



**PLANNING AND ZONING BOARD
March 1, 2018
COUNCIL CONFERENCE ROOM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

Board Members in Attendance:

Leo Santowasso, Chair
David Kelley, Vice-Chair
Mike Marsh, Vice-Chair
Cyndie Burnett, Board Member
Julia Latham, Board Member
Joel Shriberg, Board Member
Fred Engelfried, Board Member

Board Members Absent:

Myles Larsen, Board Member
Jeff Haarlow, Board Member

Staff in Attendance:

Will Deaton, Planning and Inspections Director
Alex Cameron, Planner
Gwendy Hutchinson, Planning and Administrative Assistant

I. Call to Order

Staff polled the Board to determine that a quorum was present. Chair Leo Santowasso called the meeting to order.

Joel Shriberg was sworn in by Village Clerk, Lauren Craig.

Chair Santowasso introduced Will Deaton, Planning and Inspections Director.

II. Approval of Minutes

A. Minutes of February 1, 2018

Fred Engelfried made a motion to approve the February 1, 2018 Minutes as amended, David Kelley seconded the motion which was unanimously approved.

III. P&Z Subcommittee Updates

1. Minimum square footage

Sub-Committee – Cyndie Burnett, Fred Engelfried, Joel Shriberg. Mike Marsh will serve as alternate. Staff will assist with research. Chair Santowasso stated that a hard-hat tour may be available in two to three weeks at the Greens on the Arboretum apartments. The committee will continue to meet.

2. Sign Ordinance Modifications/Rewrite

There was no discussion as this has been pushed back until the Comprehensive Plan is underway.

III. Next Meeting Date: May 3, 2018

IV. Motion to Adjourn

David Kelley made a motion to adjourn; Fred Engelfried seconded the motion, which was unanimously.

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions. Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors. Values: Service, Initiative, Teamwork, and Improvement.