

**Planning and Zoning Board  
September 1, 2016  
Council Conference Room  
4:00 p.m.**



## **MINUTES**

### **Committee Members in Attendance:**

Fred Engelfried, Chairman  
Joel Shriberg, Vice Chairman  
Richard Ashton, Board Member  
Mike Marsh, Board Member  
Leo Santowasso, Board Member  
Jay Snyder, Board Member

### **Board Member Absent:**

Carol Henry, Board Member  
David Kelley, Board Member  
Myles Larsen, Board Member

### **Staff in Attendance:**

Kevin Reed, Planning and Inspections Director  
Bruce Gould, Principal Planner  
Alex Cameron, Planner  
Gwendy Hutchinson, Planning and Administrative Assistant

## **I. Call to Order**

*Chairman Fred Engelfried called the meeting to order and confirmed that there was a quorum.*

## **II. Approval of Minutes: August 4, 2016**

*Leo Santowasso made a motion to approve the August 4, 2016 Minutes; Mike Marsh seconded the motion, which was unanimously approved.*

## **III. Discussion and recommendation on the fence amendments**

*The sub-committee presented their findings to the Board.*

*After discussion, Leo Santowasso made a motion to recommend the fence amendments as proposed to Village Council as this is consistent with the 2010 Comprehensive Plan as this proposal takes into consideration the changing needs and desires of the community and is*

*therefore deemed to be in accordance with the 2010 Comprehensive Plan amended October 11, 2011. Achieving goals in accordance with the Comprehensive Plan is considered reasonable and in the best interest of the public and to recommend to Village Council; Jay Snyder seconded the motion, which was unanimously approved.*

*Susan Foster, resident stated her concerns with post and rail fencing in Pinehurst. Ms. Foster stated that they were aesthetically displeasing.*

**IV. Discussion on proposed rules and procedure**

*After discussion, Mike Marsh made a motion to request that staff forward the proposed Rules of Procedure as presented to Village Council for further consideration and approval; Leo Santowasso seconded the motion, which was unanimously approved.*

**V. Training Module**

*Staff and Board Members reviewed and participated in the Training Module for Conducting Evidentiary Hearings.*

**VI. Next Meeting Date: October 6, 2016**

**VII. Comments from attendees**

*See above*

**VIII. Motion to Adjourn**

*Leo Santowasso made a motion to adjourn the meeting. The motion was seconded by Mike Marsh and carried unanimously. The meeting adjourned at 5:00 pm.*

*Respectfully submitted,*



*Gwendy Hutchinson  
Planning and Administrative Assistant  
Village of Pinehurst*