



Village Council Work Session and Regular Meeting Summary August 20, 2013

- Council unanimously approved the mission statement recommended by the Pinehurst Historic Preservation Commission at their July 25 meeting.
- Council discussed with Molly Goodman, Senior Planner, the proposed amendments to the Standards and Guidelines regarding the categories of work.
- Council approved Resolution #13-37: A Resolution of the Village of Pinehurst Creating a Historic District Design Committee with a vote of 4-1.
- Council authorized Mayor Nancy R. Fiorillo or her designee to execute the contract for NC DOT Bicycle Planning Grant.
- Council unanimously approved Ordinance #13-38: An Ordinance Amending the Budget of the Village of Pinehurst (NC DOT Pedestrian/Bike Planning Grant).
- Council unanimously approved the Preliminary Plat for the Major Subdivision in order to develop 70 residential townhome units for Walker Station at 2090 Midland Road.
- Council authorized the Village Manager to execute the Municipal Agreement prepared by the NCDOT for items related to the NC 211 widening project.
- Council and Village Clerk, Lauren Craig discussed the Agenda Automation project and Council gave a consensus to move forward with NovusAGENDA.
- Council unanimously approved Resolution #13-38: Qualifications Based Selection exemption for Stagaard and Chao for Theatre Building handicap access design.
- Council approved Resolution #13-39: Qualifications Based Selection exemption for The Hayter Firm for Village Center Island landscaping with a vote of 4-1.
- Council unanimously approved Ordinance #13-39: An Ordinance Amending the Budget of the Village of Pinehurst (Re-Appropriate FY 2012-2013 Funds in FY 2013-2014 for Carriage House Design).
- Council and John Boesch discussed the upcoming MOAA sponsored concert on November 10 at Robert E. Lee Auditorium at Pinecrest High School to support the veterans groups in Moore County. Upon a motion, Council unanimously approved funding \$2,000 for the MOAA concert.

- Assistant Village Manager, Jeff Batton discussed the proposal from the Village Chapel to extend the pathway from the south end of the new parking lot for Tufts Memorial Park to the Village Chapel parking lot and a consensus was given to move forward.
- Conducted a Public Hearing to rezone the property addressed as 105 Magnolia Rd. This property is further defined as being Moore County LRK # 23821. This property is currently zoned VC (Village Commercial). The proposed map amendment would change the zoning of the property to R-10 (Single Family Residential).
- Conducted a Public Hearing for an Official Text Amendment to the Pinehurst Development Ordinance in regards to the local historic district. To add Section 4.6.1 Historic District Design Committee. This amendment will add a new section setting the duties and responsibilities of a Historic District Design Committee. To amend to Section 12.3.4 (c) Certificate of Appropriateness Procedure. This amendment will add a language referring to the category of works within the Local Historic District Standards and Guidelines that may be approved on a staff level and may go to a Historic District Design Committee for recommendation and comment. To amend Section 12.3.4 (d) Certificate of Appropriateness Procedure. This amendment clarifies that the Historic Commission conducts a public hearing for major work projects. To amend Section 12.3.5 (a) and Section 12.3.5 (b) Review Criteria. This amendment will add “Village Planner” to the text clarifying that the Village Planner be held to the same requirements as the Historic Commission when reviewing staff level applications in the Historic Preservation Overlay district. To make amendments to Section 10.2.6.1 (b) Purpose and Scope [of Community Appearance Standards]. This amendment will add language excluding the Community Appearance Committee review of single-family development within the Historic Preservation Overlay district. Action was taken by Council approving Ordinance #13-41 amending the Pinehurst Development Ordinance with a vote of 4-1.