

Village of Pinehurst
Planning and Zoning Board
May 7, 2015
Minutes

**Planning and Zoning Board
May 7, 2015
Village Council Conference Room
4:00 p.m.**



Minutes

Board Members in Attendance:

Fred Engelfried, Chairman
Richard Ashton, Board Member
Leo Santowasso, Board Member
David Kelley, Board Member
Myles Larsen, Board Member
Betty Sapp, Board Member
Joel Shriberg, Board Member

Board Members Absent:

Jay Snyder, Vice-Chairman
Carol Henry, Board Member

Staff present:

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

I. Call to Order

Chairman Fred Engelfried called the meeting to order and declared that there wasn't a quorum present and that this meeting will be continued on May 14, 2015 at 4:00 pm in the Village Assembly Hall.

II. Continuance on May 14, 2015

Chairman Engelfried confirmed that there was a quorum present and that this meeting will continue.

III. Approval of Minutes: April 2, 2015

Joel Shriberg made a motion to approve the April 2, 2015 Minutes; Betty Sapp seconded the motion, which was unanimously approved.

IV. Motion to recess the continued meeting and enter into a Public Hearing(s)

Betty Sapp made a motion to recess the continued meeting and enter into a Public Hearing; Joel Shriberg seconded the motion, which was unanimously approved.

V. Public Hearing

The purpose of the public hearing is to consider an Official Text Amendment to the Pinehurst Development Ordinance (PDO) Section 10.2, Definitions and Table 8.5.1a, Table of Permitted and Special Uses and Special Requirements. These proposed amendments will add the definition of a "Municipal Public Service Facility" to the PDO and allow Municipal Public Service Facilities in the Public Conservation (PC), Village Mixed Use (VMU) and Village Cottage Professional (VCP) zoning districts. The applicant is the Village of Pinehurst.

VI. Motion to adjourn the Public Hearing(s) and re-enter the continued meeting.

Leo Santowasso made a motion to adjourn the Public Hearing and to re-enter the continued meeting; Joel Shriberg seconded the motion, which was unanimously approved.

After discussion, Leo Santowasso made a motion that this amendment be approved. Leo Santowasso also moved that as referenced in the staff memo dated; May 1, 2015 that this is consistent with the 2010 Comprehensive Plan as this proposal takes into consideration the changing needs and desires of the community and is therefore deemed to be in accordance with the 2010 Comprehensive Plan amended October 11, 2011. Achieving goals in accordance with the Comprehensive Plan is considered reasonable and in the best interest of the public and to recommend to Village Council; Joel Shriberg seconded the motion, which was unanimously approved. The vote was 6-0.

VII. Other Business:

Bruce Gould, Principal Planner and Kevin Reed, Planning and Inspections Director discussed with the Board that Text Amendment Table 9.2a Table of Dimensional Requirements will be on the June 4, 2015 agenda. This amendment would allow a home being constructed in the R8 Zoning District to exceed the maximum impervious surface coverage of 42.5% in order for the home to contain up to 2,400 sq. ft.

Village Council is encouraging DOT to look into lowering the speed limit on Hwy 211 from 55 mph to 45 mph nearer to the Harris Teeter that is under construction. Additional development in that area may necessitate lowering the speed limit due to safety issues.

The Committee is still reviewing the language for the 211 corridor.

Leo Santowasso discussed with the group the Village owned property on Juniper Lake Road. The Board indicated a willingness to study the issue if Village Council desires.

Bruce Gould, Principal Planner stated that trees are being removed along Murdocksville Road as the power line is being relocated due to the development of twenty (20) lots with individual driveways onto Murdocksville Road.. Bruce Gould, Principal Planner stated that DOT will need to review this. David Kelley and Leo Santowasso agreed to work with staff and DOT to see what options there may be for this project.

VIII. Next Meeting Date: June 4, 2015

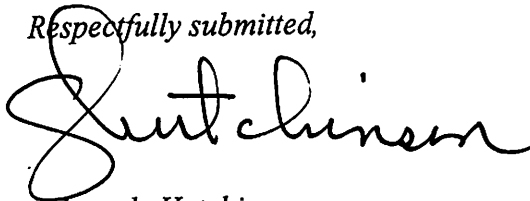
IX. Comments from attendees

There were no comments for the attendees.

X. Motion to Adjourn

Joel Shriberg moved to adjourn the meeting. The motion was seconded by David Kelley and carried unanimously. The meeting adjourned at 5:00 p.m.

Respectfully submitted,



*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*