

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
MAY 7, 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 7, 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 April 30, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from April 30.

2. Draft Pinehurst Development Ordinance Discussion Chapter 9.

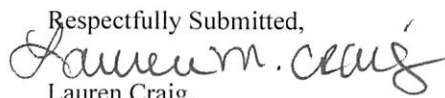
Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould covered additional information specifically on the cost for propane tanks that was collected by staff with local gas companies (McNeil Oil, Eastwood Propane, Sandhills Propane, VanDerVeer's/Amerigas and Ferrellgas). Upon discussion, Council determined that all tanks greater than 125 gallons must be buried. If a tank is 125 gallons or less, it can be above ground with opaque fencing.

Bruce Gould and Council discussed a question raised about downtown merchants setting up display tables and/or tents during the US Opens and Council determined to maintain the current regulations in the development ordinance.

Council discussed Fee in Lieu of Sidewalks and the Trotter Hills property was discussed as an example of potential issues with sidewalk requirements. Councilmember Campbell noted concern of impact fees and that the General Statutes do not give this authority. Upon discussion, Council determined to leave this new section out of the PDO for now and reevaluate the need to include fee in lieu of sidewalks at a later time. Next week Council will continue discussing Chapter 9 of the proposed Pinehurst Development Ordinance.

3. Adjournment.

At approximately 6:40 pm Councilmember Campbell moved to recess the Special Meeting until 5:00 pm on May 14th 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