

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
APRIL 30, 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, April 30, 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
Mr. John C. Strickland, Councilmember
Mr. Andy Wilkison, Village Manager
Ms. Lauren Craig, Village Clerk
Mr. Bruce Gould, Senior Planner

Excused absence: Ms. Claire L. Phillips, Councilmember

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

1. Call to Order and Reconvened the Special Meeting from April 23, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from April 23. Council briefly discussed scheduling needs for the individual meetings with Ellis Hankins on Tuesday, May 6 to create a profile for the Village Manager search.

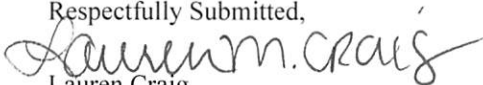
2. Draft Pinehurst Development Ordinance Discussion Chapter 8-9.

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould covered additional information on propane tanks that was collected by staff with local gas companies (McNeil Oil, Eastwood Propane, Sandhills Propane, VanDerVeer's/Amerigas and Ferrellgas) and Council discussed the cost of burying propane tanks and staff agreed to verify this cost. Temporary Uses (All Districts) was reviewed with Council. Council agreed to edit SR-200 back to its original regulation for boat storage. Yard sales and estate/tag sales regulations were discussed and Council determined to change this to two sales allowed on the same property each year as currently regulated. Council reviewed items within Chapter 9 General Regulations.

Next week Council will continue discussing Chapter 9, including the fee-in-lieu of sidewalks section of the proposed Pinehurst Development Ordinance.

3. Adjournment.

At approximately 6:23pm Councilmember Cashion moved to recess the Special Meeting until 5:00 pm on May 7th in the Council Conference Room. The motion was seconded by Councilmember Campbell and passed unanimously with a vote of 5-0.

Respectfully Submitted,

Lauren Craig,
Village Clerk