

**Planning and Zoning Board
October 6, 2016
Council Conference Room
4:00 p.m.**



MINUTES

Committee Members in Attendance:

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

Board Member Absent:

Myles Larsen, Board Member
Jay Snyder, Board Member

Staff in Attendance:

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

I. Call to Order

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

II. Approval of Minutes: September 1, 2016

Joel Shriberg made a motion to approve the September 1, 2016 Minutes as amended; Leo Santowasso seconded the motion, which was unanimously approved.

Upon a motion by David Kelley, and seconded by Leo Santowasso, the Board unanimously agreed to recess its Regular meeting and enter into a Public Hearing.

III. Public Hearing

The purpose of the public hearing is to consider an Official Text Amendment to the Pinehurst Development Ordinance, Section 9.2a Table of Dimensional Requirements. This amendment will reduce the minimum lot width at the street from one hundred (100) feet to fifty (50) feet for parcels located in the Public Conservation (PC) District. The applicant is the Village of Pinehurst.

Bruce Gould read portions of the Staff Report into the record. This amendment would reduce the required minimum lot width at the street line from 100 feet to 50 feet within the Public Conservation (PC) Zoning District. This amendment would allow for the future subdivision of a +/- 4.4 acre parcel from the Village of Pinehurst on Juniper Creek Blvd. in order to facilitate a potential land swap with Moore County.

After discussion, Leo Santowasso made a motion to recommend approval of the request for a Text Amendment to the Pinehurst Development Ordinance (PDO) Section 9.2a, "Table of Dimensional Requirements" as this motion 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; David Kelley seconded the motion, which was unanimously approved.

Upon a motion by Leo Santowasso, seconded by Mike Marsh, the Board unanimously agreed to recess its Public Hearing and re-enter into the Regular Meeting.

IV. Training Module

Board of Adjustment - Making a Quasi -Judicial Decision

Both Staff and Committee Members participated in and viewed the module. This module reviewed how local government Boards make quasi-judicial decisions as part of their land development regulations.

V. New Business

There was no new business to discuss.

VI. Next Meeting Date: November 3, 2016

VII. Comments from attendees

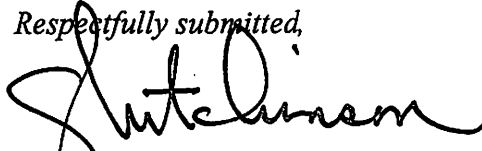
There were no comments from attendees/

VIII. Motion to Adjourn

Village of Pinehurst
Planning and Zoning Board
October 6, 2016
MINUTES

David Kelly 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,

A handwritten signature in black ink, appearing to read "Gwendy Hutchinson". The signature is fluid and cursive, with a large initial "G" and "H".

*Gwendy Hutchinson
Planning and Administrative Assistant*