



**PLANNING AND ZONING BOARD
REGULAR MEETING (ELECTRONIC)
THURSDAY, DECEMBER 3, 2020
ASSEMBLY HALL & ZOOM MEETING PLATFORM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

Board Members Present:

Cyndie Burnett, Chair
Julia Latham, 2nd Vice*
David Alzamora*
Jeramy Hooper
Joel Shriberg
Phillip Shumaker
Sonja Rothstein*
Jack Farrell

Board Members Absent:

Paul Roberts

Staff Present:

Darryn Burich, Planning Director
Alex Cameron, Senior Planner
Kathy Liles, On-Call Senior Planner
Kelly Brown, Administrative Specialist

And approximately one person in attendance.

I. Call to Order

Ms. Burnett confirmed a quorum was present and called the meeting to order at 4:00 pm. *Ms. Latham and Ms. Rothstein participated remotely via Zoom meeting platform. Ms. Burnett was seated as the new Chair and Mr. Farrell was welcomed as a new member of the Board.

II. Approval of Minutes

A. 11-05-2020 Regular Meeting Minutes

Ms. Rothstein moved to approve the minutes of the November 5, 2020 regular meeting. Seconded by Mr. Hooper. Approved by a vote of 7-0.

B. 11-12-2020 Special Meeting Minutes

Mr. Hooper moved to approved the minutes of the November 12, 2020 special meeting. Seconded by Mr. Shumaker. Approved by a vote of 7-0.

III. General Business

A. Board Organization

Ms. Burnett provided the Board with an outline for facilitating public hearings. The Board discussed imposing time limits on applicants, including providing a time limit before the meeting and the Chair imposing time limits as necessary.

The Board had a vacancy for 1st Vice-Chair. Mr. Shriberg expressed interest in the position.

Ms Rothstein moved to elect Joel Shriberg as 1st Vice-Chair to the Planning and Zoning Board. Seconded by Mr. Hooper. Approved by a vote of 7-0.

Ms. Burnett notified the Board of a potential joint meeting with Village Council in January to have a general discussion and ask any questions.

B. Discuss Potential Draft Language for Tree Preservation and Landscaping Standards

Planning Director Darryn Burich, Senior Planner Kathy Liles, and Senior Planner Alex Cameron presented draft language for potential revisions to Sections 9.5 and 9.14.6 of the Pinehurst Development Ordinance for tree preservation and landscape requirements based on feedback from the Board and Village staff. The Board provided further feedback and no action was taken.

Mr. Leo Santowasso provided public comment in support of a tree preservation ordinance.

Mr. Shriberg and Ms. Latham were excused from the meeting at 5:44 pm.

IV. Next Meeting Date

A. Regular Meeting on January 7, 2021.

V. Motion to Adjourn

Mr. Hooper moved to adjourn the regular meeting. Seconded by Mr. Alzamora. Motion approved by a vote of 5-0 at 5:55 pm.

Respectfully Submitted,

Kelly Brown
Administrative Specialist
Village of Pinehurst

A videotape of this meeting is located on the Village website: www.vopnc.org.

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions. Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors. Values: Service, Initiative, Teamwork, and Improvement.