MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
FEBRUARY 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, February 19, 2014 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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

Excused absences: Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember

And approximately 4 attendees, including 1 staff and 0 press.

1. **Call to Order and Reconvened the Special Meeting from February 5, 2014.**

Mayor Pro Tem Cashion called the meeting to order and reconvened the Special Meeting from February 5 since the February 12 meeting was canceled due to a snow storm.

2. **Draft PDO Discussion Chapters 5-6.**

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Bruce Gould shared flowcharts he created to outline the processes for Text Amendments and Rezoning. As there were two Councilmembers absent, no decision was reached.

The discussion also included Chapter 6, but no decisions were made. At the next scheduled meeting, Council agreed to revisit Chapters 5, 6, and 7, as well as the processes for Text Amendments and Rezoning.

3. **Adjournment.**

At approximately 6:30pm Councilmember Strickland moved to recess the Special Meeting until 4:00pm on February 25th in the Council Conference Room. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 3-0.

Respectfully Submitted,

Lauren M. Craig

Lauren Craig,
Village Clerk