RESOLUTION #19-21:

A RESOLUTION REGARDING AN APPOINTMENT TO THE PINEHURST PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT.

WHEREAS, the Village of Pinehurst has established a Planning and Zoning Board and a Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statutes 160A-361 and 160A-388; and

WHEREAS, on the 13th day of March, 2012, the Pinehurst Village Council adopted Ordinance #12-10 to amend Chapter 31 of the Pinehurst Municipal Code to combine the Planning and Zoning Board and the Board of Adjustment; and

WHEREAS, there is a need to fill a vacancy on the boards; and

WHEREAS, Mr. Phillip Shumaker and the Village Council of Pinehurst are desirous of Mr. Shumaker serving as a member of the Board of Adjustment and the Planning and Zoning Board.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 8th day of October, 2019, as follows:

SECTION 1. That the following appointment is hereby made to the Board of Adjustment and the Planning and Zoning Board for the term indicated:

Mr. Shumaker is appointed as a member of the Board of Adjustment and the Planning and Zoning Board, effective November 1, 2019, said term expiring on October 31, 2022.

SECTION 2. That this appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 8th day of October, 2019.

(Municipal seal) CORPORS IN SEAL

VILLAGE COUNCIL

VILLAGE OF PINEHURST

By: Naucy Ros J2
Nancy Roy Fiorillo, Mayor

Approved as to Form:

Beth Dunn, Village Clerk

Michael J. Newman, Village Attorney

Attest: