



Village Council Summary of Meeting July 28, 2020

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- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - July 10, 2020 Special Meeting
 - July 14, 2020 Regular Meeting
 - July 14, 2020 Work Session
 - July 14, 2020 Closed Session
- Council approved resolution 20-26 appointing Dee Johnson as the Chair of the Beautification Committee.
- Council approved ordinance 20-07 amending the official Pinehurst Zoning Map and approving the general concept plan for Village Chapel with the following conditions:
 1. The Village will permit a maximum impervious coverage of 31%. Any public walkways installed by the Village on Village Chapel property in the future shall not count towards the impervious coverage allocation for Village Chapel.
 2. On-site stormwater treatment for newly created impervious surfaces will be captured via installation of underground stormwater catchment devices capable of capturing stormwater from a 25-year storm event.
 3. The Village will not require the applicant to install public sidewalks as required by Section 9.16.1.8(A)(4) along existing street frontages.
 4. The conditional zoning limits uses of the property as limited to the following:
 - a) Religious Institutions
 - b) Playgrounds
 - c) Concealed Wireless Facility
 - d) Accessory Buildings
 - e) Accessory Structures
 - f) All Temporary Uses permitted in the PC Zone
 5. The Village waives PDO Special Requirement 18 (SR-18) requiring a minimum 5 acre site for religious institutions.
 6. The Village Chapel will plant a minimum of 12 longleaf pines to replace trees removed for construction of new facility and parking area.
 7. The Village Chapel shall install landscape buffers for parking and the playground as follows:
 - a) Install a Class 1 buffer around the playground and in lieu of the required buffer along Village Green East relocate the understory trees and shrubs to the east façade of Heritage Hall.

- b) Planted buffer landscaping must be consistent with the palate of shrubs and understory trees identified in the “Village of Pinehurst Planting Guide” as referenced in Appendix E of the “Village of Pinehurst Historic District Guidelines, 2019.”
- 8. The Heritage Hall playground surface shall be pervious with no permanent playground equipment installed.
- 9. Any new lighting shall:
 - a) Any new pole mounted lights shall have the same decorative style as the lighting in the adjacent Village Green.
 - b) Parking lot and driveway luminaires shall be full cutoff per Section 9.8.1.2(B)(2) of the PDO with a maximum mounting height of 16 feet.
 - c) Lumens for installed light fixtures shall be no greater than 0.0 lumens at the property lines.
 - d) Lighting along the Village Green East Drive shall be turned off at midnight (12:00 a.m.).
- Council approved resolution 20-27 amending the Retirement Recognitions and Gifts Policy.
- Under the Work Session, Council discussed:
 - Downtown landscaping.
 - A closed session was held pursuant to North Carolina General Statute 143-318.11(a)(4) to discuss economic development matters involving a prospective new business or the expansion of an existing business or industry.
- **The work session was continued until Thursday, July 30, 2020, at 3:00 p.m. in the Council Conference Room for Council to continue the closed session pursuant to North Carolina General Statute 143-318.11(a)(4) to discuss economic development matters involving a prospective new business or the expansion of an existing business or industry.**