RESOLUTION #16-26:

A RESOLUTION REGARDING AN APPOINTMENT TO THE PINEHURST PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT.

THAT WHEREAS, the Village of Pinehurst has established a Planning and Zoning Board and a Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statutes 160A-361 and 160A-388; and

WHEREAS, on the 13th day of March, 2012, the Pinehurst Village Council adopted Ordinance #12-10 to amend Chapter 31 of the Pinehurst Municipal Code to combine the Planning and Zoning Board and the Board of Adjustment; and

WHEREAS, there is a need to fill two upcoming vacancies on the boards; and

WHEREAS, Mr. Kevin Drum, Ms. Cyndie Burnett, and the Village Council of Pinehurst are desirous of Mr. Drum and Ms. Burnett to serve as members of the Board of Adjustment and the Planning and Zoning Board.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 25th day of October, 2016, as follows:

SECTION 1. That the following appointment is hereby made to the Board of Adjustment and the Planning and Zoning Board for the term indicated:

Mr. Kevin Drum is appointed as a member of the Board of Adjustment and the Planning and Zoning Board, effective December 1, 2016, said term expiring on November 30, 2019.

Ms. Cyndie Burnett is appointed as a member of the Board of Adjustment and the Planning and Zoning Board, effective December 1, 2016, said term expiring on November 30, 2019.

SECTION 2. That these appointees shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 25th day of October, 2016.

(Municipal Seaf)

VILLAGE OF PINEHURST VILLAGE COUNCIL

Nancy Roy Fjorillo, Mayor

Attest:

ACUS

Lauren M. Craig, Village Clerk

Approved as to Form:

Michael J. Newman, Village Attorney