

**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.

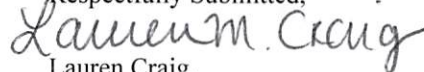
3. Draft Pinehurst Development Ordinance Discussion Chapter 8.

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