



Village Council Summary of Meeting September 22, 2020

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- Under the Consent Agenda, Council approved:
 - A. Public Safety reports for August, 2020.
 - B. Approval of draft Village Council meeting minutes.
 - September 3, 2020 Special Meeting
 - September 3, 2020 Closed Session
 - September 8, 2020 Regular Meeting
- Council approved without conditions or restrictions, the Special Use Permit as requested by the applicant, Fred and Kelly Chance, for the property at 855 Linden road. The Village Council accepts the applicant's Standards of Review and adopts them as the Findings of Fact. Village Council finds that each of the Standards of Review have been met based on the evidence submitted into the record as part of the application materials and testimony given at this public hearing.
- Council approved the Floyd Way major subdivision preliminary plat identified as Moore County Parcel ID 00052077 with the following conditions:
 - Wetland boundaries to be delineated at final platting and construction drawing phase to ensure an undisturbed 30 foot buffer is maintained to the identified wetlands per Section 9.5.1.10 of the Pinehurst Development Ordinance and shown on the final plat and construction drawings. Wetlands to be determined by using guidelines in the 1987 Army Corps of Engineers wetlands manual by a qualified professional such as a biologist or licensed surveyor. Findings of the wetland assessment shall be provided to Village of Pinehurst staff prior to approval of construction drawings and issuance of a development permit.
 - Place a 50 foot wide road reservation west of Lot 11 running south to the Robinson property parcel #00054886 on the plat, in order to ensure reasonable means of ingress and egress for surrounding properties per Section 9.17.1.15 (B) and in keeping with 2019 Comprehensive Plan Strategy 4.13 regarding exploring transportation network improvements in any new or redevelopment. Final placement of the road reservation to be compliant with the Village of Pinehurst Engineering Standards and Specifications Manual for street and driveway locations.
 - As required for public health and safety, intersection site triangle easements required by Section 3.02 a of the Engineering Standards and Specifications Manual be shown on the preliminary and final plats pursuant to Appendix E,

Item 11. The Village is prohibited from requiring the applicant to acquire a right-of-way from property not owned by the applicant. The applicant did not include the requisite site triangle easements in the applicant's updated preliminary plat submission. There are other available locations for which the development can gain access to Diamondhead Drive. Staff has been informed by the applicant that the applicant voluntarily obtained a right-of-way from Pinehurst LLC pursuant to G.S. 160A-307(B) on applicant's own volition.

- Council approved ordinance 20-12 amending the general fund budget for Coronavirus Relief Funds received from Moore County.
- Council approved resolution 20-29 to exempt procurement of professional engineering and architectural services from the model code for procurement for architectural, engineering, and surveying services.
- Under the Work Session, Council discussed:
 - Holly Arts Festival.
 - Public nuisance ordinance.
 - A closed session was held pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease and 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.