

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
JANUARY 29, 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, January 29, 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
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Bruce Gould, Senior Planner
Ms. Lauren M. Craig, Village Clerk

Excused absence Ms. Claire L. Phillips, Councilmember

And approximately 3 attendees, including 2 staff.

1. Call to Order and Reconvened the Special Meeting from January 22, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order to reconvene the Special Meeting from January 22. Assistant Village Manager Jeff Batton has asked for Council's guidance about directional signage for churches in the Village in conjunction with the new wayfinding standards.

2. Draft PDO Discussion Chapters 4-6

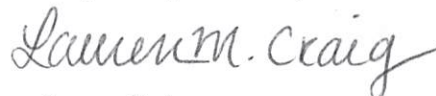
Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. The standards of review that were discussed last week to be reduced in number were reviewed again and Council concurred with the changes.

Council continued discussing items in the remainder of Chapter 4 of the Pinehurst Development Ordinance. Council agreed to minor modifications of the reviewed chapter of the PDO and noted additional items will be discussed further at the next meeting after staff brings back wording suggestions. Bruce Gould shared that Chapter 5 variances and administrative appeals may be affected by changing legislation and Council determined to discuss this further after the Planning Department staff could do more research on these changes. Council agreed to review Chapter 6 at their next meeting.

3. Adjournment.

At approximately 6:07 pm Councilmember Strickland moved to recess the Special Meeting until 5:00pm on February 5th in the Council Conference Room. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 4-0.

Respectfully Submitted,



Lauren Craig,
Village Clerk