

**Planning and Zoning Board  
April 2, 2015  
Council Conference Room  
4:00 p.m.**



## MINUTES

### **Board Members in Attendance:**

Jay Snyder, Vice Chairman  
Richard Ashton, Board Member  
Carol Henry, Board Member  
Leo Santowasso, Board Member  
Betty Sapp, Board Member  
Joel Shriberg, Board Member

### **Board Members Absent:**

Fred Engelfried, Chairman  
Myles Larsen, Board Member  
David Kelley, Board Member

### **Staff in Attendance:**

Kevin Reed, Planning and Inspections Director  
Bruce Gould, Principal Planner  
Gwendy Hutchinson, Planning and Administrative Assistant

#### **I. Call to Order.**

*Due to the absence of Fred Engelfried, Chairman; Jay Snyder, Vice Chairman, presided over the meeting.*

*Jay Snyder, Vice Chairman confirmed that there was a quorum present and called the meeting to Order.*

#### **II. Approval of Minutes: March 5, 2015**

*Betty Sapp made a motion to approve the March 5, 2015 Minutes; Joel Shriberg seconded the motion, which was unanimously approved.*

#### **III. Public Hearing**

*Jay Snyder, Vice Chairman opened the Public Hearing.*

The purpose of the Public hearing is to consider an Official text amendment to the Pinehurst Development Ordinance Section 9.13 (8) Exception to Fence Height and Design Type.

This amendment will remove the regulation that allows the Village Council to grant an exception to fence height and type. The applicant is the Village of Pinehurst.

*Bruce Gould, Principal Planner read the staff report into the record. Board Members discussed the text amendment Section 9.13 (8) Exception to Fence Height and Design.*

*Jay Snyder, Vice Chairman closed the Public Hearing.*

**IV. Action on Request by Village of Pinehurst PDO Section 9.13 (8) Exception to Fence Height**

*After discussion, Joel Shriberg made a motion to approve the text amendment Section 9.13 (8) Exception to Fence Height and Design Type. This amendment will remove the regulation that allows the Village Council to grant an exception to fence height and type; Leo Santowasso seconded the motion, which was unanimously approved. The vote was 6-0.*

**Highway 211 Corridor Study**

*Board members Jay Snyder, Leo Santowasso and Myles Larsen are on the committee for the Highway 211 Corridor Study Group. Bruce Gould asked Board Members if they had any thoughts or suggestions regarding the study. Leo Santowasso responded that he has changes and suggestions that he will bring forward. The group stated that they are supportive of the on-going efforts.*

**V. General Discussion**

*Bruce Gould, Principal Planner asked Board Member Betty Sapp if she would serve an additional year to fulfill her term. Ms. Sapp agreed to serve on the Board for one more year.*

**VI. Next Meeting Date: May 7, 2015**

**VII. Comments from attendees**

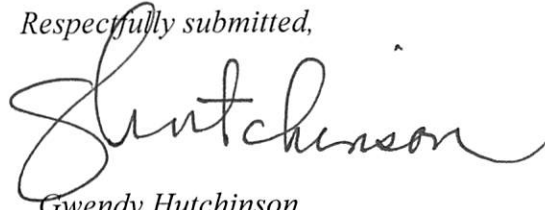
*There were no comments from attendees.*

**VIII. Motion to Adjourn.**

*Carol Henry moved to adjourn the meeting. The motion was seconded by Betty Sapp and carried unanimously. The meeting adjourned at 4:26 p.m.*

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*Respectfully submitted,*

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

*Gwendy Hutchinson  
Planning and Administrative Assistant  
Village of Pinehurst*