

**Village of Pinehurst
Planning and Zoning Board
Meeting Minutes
December 6, 2012
4:00 pm**

395 Magnolia Road Pinehurst, NC 28374

Call to Order of the Regular Meeting (4:00pm)

Percy Bennett called the meeting to Order.

Chairman Percy Bennett called the meeting to order and welcomed Board members, staff, as well as, those in the audience. Chairman Bennett informed those in the audience that they will be given the opportunity to comment on the public hearing. Chairman Bennett stated that comments should be limited to 3-5 minutes, and that duplication of comments should be avoided.

Board members present:

*Percy Bennett
Joel Shriberg
Kevin Hardt
Fred Engelfried
Byrd Gwinn*

Board members absent:

*Richard Ashton
Jay Snyder
Betty Sapp
Carol Henry*

Staff present:

Bruce Gould, Senior Planner and Molly Goodman, Senior Planner

Approval of the November 1, 2012 Meeting Minutes

*Fred Engelfried made a motion to approve the November 1, 2012 meeting minutes;
Joel Shriberg seconded the motion, which was unanimously approved.*

Percy Bennett opened the Public Hearing.

Public Meeting:

Request by The Village of Pinehurst for a Major Site Plan Review in order to make various changes to the existing sand parking lot and village green including the relocation and resurfacing of the parking lot and the creation of "Tufts Memorial Park" and associated

elements at 1 Village Green Road East. This property is identified as Moore County LRK # 29682. The property owner is the Village of Pinehurst.
Jeff Batton, Assistant Village Manager and Mike Apke, McGill and Associates were present to answer any questions or address any concerns. Jeff Batton provided a display board of the concept plan.

Doug Middaugh submitted a copy of his comments regarding the proposed plan to Chairman Bennett (copy on file).

Chairman Bennett closed the Public Hearing.

After discussion Kevin Hardt made a motion to recommend to Village Council the Major Site Plan Review in order to make various changes to the existing sand parking lot and Village Green, including relocation and resurfacing of the parking lot and the creation of "Tufts Memorial Park" and associated elements at 1 Village Green; Fred Engelfried seconded the motion.

Byrd Gwinn abstained. The vote carried (4-1).


General Discussion

2013 Meeting Dates

After discussion, Kevin Hardt made a motion to change the meeting date of July 4, 2013 to July 11, 2013; Fred Engelfried seconded the motion, which was unanimously approved.

Adjournment

With no further discussion, Kevin Hardt made a motion to adjourn the meeting; Fred Engelfried seconded the motion, which was unanimously approved.

Submitted by,

Wendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst