article 19.

SECTION 2. Be it further resolved that:

- A. The Village of Pinehurst Historic Preservation Commission shall consist of 7 members, all of whom shall be full-time residents of the Village or the extraterritorial jurisdiction beyond the corporate limits of the Village.
- B. Members shall be appointed by the Village Council. Three (3) members shall be appointed for a term of three years; four members shall be appointed for a term of two (2) years. Terms of the first commission shall begin on March 14, 2006. Thereafter, members shall be appointed for terms of two (2) years or until their successors are appointed and qualified. Vacancies occurring for reasons other than the expiration of terms shall be filled by the Village Council as they occur for the period of the unexpired term. Faithful attendance at most (80%) of the meetings of the Commission is considered a prerequisite for the maintenance of membership.
- C. Members are limited to six (6) years total service. After six (6) years of service, a former member must be off the Commission for one (1) year before being considered for re-appointment.
- D. The Chairman of this Commission shall be appointed by the Village Council.

SECTION 3. The initial members of this Commission shall be:

John Skvarla -Chairman- 3 year term
Beth Kocher- 3 year term
Frank Thigpen - 3 year term
Bettye Marcum- 2 year term
Mark Parson- 2 year term
John Root - 2 year term
Howard Warren- 2 year term

SECTION 4. The Historic Preservation Commission shall have the powers and duties listed in Chapter 4, Section 4.6 of the Pinehurst Development Ordinance adopted May 24, 2005 as amended and the powers conveyed by North Carolina General Statutes 160A-400.7 through 160A-400.14. All votes of said Commission shall carry with a simple majority.

SECTION 5. The Village Clerk or such other person as the Council may designate shall keep a record of the proceedings and attendance of members. The Commission shall hold at least one (1) meeting monthly, and all meetings shall comply with Chapter 143, Section 318 of the General Statutes of North Carolina having to do with open meetings.

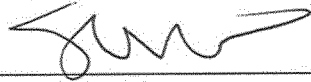
SECTION 6. All members of the Historic Preservation Commission shall serve without compensation.

Adopted this 14th day of March, 2006.

(Municipal Seal)



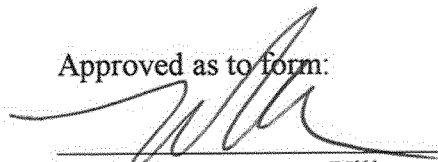
VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: 
Steven J. Smith, Mayor

Attest:


Linda S. Brown, Village Clerk

Approved as to form:


Michael J. Newman, Village Attorney