

**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.

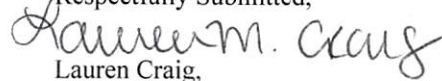
Bruce Gould opened discussion for the use matrix and asked for any questions that Council noted while reviewing this matrix prior to the meeting. It was noted that if the highway commercial district is not defined in the development ordinance, the matrix will also be removed pertaining to this. Council 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.

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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,

A handwritten signature in cursive script that reads "Lauren M. Craig".

Lauren Craig,
Village Clerk