

**Village of Pinehurst
Pinehurst Historic Preservation Commission
September 29, 2011
Agenda
4:00 pm**

395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Regular Meeting (4:00 p.m.)

Welcome – Introduction by Chairman

Overview of Commission

Roll call via introduction of Commission members by Chairman

Certification of Quorum

Approval of the August 25, 2011 Meeting Minutes

Staff Approvals for Normal Maintenance and Minor Work

Public Hearing:

Tabled from the August 25, 2011 meeting:

COA 11-51

A request for approval in order to enclose the existing screened breezeway at 40 McFarland Rd. This property can be identified as Moore County Land Record Key (LRK) # 18150. The property owner is Kelly McLean Jr.

New Cases

COA 11-59

A request to replace existing single pane windows , paint trim around windows and remove the existing chimney at 15 Carolina Vista. This property can be identified as Moore County Land Record Key (LRK) #29473. The property owner is James Fisher.

COA 11-61

A request to remove existing asbestos siding from entire exterior of the home, replace siding and replace existing post and rail fence with a white picket fence at 245 Dundee Road. This property can be identified as Moore County Land Record Key (LRK) # 16486. The property owner is Charley Griggs.

COA 11-62

A request to remove canopy, remove raised island under old canopy, repave the parking lot, restripe the parking spaces, and remove the underground storage tanks at 15 McIntyre Road. This property can be identified as Moore County Land Record Key (LRK) # 21711. The property owner is Tommy Kennedy.

COA 11-63

A request to add post and rail fencing alongside of Sandhills Woman's Exchange and in side/rear for safety reasons as not to back into the water retaining pond at 15 Azalea Road. This property can be identified as Moore County Land Record Key (LRK) # 26417. The property owner is the Sandhills Woman's Exchange.

COA 11-64

Request to add rain barrels for storm water control along Market Square (2) two barrels and (1) one barrel on Dogwood Lane. This property can be identified as Moore County Land Record Key (LRK) # 18601. The property owner is Lughes Family Limited Partnership, RLLP.

General Discussion**Adjournment**

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395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Regular Meeting (4:00 p.m.)

Chairman Warren called the meeting to order.

Board member present:

*Howard Warren
Frank Thigpen
Joyce Franke
Carl Holstein
Nancy Smith
John Strickland*

Board member absent:

Patrick Duffy (excused)

Certification of Quorum

Chairman Warren confirmed that there was a quorum present.

Approval of the August 25, 2011 Meeting Minutes

*John Strickland made a motion to approve the August 25, 2011 meeting minutes;
Nancy Smith seconded the motion, which was unanimously approved.*

Staff Approvals for Normal Maintenance and Minor Work

*John Strickland made a motion to approve the staff approvals for Normal Maintenance and
Minor Work; Joyce Franke seconded the motion, which was unanimously approved.*

Public Hearing:

Chairman Warren opened the Public Hearing.

The following were sworn in:

*Andrea Correll, Planning and Inspections Director; Alex Bowness, Bowness Construction; Charley
Griggs, Property Owner; Tommy Kennedy, Property Owner; Jeff Batton, Village of Pinehurst Assistant
Manager.*

New Cases

COA 11-59

A request to replace existing single pane windows, paint trim around windows and remove the existing chimney at 15 Carolina Vista. This property can be identified as Moore County Land Record Key (LRK) #29473. The property owner is James Fisher.

Alex Bowness, Bowness Construction was present to answer any questions or address any concerns of the Commission.

Andrea Correll, Planning and Inspections Director read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

A color sample, hemlock green was provided for the window trim.

After discussion, John Strickland made a motion to issue a Certificate of Appropriateness to replace existing windows in kind and not adding windows as is in the staff report and to also remove the existing chimney for the wood stove at 15 Carolina Vista Road; Joyce Franke seconded the motion, which was unanimously approved.

John Strickland made a motion to adopt the Findings of Fact as amended to show replacing existing windows not an addition of windows as found on the staff report; Joyce Franke seconded the motion, which was unanimously approved.

COA 11-61

A request to remove existing asbestos siding from entire exterior of the home, replace siding and replace existing post and rail fence with a white picket fence at 245 Dundee Road. This property can be identified as Moore County Land Record Key (LRK) # 16486. The property owner is Charley Griggs.

Charley Griggs, Property Owner was present to answer any questions or address any concerns of the Commission.

Andrea Correll, Planning and Inspections Director read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

After discussion, Nancy Smith made a motion to issue a Certificate of Appropriateness to remove existing asbestos siding from entire exterior of the home, replacement of the existing siding with wood siding and to replace post and rail fencing with a 3.5' white picket fence at 245 Dundee Road; Frank Thigpen seconded the motion, which was unanimously approved.

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Nancy Smith made a motion to adopt the Findings of Fact found on the staff report as amended to show that the applicant is replacing the existing post and rail fence with a 3.5' white picket fence; Joyce Franke seconded the motion, which was unanimously approved.

COA 11-62

A request to remove canopy, remove raised island under old canopy, repave the parking lot, restripe the parking spaces, and remove the underground storage tanks at 15 McIntyre Road. This property can be identified as Moore County Land Record Key (LRK) # 21711. The property owner is Tommy Kennedy.

Tommy Kennedy, Property Owner was present to answer any questions or address any concerns of the Commission.

Andrea Correll, Planning and Inspections Director read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

After discussion, John Strickland made a motion to issue a Certificate of Appropriateness for the Removal of the canopy, remove raised island under old canopy, repave parking lot, restripe parking spaces and remove underground storage tanks at 15 McIntyre Road; Nancy Smith seconded the motion, which was unanimously approved.

John Strickland made a motion to adopt the Findings of Fact found on the staff report; Carl Holstein seconded the motion, which was unanimously approved.

COA 11-63

A request to add post and rail fencing alongside of Sandhills Woman's Exchange and in side/rear for safety reasons as not to back into the water retaining pond at 15 Azalea Road. This property can be identified as Moore County Land Record Key (LRK) # 26417. The property owner is the Sandhills Woman's Exchange.

Jeff Batton, Assistant Village Manager was present to answer any questions or address any concerns of the Commission.

Andrea Correll, Planning and Inspections Director read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

After discussion, Joyce Franke made a motion to issue a Certificate of Appropriateness to extend the existing post and rail fence along parking areas on both the front and side of the building to protect the Village drainage improvement from vehicle damage at the Sandhills Woman's Exchange; Carl Holstein seconded the motion, which was unanimously approved.

Joyce Franke made a motion to adopt the Findings of Fact found on the staff report; Frank Thigpen seconded the motion, which was unanimously approved.

COA 11-64

Request to add rain barrels for storm water control along Market Square (2) two barrels and (1) one barrel on Dogwood Lane. This property can be identified as Moore County Land Record Key (LRK) # 18601. The property owner is Lughes Family Limited Partnership, RLLP.

Jeff Batton, Assistant Village Manager was present to answer any questions or address any concerns of the Commission.

Andrea Correll, Planning and Inspections Director read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

After discussion, Carl Holstein made a motion to issue a Certificate of Appropriateness to add (3) three rain barrels if needed along Market Square and Dogwood Lane. The Commission encouraged Jeff Batton, Assistant Village Manager to seek other options if none are available; the rain barrels should be plain and black; John Strickland seconded the motion, which was unanimously approved.

Carl Holstein made a motion to adopt the Findings of Fact found on the staff report; John Strickland seconded the motion, which was unanimously approved.

Tabled from the August 25, 2011 meeting:

COA 11-51

A request for approval in order to enclose the existing screened breezeway at 40 McFarland Rd. This property can be identified as Moore County Land Record Key (LRK) # 18150. The property owner is Kelly McLean Jr.

Chairman Warren addressed the Commission members that he assisted with this submittal and that the drawings were to scale.

After discussion, Nancy Smith made a motion to issue a Certificate of Appropriateness to enclose the existing screened breezeway at 40 McFarland Road; Joyce Franke seconded the motion, which was unanimously approved.

Nancy Smith made a motion to adopt the Findings of Fact found on the staff report; Joyce Franke seconded the motion, which was unanimously approved.

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General Discussion

Pinehurst Expo

Andrea Correll, Planning and Inspections Director thanked members of the Commission and staff for their participation at the Pinehurst Expo.

Adjournment

With no further discussion, the meeting was adjourned.

Submitted by,

A handwritten signature in black ink that reads "Gwendy Hutchinson". The signature is written in a cursive style with a large, prominent initial "G".

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*