

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
NOVEMBER 18, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
12:45 P.M.**

The Pinehurst Village Council held a Work Session at 12:45 p.m. Monday, November 18, 2013 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren Craig, Village Clerk

And approximately 1 attendees, including 1 staff and 0 media

Excused absences: Mr. Douglas A. Lapins, Mayor Pro-Tem and Mr. Mark W. Parson, Councilmember

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Resolution 13-52: Establishing the Date for the Organizational Meeting of the Village Council Pursuant to the Election Held November 5, 2013

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution #13-52 establishing the date for the Organizational Meeting of the Village Council to be Wednesday, November 20 at 1:00pm in Assembly Hall with a vote of 3-0. (A copy of the resolution is found in the Resolution Book.)

3. Request for Special Intensity Allocation 15 Trotter Hills Circle

Bruce Gould, Senior Planner explained that applicant Terry Riney is seeking a Special Intensity Allocation in order to construct a new office building at 15 Trotter Hills Circle for the 1.14 acres of land which will handle the development needs for the duration of the property. This allocation is necessary due to the development ordinance requirement for non-residential uses or development seeking to establish additional impervious surface allotments in the watershed.

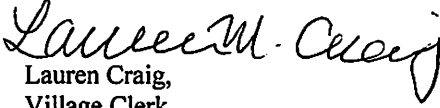
Council had a general discussion around the properties located in the Trotter Hills area and the particular request for 15 Trotter Hills Circle. Councilmember Cashion made a motion to approve the proposed Special Intensity Allocation as written for the proposed Terry Riney Insurance Office Building at 15 Trotter Hills Circle. This SIA is outlined in the memorandum prepared and submitted by the Pinehurst Planning and Inspections Department dated November 15, 2013. If the development approval for this project shall expire this SIA shall be rescinded and the allotted allocation shall be returned to the pool for future allocation. Upon a second by Councilmember Strickland, this was unanimously approved with a vote of 3-0.

4. Adjournment.

Councilmember Cashion moved to adjourn the meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The meeting adjourned at 1:12 p.m.

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Respectfully Submitted,


Lauren Craig,
Village Clerk