



**Planning and Zoning Board
December 4, 2014
Council Conference Room
4:00 p.m.**

MINUTES

Board Members in Attendance:

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

Board Members Absent:

Jay Snyder, Vice-Chairman
Carol Henry, Board Member
David Kelley, Board Member

Staff present:

Bruce Gould, Senior Planner
Gwendy Hutchinson, Administrative Assistant

Lauren Craig, Village Clerk was present to swear in Leo Santowasso to take the Oath of Office for Board of Adjustment.

I. Call to Order

Chairman Fred Engelfried called the meeting to Order.

II. Approval of Minutes: November 6, 2014

Joel Shriberg made a motion to approve the November 6, 2014 Meeting Minutes; Betty Sapp seconded the motion, which was unanimously approved.

III. Motion to recess regular meeting and enter into a Public Hearing(s)

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

IV. Public Hearing

Official Zoning Map Amendment This map amendment would rezone one parcel of land consisting of approximately .66 acres. The property is addressed as 320 Thorne Road. The property is currently vacant and the property owner for this rezoning is Michael Hicks.



**Planning and Zoning Board
December 4, 2014
Council Conference Room
4:00 p.m.**

Bruce Gould, Principal Planner was present to answer any questions or address any concerns of the Board and entered the staff report into the record.

Michael Hicks, Applicant and Property Owner was present to answer any questions or address any concerns of the Board.

After discussion, Joel Shriberg made a motion to approve the request of an Official Zoning Map Amendment to rezone one parcel of land consisting of approximately .66 acres at 320 Thorne Road; Leo Santowasso seconded the motion, which was unanimously approved 6-0.

V. Motion to adjourn the Public Hearing(s) and re-enter the regular meeting.

Fred Engelfried made a motion to adjourn the Public Hearing; Joel Shriberg seconded the motion, which was unanimously approved.

VI. Motion to recess regular meeting and enter into a Public Hearing(s)

Chairman Fred Engelfried made a motion to recess the regular meeting and enter into a Public Hearing; Joel Shriberg seconded the motion, which was unanimously approved.

VII. Official Text Amendment to the Pinehurst Development Ordinance Section 9.4.1.2 Location and Design of Parking Areas/Stacking Lanes. This amendment will allow parking areas serving public parks to be graded gravel rather than paved.

Bruce Gould, Principal Planner was present to answer any questions or address any concerns of the Committee and entered the staff report into the record.

After discussion, Chairman Fred Engelfried made a motion to approve the request for an Official Text Amendment to the Pinehurst Development Ordinance Section 9.4.1.2; Leo Santowasso seconded the motion, which was unanimously approved.

VIII. Motion to adjourn the Public Hearing(s) and re-enter the regular meeting.

IX. Other Business

Chairman Fred Engelfried asked if members, Leo Santowasso and Myles Larsen will be attending the Highway 211 Study. Both Leo and Myles responded that they will be attending.



**Planning and Zoning Board
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- X. Next Meeting Date**
The next meeting date for the Planning and Zoning Board will be January 8, 2015.
- XI. Comments from attendees.**
There were no comments from attendees.
- XII. Motion to Adjourn.**
Joel Shriberg moved to adjourn the meeting. The motion was seconded by Betty Sapp and carried unanimously. The meeting adjourned at 4:45 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Gwendy Hutchinson".

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*