

Village of Pinehurst  
Planning and Zoning Board  
September 3, 2015  
MINUTES

**Planning and Zoning Board  
September 3, 2015  
Council Conference Room  
4:00 p.m.**



## **MINUTES**

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

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

### **Board Members Absent:**

Carol Henry, Board Member  
Jay Snyder, Board Member

### **Staff in Attendance:**

Bruce Gould, Principal Planner  
Gwendy Hutchinson, Planning and Administrative Assistant

### **Call to Order**

*Chairman Fred Engelfried called the meeting to order and declared that there was a quorum present.*

### **I. Approval of Minutes: August 6, 2015**

*David Kelley made a motion to approve the August 6, 2015 Meeting Minutes; Myles Larsen seconded the motion, which was unanimously approved.*

### **II. General Discussion**

### **III. Juniper Lake Property report**

*Fred Engelfried moved that the Juniper Lake Property report, previously distributed, be approved and thereafter forwarded by staff to the Village Manager for presentation to all members of Village Council, or in the alternative, that it be directly circulated by the Planning and Zoning Board. The motion was seconded by Leo Santowasso. After discussion, Joel Shriberg proposed an amendment to the motion adding that if Village Council scheduled a discussion and/or vote regarding the report/property, the Planning and Zoning Board be included in that process. The proposed amendment was also seconded by Leo Santowasso and thereafter the motion and amendment were approved unanimously by roll call vote.*

### **IV. Subcommittee report on recommended work plan for Highway 211**

*Principal Planner Bruce Gould reported that Planning staff and the members of the Hwy 211 Subcommittee met on August 19, 2015 as directed by the Planning and Zoning Board to formulate a work plan for carrying out the recommendations of the Hwy 211 Corridor Study. It was concluded at the end of that meeting that the subcommittee bring forth two initial work items to carry out those recommendations, one, to Prepare a Streetscape Master Plan for the Corridor and two, to Consider the Creation of a Corridor Overlay District. The report, dated August 27, 2015 is attached hereto.*

*After a brief discussion, Fred Engelfried moved that the report be presented by Staff to Village Council. The motion was seconded by David Kelley and unanimously approved.*

### **V. Swimming pool regulation review – (likely to be pushed off until October)**

*Bruce Gould, next reviewed the PDO and State regulations for swimming pools. Current Village regulations state that above ground swimming pools are prohibited. As used therein, above ground pools shall include any above ground pool device that uses or is designed to use a filtration system or have any linear dimension or diameter greater than 6 feet. The NC Residential Code for One and Two-Family Dwellings (NCRC) contains regulations for above ground pools, specifically in Appendix G of the Code. The 2012 NCRC defines and regulates “any structure intended for swimming or recreational bathing that contains water over 24” in depth” and that above ground pools that meet this definition must have barrier requirements as set forth in Section AG105 of Appendix G.*

*After discussion, the Board asked staff to obtain additional information from the Department of Insurance. It also discussed that aesthetics vs. safety concluding that in considering existing*

*or proposed regulations, safety must be the number one priority. Staff will have more information for discussion at future meetings with the Board's objective of having a deliverable to Council as part of the January 2016 Board meeting.*

**VI. Discussion on Volunteer Recognition**

*Village Clerk, Lauren Craig discussed with the Planning and Zoning Board the new reward and recognition guide for volunteers.*

**VII. New Business**

*Bruce Gould, Principal Planner discussed some up-coming projects, some of which may come before the Board. Included were: parking lot for Catholic Church, Tommy's Citgo, CCNC Improvements, Demo Club House and build a new one and demolition of the St. Andrew's Swimming Pool.*

**VIII. Next Meeting Date: October 1, 2015**

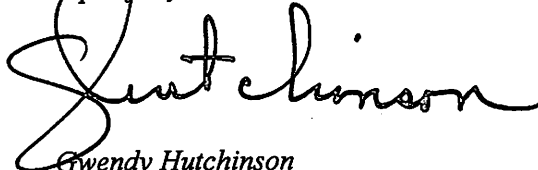
**IX. Comments from attendees.**

*There were no comments from the attendees.*

**X. Motion to Adjourn**

*Leo Santowasso moved to adjourn the meeting. The motion was seconded by Myles Larsen and carried unanimously. The meeting adjourned at 5:00 p.m.*

*Respectfully submitted,*



Wendy Hutchinson  
Planning and Administrative Assistant  
Village of Pinehurst