

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
JANUARY 22, 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 22, 2014 in Assembly Hall 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. Andrew M. Wilkison, Village Manager
Mr. Bruce Gould, Senior Planner
Ms. Lauren M. Craig, Village Clerk

And approximately 3 attendees, including 2 staff.

1. Call to Order and Reconvened the Special Meeting from January 15, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Appoint Chairman for the Pinehurst Planning and Zoning Board

Mayor Nancy Roy Fiorillo explained the need to appoint a new chairman of the Pinehurst Planning and Zoning Board. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution 14-06 appointing Kevin Hardt as Chairman of the Pinehurst Planning and Zoning Board by a vote of 5-0. (A copy of the resolution is found in the Resolution Book.)

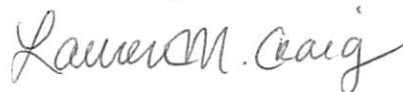
3. Draft PDO Discussion Chapters 4-6

Bruce Gould, Senior Planner led a discussion of the changes that are being proposed to the Pinehurst Development Ordinance. Additional items from Chapters 1-3 were discussed and minor modifications were decided. Council discussed several items in Chapter 4 of the Pinehurst Development Ordinance. Council agreed to minor modifications to the reviewed chapters of the PDO and agreed to finish reviewing Chapter 4-6 at their next meeting on January 29th.

4. Adjournment.

At approximately 6:30 pm Councilmember Strickland moved to recess the Special Meeting until 5:00 pm on January 29th 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