

Village of Pinehurst
Planning and Zoning Board
November 3, 2016
MINUTES

**Planning and Zoning Board
November 3, 2016
Council Conference Room
4:00 p.m.**



MINUTES

Board Members in Attendance:

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

Board Member Absent:

Carol Henry

Staff in Attendance:

Kevin Reed, Planning and Inspections Director
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 present.

II. Approval of Minutes: October 6, 2016

Joel Shriberg made a motion to approve the October 6, 2016 Minutes; Leo Santowasso seconded the motion, which was unanimously approved.

III. Introduction of December appointed members

Chairman Engelfried introduced new Board Members Kevin Drum and Cyndie Burnett. They will serve on the Board beginning in December.

V. Training Video

Both Staff and Committee Members participated in and viewed the module. This module reviewed Appeals of Staff Decisions and Interpreting the Ordinance as part of their land development regulations.

VI. New Business

Chairman Engelfried stated that Jay Snyder and Richard Ashton will be coming off of Board of Adjustment. There will be a vacancy for Chairman and for a Board member. Currently, Leo Santowasso, David Kelley, Myles Larsen, and Mike Marsh are alternates and two will need to move to become a regular Board member. Leo Santowasso expressed an interest in doing so, supported by those in attendance. Either David Kelley or Myles Larsen will be asked to begin serving as a permanent member at the December meeting and the other beginning in February 2017.

VII. Closing Comments – Jay & Richard

Jay Snyder expressed his appreciation with the Board and staff. Jay has been involved with the Village since his time at First Health and RJ Griffin. Jay stated that staff has always done a good job in preparing members to serve on the Board, and being prepared for the meetings. Jay also encouraged members to continue with asking questions and to rely on the facts only.

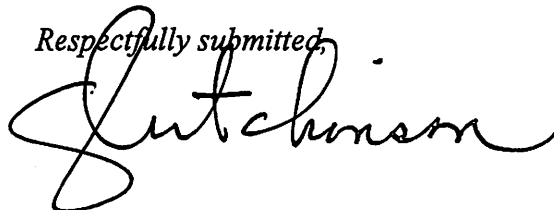
Richard Ashton thanked the Board and staff and seconded Jay's remarks.

VIII. Next Meeting Date: January 5, 2017

IX. Motion to Adjourn

With no further discussion, David Kelley made a motion to adjourn; Leo Santowasso seconded the motion, which was unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gutchenerson". The signature is written in a cursive style with a large initial "G".

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*