

**Planning and Zoning Board**  
**August 4, 2016**  
**Council Conference Room**  
**4:00 p.m.**



## **Agenda**

### **Committee Members:**

Fred Engelfried, Chairman  
Joel Shriberg, Vice Chairman  
Richard Ashton, Board Member  
Carol Henry, Board Member  
David Kelley, Board Member  
Myles Larsen, Board Member  
Mike Marsh, Board Member  
Leo Santowasso, Board Member  
Jay Snyder, Board Member

- I. Call to Order**
- II. Introduction of Mike Marsh**
- III. Approval of Minutes: June 2, 2016**
- IV. Public Hearings:**
  1. The purpose of the public hearing is to consider an Official Text Amendment to the Pinehurst Development Ordinance, section 9.10 Well Field Protection. This amendment will remove the well field protection regulations from the Pinehurst Development Ordinance in its entirety. The applicant is the Village of Pinehurst.
  2. The purpose of the public hearing is to consider an Official Text Amendment to the Pinehurst Development Ordinance, section 9.13 Fences Walls and Columns and section 10.2 Definitions. This amendment will clarify how the height of fencing is measured from existing grades, modifies the design regulations for picket, post and rail and board/shadow box/solid fence types and adds the definition for a column. The applicant is the Village of Pinehurst.
- V. Overview of draft R4 of Rules and Procedure**
- VI. Confirm Board of Adjustment members – regular and alternate**
- VII. New Business**

**VIII. Next Meeting Date: September 1, 2016**

**IX. Comments from attendees**

**X. Motion to Adjourn**