

**Pinehurst Historic Preservation Commission
January 28, 2016
Village Assembly Hall
4:00 p.m.**



MINUTES

Commission Members in Attendance:

Jim Lewis, Chairman
Jack Farrell, Vice-Chair
Judy Davis, Commission Member
Molly Gwinn, Commission Member
Amanda Jacoby, Commission Member
Jim McChesney, Commission Member

Commission Member Absent:

Bob Farren, Commission Member

Staff in Attendance:

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

I. Call to Order

Chairman Jim Lewis introduced the Commission members and welcomed members of the audience. Chairman Lewis stated that the overview of our Commission is to approve Certificates of Appropriateness for new construction and Major Work, and to do so by conducting hearings and Findings of Fact where applications come before us. Our mission is to take no action except to preserve what is congruous with the special character of the Village of Pinehurst Historic District. This special character to be preserved and enhanced is that of a growing and vibrant Village.

II. Approval of Minutes: November 19, 2015 and Special Meeting – December 3, 2015

Jim McChesney made a motion to approve the November 19, 2015 Meeting Minutes; Jack Farrell seconded the motion, which was unanimously approved.

Jim McChesney made a motion to approve the December 3, 2015 Meeting Minutes; Jack Farrell seconded the motion, which was unanimously approved.

III. Review of Normal Maintenance and Minor Work items

The Commission reviewed the Normal Maintenance and Minor Work items.

IV. Sworn In

The following were sworn in: Alex Cameron, Planner; Wayne Haddock, Contractor; Jeffery Boan, Property Owner, Danny Thompson, Contractor; Steve Saye, Property Owner; Don Rectenwald, Property Owner.

V. Public Hearing Items:

COA 16-003: Request for relocating steps on front of home, install new steps, terrace and door in the rear. This property is located at 5 Shaw Road and can be identified as Moore County Parcel ID# 22361.

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Wayne Haddock, Contractor was present to answer any questions or address any concerns of the Commission.

After discussion, Molly Gwinn made a motion to issue a Certificate of Appropriateness to relocate the steps on front of home, install new steps, terrace and door in the rear at 5 Shaw Road with the following conditions; 1) Brick lattice to remain and be extended; 2) Install French doors instead to Slider doors; 3) Front awning to be eliminated; 4) Rear awning to be installed in accordance of the Historic Guidelines; and to adopt the Findings of Fact; Jack Farrell seconded the motion, which was unanimously approved.

COA 16-004 Request for replacing damaged foundation and add a full brick facade. This property is located at 65 Dundee Road and can be identified as Moore County Parcel ID# 22510

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Jeffery Boan, Property Owner was present to answer any questions or address any concerns of the Commission.

After discussion, Amanda Jacoby made a motion to issue a Certificate of Appropriateness to replace the damaged foundation and add a full brick façade

at 65 Dundee Road and to adopt the Findings of Fact; Judy Davis seconded the motion, which was unanimously approved.

COA 16-005: Request for enclosing existing breezeway. This property is located at 40 McFarland Road and can be identified as Moore County Parcel ID# 18150.

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Danny Thompson, Contractor was present to answer any questions or address any concerns of the Commission.

After discussion, Amanda Jacoby made a motion to issue a Certificate of Appropriateness to enclose an existing breezeway at 40 McFarland Road and to adopt the Findings of Fact; Jack Farrell seconded the motion, which was unanimously approved.

COA 16-006: Request for addition to the rear patio. This property is located at 40 McCaskill Road West and can be identified as Moore County Parcel ID# 26264.

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Commission Member, Amanda Jacoby recused herself as her firm is involved in this case.

Steve Saye, Property Owner was present to answer any questions or address any concerns of the Commission.

After discussion, Jim McChesney made a motion to issue a Certificate of Appropriateness to add onto the existing rear patio at 40 McCaskill Road and to adopt the Findings of Fact; Jack Farrell seconded the motion, which was approved 6-0.

COA-007 Request for a Carolina room addition and exterior modifications to existing accessory structure. This property is located at 85 Fields Road and can be identified as Moore County Parcel ID# 22750.

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Commission Member, Amanda Jacoby recused herself as her firm is involved in this case.

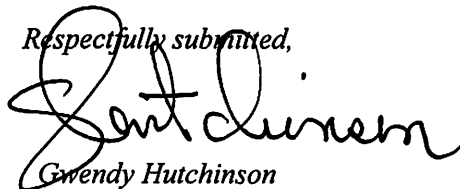
Don Rectenwald, Property Owner was present to answer any questions or address any concerns of the Commission.

After discussion, Jim McChesney made a motion to issue a Certificate of Appropriateness to add a Carolina room, make exterior modifications to existing accessory structure at 85 Fields Road and to adopt the Findings of Fact; Jack Farrell seconded the motion, which was approved 6-0.

- VI. Other Business**
- VII. Next Meeting Date: February 25, 2016**
- VIII. Comments from attendees**
- IX. Motion to Adjourn**

Jim McChesney mad a motion to adjourn the meeting. The motion was seconded by Amanda Jacoby and carried unanimously. The meeting adjourned at 5:40 pm.

Respectfully submitted,



*Wendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*