

**MINUTES OF  
VILLAGE COUNCIL SPECIAL MEETING  
FEBRUARY 5, 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 5, 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. Bruce Gould, Senior Planner  
Ms. Lauren M. Craig, Village Clerk

And approximately 3 attendees, including 1 staff.

**1. Call to Order and Reconvened the Special Meeting from January 29, 2014.**

Mayor Pro Tem John Cashion called the meeting to order to reconvene the Special Meeting from January 29.

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

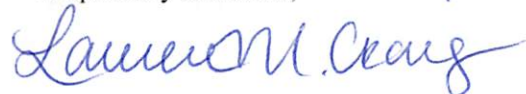
Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Sample language from other municipalities and counties was shared with Council for Chapter 4.5.8 of the proposed ordinance regarding Special Use Permits. Council agreed to review these examples and bring suggestions back to the group at a later meeting.

Council discussed items in Chapter 6 of the Pinehurst Development Ordinance regarding text amendments and rezoning. Council agreed to minor modifications of the reviewed chapter of the PDO and reached a consensus on the conditional district changes. Council determined to continue reviewing Chapters 5 and 6 at the next meeting.

**3. Adjournment.**

At approximately 6:05 pm Councilmember Strickland moved to recess the Special Meeting until 5:00pm on February 12<sup>th</sup> in the Council Conference Room. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

Respectfully Submitted,



Lauren Craig,  
Village Clerk