



**BOARD OF ADJUSTMENT
REGULAR MEETING
THURSDAY, NOVEMBER 04TH, 2021
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE 11-04-2021 PLANNING AND ZONING MEETING

Board Members Present:

David Alzamora, Chair
Jeramy Hooper
Julia Latham

Board Members Absent:

Jack Farrell

Staff Present:

Darryn Burich, Planning Director
Alex Cameron, Planning Supervisor
Shannon Konstantinou, Clerk to the Board

Approximately 5 member(s) of the public in attendance.

I. Call to Order

Mr. Alzamora called the meeting to order at 04:35 PM, confirmed a quorum was present, and explained the purpose of this meeting.

II. Approval of Minutes

A. 03-04-2021 Regular Meeting Minutes

Ms. Latham moved to approve the minutes of the March 04th, 2021 Regular Meeting. Seconded by Mr. Hooper. Approved by a vote of 3-0.

B. 03-11-2021 Special Meeting Minutes

Ms. Latham moved to approve the minutes of the March 11th, 2021 Special Meeting. Seconded by Mr. Hooper. Approved by a vote of 3-0.

III. General Business

A. 2022 Regular Meeting Calendar

Mr. Hooper moved to approve the 2022 Regular Meeting Calendar. Seconded by Ms. Latham. Approved by a vote of 3-0.

B. Board Organizational Matters

The Board and Staff discussed the nomination of a Fifth Board member.

Mr. Hooper moved to seat Mr. Phillip Shumaker as a permanent member of the Board of Adjustment. Seconded by Ms. Latham. Approved by a vote of 3-0.

The Board made the decision to delay the nomination of Vice Chair to the next Regular Meeting. The Board and Staff discussed the role and opportunity of Alternate members to participate. The Board and Staff discussed role term lengths and determined role term lengths only applied to the role of Chair.

The Board and Staff discussed the upcoming case load.

IV. Next Meeting Date

A. 12-02-2021 Regular Meeting (If Board Has Business to Conduct)

V. Motion to Adjourn

Mr. Hooper moved to adjourn the Regular Meeting. Seconded by Ms. Latham.
Approved by a vote of 3-0 at 04:44 PM.

Respectfully Submitted,



Shannon Konstantinou
Clerk to the Board &
Planning 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.