

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
April 19, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 4:00 p.m. Friday, April 19, 2013 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Andrea Correll, Director, Planning and Inspections
Mr. Molly Goodman, Senior Planner
Ms. Lauren M. Craig, Village Clerk
And approximately 14 attendees, including 4 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discussed the role of the review process in the Local Historic District.

Manager Andy Wilkison introduced Senior Planner, Molly Goodman to discuss the role of the review process in the Local Historic District. Molly Goodman explained that Council had reviewed several options for the historic review process at previous meetings. Molly Goodman created a revised flow chart under the assumption that Council may want to further consider Option 3. Andrea Correll, Director for Planning and Inspections updated Council that state legislation currently on the table may not allow municipalities to control architectural designs for residential properties.

Following general discussion, regarding the regulation of the historic district, the boundaries, and a user-friendly process for the applicants, Council suggested that perhaps the Community Appearance Commission could focus on requests outside of the historic boundaries and Option 3 could be a viable choice for requests in historic boundaries. No vote was taken; however, it was suggested to have a short-term trial of Option 3 and Council asked Molly Goodman to create a list of minor requests.

3. Comments from Attendees.

Howard Warren stated there is nothing wrong with reviewing someone's preliminary plans. If you want to simplify, take the noncontributing structures out for an administrative review.

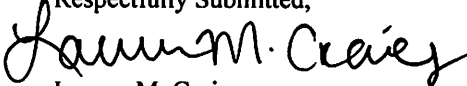
Jim Lewis, a member of the Historic Preservation Commission, stated that he endorses Option 3. He specifically liked the Design Committee that can work with the applicant and the staff to make the process painless for the applicant.

John Hoffman, who lives in Historic District, took exception to a comment from a Councilmember regarding the New Core area to be knocked down because there is the Merrimac home located there.

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4. Adjournment.

Councilmember Cashion moved to adjourn the Special Meeting. The motion was seconded by Councilmember Parson and carried unanimously. The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk