



**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 1st 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.

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.