RESOLUTION #19-23:

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

THAT 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, the term of Ms. Cyndie Burnett will expire on November 30, 2019; and

WHEREAS, Ms. Burnett and the Village Council of Pinehurst are desirous of her continuing to serve as a member of the Board of Adjustment and the Planning and Zoning Board for an additional term.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 12th day of November, 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:

Ms. Burnett is re-appointed as a member of the Board of Adjustment and the Planning and Zoning Board, effective December 1, 2019, said term expiring on November 30, 2022.

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

THIS RESOLUTION passed and adopted this 12th day of November, 2019.

VILLAGE OF PINEHURST VILLAGE COUNCIL By: <u>Maicu Loz</u> Nancy Roy Fiorillo, Mayor

Attest:

Beth Dunn, Village Clerk

Approved as to Form:

Michael J. Newman, Village Attorney