



**BOARD OF ADJUSTMENT
THURSDAY, NOVEMBER 7, 2019
ASSEMBLY HALL
395 MAGNOLIA RD.
PINEHURST, NORTH CAROLINA
4:30 PM**

IMMEDIATELY FOLLOWING PLANNING & ZONING BOARD MEETING

Board Members Sitting:

Julia Latham, Chair
Leo Santowasso, Vice-Chair
Joel Shriberg
Cyndie Burnett
David Kelley

BOA Members Not Sitting:

Phillip Shumaker, Alternate
Paul Roberts, Alternate
Jeremy Hooper, Alternate
Sonja Rothstein, Alternate

Staff in Attendance:

Alex Cameron, Senior Planner
Darryn Burich, Planning and Inspections Director
Kelly Brown, Administrative Specialist

I. Call to Order

Ms. Latham confirmed that a quorum was present and called the meeting to order at 4:41 pm.

II. Approval of Minutes

- July 11, 2019 Regular Meeting Minutes

Upon a motion by Mr. Santowasso and seconded by Mr. Shriberg, the Board approved the July 11, 2019 regular meeting minutes as corrected by a vote of 4-0.

Mr. Kelley abstained as he was not in attendance during the July 11, 2019 BOA meeting.

III. General Business

a. Review and Consider Adoption of the Revised Rules of Procedure

Senior Planner Alex Cameron presented revisions to the Rules of Procedure based on feedback from the Board at the July 11th meeting. He stated the revisions included (1) removing the office of the secretary, and (2) removing the requirement to give public notice through a newspaper legal ad.

Ms. Burnett recommended striking the word "section" from paragraph D(2) on page six of the Rules of Procedure.

Upon motion by Ms. Burnett and seconded by Mr. Santowasso, the Board unanimously adopted the Rules of Procedure as amended by a vote of 5-0.

IV. Next Meeting Date

December 5, 2019 (If the Board has business to conduct)

Mr. Cameron stated that the Board would have business to conduct.

V. Motion to Adjourn

Upon a motion by Mr. Santowasso and seconded by Mr. Kelley, the Board unanimously approved to adjourn the regular meeting at 4:50 pm by a vote of 5-0.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kelly Brown", written in a cursive style.

Kelly Brown
Administrative Specialist
Village of Pinehurst

A recording and videotape of this meeting are 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.