



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

- I. Call to Order
- II. Approval of Minutes
  - A. February 1, 2018
- III. New Business
  - A. P&Z Subcommittees
    - 1. Sign Ordinance Modifications/Rewrite Update
    - 2. Form New Committee for Minimum Heated Square Footage
- IV. General Business
- V. Next Meeting Date
  - B. April 5, 2018
- VI. Comments from Attendees
- VII. Motion to Adjourn

*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.*



**FEBRUARY 1, 2018**  
**ADDITIONAL AGENDA DETAILS:**

**ATTACHMENTS:**

Description

📎 February 1, 2018



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

**MINUTES**

**Board Members in Attendance:**

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

**Board Member Absent:**

Myles Larsen, Board Member

**Staff in Attendance:**

Bruce Gould, Principal Planner  
Alex Cameron, Planner  
Gwendy Hutchinson, Planning and Administrative Assistant

**I. Call to Order**

*Chair Santowasso asked staff to poll the Board and stated that there was a quorum present and called the meeting to Order.*

*Chair Santowasso welcomed returning Board Member Joel Shriberg.*

**II. Approval of Minutes**

**A. Minutes from December 7, 2017**

*Fred Engelfried made a motion to approve the December 7, 2017 Minutes; Cyndie Burnett seconded the motion which was unanimously approved.*

*Upon a motion by Fred Engelfried, seconded by David Kelley, the Board unanimously agreed to recess its regular meeting and enter into Public Hearing #1.*

### **III. New Business**

#### **A. Public Hearing No. 1**

The purpose of the public hearing is to consider Official Text Amendments to the Pinehurst Development Ordinance. Specifically, Section 10.2 to define Small/Micro Wireless Facility, Table 8.5.1a to permit Small/Micro Wireless Facilities by right with Special Requirements in all zoning districts and adding Section 8.6 SR-30 to specify the Special Requirements associated with Small/Micro Wireless Facilities. The applicant is the Village of Pinehurst.

*The NC General Assembly recently passed legislation mandating that cities allow small/macro wireless facilities within the public rights of ways. In this legislation there are some, although limited, provisions to allow for the regulation of these facilities. These proposed amendments are intended to regulate, to the extent possible, these facilities within the Village's Right of Way and in the State of North Carolina (NCDOT) owned rights of ways within the historic district. The purpose of these regulations are to mitigate to the best of our ability any adverse impacts these facilities will have on the appearance of the community and neighborhoods.*

*Bruce Gould, Principal Planner presented a video from WRAL-TV regarding Small Cell Wireless Facilities and discussed the proposed text amendments with the Board.*

*After discussion, Fred Engelfried made a motion to approve the Text Amendments Section 10.2 to define Small/Micro Wireless Facility, Table 8.5.1a to permit Small/Macro Wireless Facilities by right with Special Requirements in all zoning districts and adding Section 8.6 SR 30 to specify the Special Requirements associated with Small/Macro Wireless Facilities to the Pinehurst Development Ordinance with the noted editorial changes and to recommend to Village Council; David Kelley seconded the motion, which was unanimously approved by a vote of 8-0.*

*Chair Leo Santowasso thanked the Small Wireless sub-committee that included David Kelley, Julia Latham, Jim Lewis, Jeff Haarlow, and staff.*

#### **B. P&Z Subcommittee Updates**

##### **1. Village Center Ground Floor Uses**

*The sub-committee members include Kevin Drum, Myles Larsen, Cyndie Burnett and Fred Engelfried and staff. The sub-committee is on hold until such time as a Consultant is appointed for the Comprehensive Plan update.*

## **2. Sign Ordinance Modifications/Rewrite**

*The sub-committee members include Fred Engelfried, Mike Marsh, Leo Santowasso, Julia Latham and staff. Staff and the sub-committee has prepared the 1<sup>st</sup> full draft to include an introduction and prohibitive signage and will continue to meet.*

## **IV. Discussion**

*Chairman Santowasso suggested the Board visit the site at the Greens at the Arboretum when it is near completion for up-coming square footage discussions. Bruce Gould, Principal Planner stated that staff has not received any formal application or plans for Pinewild Phase V.*

## **V. Next Meeting Date: March 1, 2018**

## **VI. Comments from Attendees**

## **VII. Motion to Adjourn**

*With no further discussion, Cyndie Burnett made a motion to adjourn the meeting. The motion was seconded by Fred Engelfried and carried unanimously. The meeting adjourned at 5:10 pm.*

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