

**Village of Pinehurst
Pinehurst Historic Preservation Commission
December 15, 2011
Agenda
4:00 pm
Council Conference Room**

395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Special 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 November 17, 2011 Meeting Minutes

Staff Approvals for Normal Maintenance and Minor Work

Public Hearing:

COA 11-84

Review and consideration to install 250' of white wooden picket fencing surrounding the backyard. The fencing will be visible from the street as it is on a corner lot. The fencing will be 4' in height with two (2) gates on either side at 155 Dundee Road. This property can be identified as Moore County Land Record Key (LRK) #24685. The property owner and applicant is Sherrill Britt.

General Discussion

Adjournment

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Pinehurst Historic Preservation Commission
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Special Meeting
Meeting Minutes

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

Chairman Warren called the special meeting to order.

Welcome – Introduction by Chairman

Chairman Warren introduced the Commission members and welcomed members of the audience. Chairman Warren stated that the overview of our Commission is to approve Certificates of Appropriateness for new construction and Major Work, and to do so by conducting hearings and findings of fact where applications come before us. Our mission is to take no action except to preserve what is congruous with the Village of Pinehurst Historic District.

Board members present:

*Howard Warren
Frank Thigpen
Patrick Duffy
Joyce Franke
Carl Holstein
Nancy Smith*

Staff present:

Gwendy Hutchinson, Planning and Administrative Assistant

Certification of Quorum

Chairman Warren confirmed that there was a quorum present,

Approval of the November 17, 2011 Meeting Minutes

*Joyce Franke made a motion to approve the November 17, 2011 meeting minutes;
Nancy Smith seconded the motion, which was unanimously approved.*

Staff Approvals for Normal Maintenance and Minor Work

Nancy Smith 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:

*Gwendy Hutchinson, Planning and Administrative Assistant;
and Sherrill Britt, Applicant and Property Owner.*

COA 11-84

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The property owner and applicant Sherrill Britt, was present to answer any questions or address any concerns of the Commission.

Gwendy Hutchinson 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 install 250' of white wooden fence surrounding the back yard; Nancy Smith seconded the motion, which was unanimously approved.

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

Chairman Warren closed the Public Hearing.

With no further discussion, the meeting was adjourned.

Submitted by,



Gwendy Hutchinson

Planning and Administrative Assistant
Village of Pinehurst