

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
NOVEMBER 4, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
2:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 2:00 p.m. on Monday, November 4, 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. John R. Cashion, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Jeff Batton, Assistant Village Manager
Mr. Bruce Gould, Senior Planner
Ms. Lauren Craig, Village Clerk

Excused absence: Mr. Mark W. Parson, Councilmember, Mr. Douglas A. Lapins, Mayor Pro-Tem

And approximately 10 attendees, including 4 staff and 1 press

1. Call to Order and Reconvened the Work Session from October 29, 2013.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Work Session from October 29, 2013.

2. Discussion: Proposed Pinehurst Development Ordinance.

Jeff Batton, Assistant Village Manager explained water and sewer inspection fees and background on the origination of these fees. He explained that in the past, Pinehurst developed standards for water and sewer in the Pinehurst engineering manual since the county did not have any standards. Given that the county now has its own standards, Jeff Batton suggests we pull these water and sewer standards off of our fee schedule and noted concern that over time, the county standards could become further removed from our standards because they work with these systems on a day to day basis and more frequently than we do at the Village. Council gave a consensus to remove this. It was noted that this could officially be amended during the fees and schedules policy change in January and for now to remove the impact of that fee for developments. Jeff Batton also discussed the review fee in our standards and Jeff's discussion with the developers of Walker Station to determine what their attached townhomes would be classified as to determine these review fees. Council was in agreement with the details of this conversation. Bruce Gould noted that the engineering inspection fees have to be paid before we can review the construction drawings in the current fee schedule which would need to be removed prior to the fees and schedule modification. This will be taken forward at the November 12 meeting.

Bruce Gould, Senior Planner continued the discussion with Council by walking through the proposed changes to the Pinehurst Development Ordinance. The following items were discussed: increasing/decreasing setbacks for different property types, arbors, trellises, pergolas, and gazebos requirements. Councilmember Strickland inquired about the need to make these changes. Bruce Gould explained that the needs of the property owners change and if held to the setback of the principle structure, they will not be able to do this and staff is having to continually deny applicants.

Audience member Brian Deaton inquired about storage facilities and how they are compared with decks or patios.

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Audience member Tom Campbell noted there are corner houses with garbage cans sitting out on the street side and in clear view because of the position of the house and wondered if we could make an addition for this in the ordinance. Council discussed the possibility of screening these rolling carts.

Mayor Fiorillo explained that these regulations discussed would increase the “usability” of the lots and Bruce Gould explained the flexibility in the placements of these accessory structures.

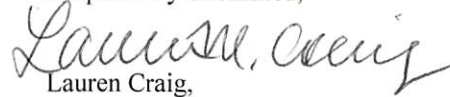
Council discussed landscaping requirements for accessory structures including the screening on the front and side of the principle dwelling and accessory structures.

Council transitioned to training for NovusAGENDA to learn how to use the agenda automation system which will begin at the November 12 meetings. The full agenda packet will be posted for the public to view before end of day Thursdays and can be found by viewing the Village webpage (www.vopnc.org) and clicking on the table labeled “Council Agendas and Minutes” on the sidebar.

3. Recess.

At approximately 4:05 pm Councilmember Cashion moved to recess the meeting to follow the Regular Meeting at 1:00pm on November 12, 2013 in Assembly Hall of the Village Hall. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 3-0

Respectfully Submitted,


Lauren Craig,
Village Clerk