

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
OCTOBER 29, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
11:00 A.M.**

The Pinehurst Village Council reconvened the Special Meeting at 11:00 a.m. on Tuesday, October 29, 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. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Bruce Gould, Senior Planner
Mr. Robert Hayter, Principal, The Hayter Firm
Ms. Lauren Craig, Village Clerk

Excused absence: Mr. Mark W. Parson, Councilmember

And approximately 9 attendees, including 3 staff and 0 press

1. Call to Order and Reconvened the Work Session from October 22, 2013.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Work Session from October 22, 2013.

2. Discussion: Proposed Pinehurst Development Ordinance.

Bruce Gould, Senior Planner, and Robert Hayter, Principal of The Hayter Firm continued the discussion with Council by walking through the proposed changes.

Councilmember Cashion noted that he would like for Council to make a list of decisions that are made to keep moving through each of the points. The first issue discussed was propane tanks and the size proposed for above ground storage. Audience members and Council discussed the difficulty with the gas providers and delivery of gas, the high cost of getting a new tank buried, and the suggestion to allow up to 125 gallon tanks to be above ground with 100% opaque screenings and location to be on the side or back of the house.

Councilmember Cashion suggested for the Mayor to appoint two Councilmembers, staff and citizens to study the topic of land dedication for recreation and fee in lieu of and get a legal opinion on what we should do with the retroactive decisions. Councilmember Lapins suggests taking the wording out for now because the current process does not work.

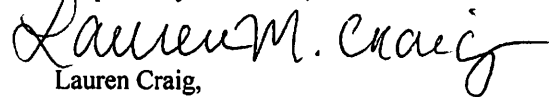
Council discussed sidewalk requirements vs. sidewalk fee-in-lieu of and Senior Planner, Bruce Gould shared information regarding what other municipalities are doing for this. Square footage requirements for single family homes were discussed and Council determined to keep the minimum square foot requirement the same as the current PDO and the only change from the current ordinance was to remove the maximum square foot requirement. Boat storage was discussed and Council determined to table this for further discussion. Proposed modifications for site plans and sketch plans were reviewed for some development and everyone concurred with this change.

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3. Recess.

At approximately 1:50 pm Councilmember Strickland moved to recess the meeting until 2:00 pm on November 4, 2013 in the Conference Room of the Village Hall. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 4-0.

Respectfully Submitted,



Lauren Craig,
Village Clerk