

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
FEBRUARY 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, February 26, 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
Ms. Lauren M. Craig, Village Clerk
Mr. Bruce Gould, Senior Planner
Ms. Andrea Correll, Planning and Inspections Director

And approximately 3 attendees, including 1 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from February 19, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from February 19.

2. Draft Pinehurst Development Ordinance Discussion Chapters 5, 6, and 7

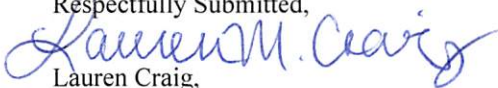
Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Mr. Gould recapped what was reviewed at the meeting on February 19. There was discussion around the notices placed in the newspaper for Planning and Zoning Board hearings and agendas. Alternatives for the Effect of Approvals/Changes section were reviewed. Council agreed to revisit exceptions and modifications at a later date.

Council also discussed Chapter 5. Bruce Gould reviewed and explained that the Land Use Section of the North Carolina Bar Association spearheaded the legislative changes in this chapter. Several changes were noted such as "practical difficulty" has been determined to no longer be a threshold that can be used in this chapter. Standards of review were covered and the section of Administrative Modifications of Dimensional Standards was discussed and noted to be a new suggestion from the Lawrence Group and the steering committee. The remainder of Chapter 5 was covered for areas that the legislature is requiring to be updated. At the next meeting Council agreed to get through Chapter 7 and through the use table in Chapter 8.

3. Adjournment.

At approximately 6:40 pm Councilmember Campbell moved to recess the Special Meeting until 5:00 pm on March 5th 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