

**MINUTES OF
SPECIAL JOINT MEETING OF THE VILLAGE COUNCIL
AND THE PLANNING & ZONING BOARD
MARCH 8, 2016**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:00 P.M.**

The Pinehurst Village Council held a Special Joint Meeting with the Planning & Zoning Board at 4:00 p.m., Tuesday, March 8, 2016 in the Council Conference Room of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

From the Village Council:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Natalie Dean, Interim Village Clerk

From the Planning & Zoning Board:

Fred Engelfried, Chairman
Richard Ashton, Board Member
David Kelley, Board Member
Leo Santowasso, Board Member

And approximately 9 attendees, including 3 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discussion with the Planning & Zoning Board Regarding the Village's Property on Juniper Lake Road.

Members of the P&Z Board discussed their recommendation that the Village retain its property on Juniper Lake Road for its original intended use whenever the Village may be ready to develop the land for that purpose in the future. They also discussed their recommendation to expand the ETJ as indicated in their report dated August 19, 2015. Mr. Leo Santowasso indicated that 2/3 or 30 acres of the track is shallow grade and could be developed. He also indicated that if the Village could extend the ETJ, it would provide the Village with more of an opportunity to impact the Juniper Lake Road corridor.

Mayor Fiorillo indicated the Sandsharks organization has requested the Village consider a land swap for a portion of the Juniper Lake Road property with their land on the corner of Rattlesnake Trail and Woods Road. After a discussion, Council indicated the matter should be studied further before Council would consider such a request.

Council agreed they do not want to sell the Village's property on Juniper Lake Road immediately but should study the matter of expanding the ETJ further before making any decisions. Councilmembers thanked the P&Z Board for their study and analysis of the Village's property on Juniper Lake Road.

3. Discussion with the Planning & Zoning Board Regarding the Board's Report on Above Ground Swimming Pools.

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Chairman Fred Engelfried reported the P&Z Board evaluated above ground seasonal swimming pools and recommends the Village amend the PDO to allow pools with water less than 24 inches deep be located in the rear yard location with a 10 foot setbacks from all property lines, provided a permit is obtained. Council and staff discussed building code requirements, such as fencing and alarms, which are triggered when an above ground pool exceeds 24 inches. After a discussion, Council member Campbell requested the Council also consider allowing above ground pools (above 24 inches deep) which are currently prohibited by the Village as long as the above ground pool complies with the building code. Council then agreed to conduct a work session at 4:30 pm on Friday, March 11th to discuss the matter further.

4. Adjournment.

The Special Joint Meeting adjourned at 4:35 p.m.

Respectfully Submitted,



Natalie E. Dean
Interim Village Clerk