



**Pinehurst Historic Preservation Commission
Meeting Minutes for Special Meeting
February 27, 2014
4:00 pm**

Call to order of the Special Meeting

Chairman Warren introduced the Commission members and welcomed members of the audience. Chairman Warren 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.

Board members present:

*Howard Warren
Bob Farren
Patrick Duffy
Jack Farrell
Jim Lewis
Nancy Smith*

Board member absent:

Frank Thigpen

Staff present:

Chad Hall, Senior Planner and Andrea Correll, Planning and Inspections Director

Certification of Quorum

Chairman Howard Warren confirmed that there was a quorum present.

Approval of January 30, 2014 Meeting Minutes

Jack Farrell made a motion to approve the January 30, 2014 Meeting Minutes; Nancy Smith seconded the motion, which was unanimously approved.

Staff Approvals for Normal Maintenance and Minor Work

Patrick Duffy made a motion to approve the Staff Approvals for Normal Maintenance and Minor Work; Jim Lewis seconded the motion, which was unanimously approved.

The following were sworn in:

Chad Hall, Senior Planner; Alex Bowness Custom Homes; and Perry Harrison, LKC Engineering, PLLC

Public Hearing

Chairman Warren opened the Public Hearing.

COA 14-005

A request for multiple alterations to previously approved plans at 60 Village Green East, Pinehurst, NC. This property can be identified as Moore County Parcel ID# 22544. The property owner is Fownes Cottage, LP.

Chad Hall, Senior Planner addressed the comments raised by John Hoffmann, Citizen and read the responses into the record.

Commission member, Bob Farren recused himself due to his affiliation with the applicant.

Alex Bowness Custom Homes; Perry Harrison, LKC Engineering, PLLC were present to answer any questions or address any concerns of the Commission.

After discussion, Nancy Smith made a motion to issue a Certificate of Appropriateness to make Multiple alterations to previously approved plans at 60 Village Green East; Patrick Duffy seconded the motion, which was approved 5-0.

Nancy Smith made a motion to adopt the Findings of Fact as read and amended from the staff report; Patrick Duffy seconded the motion, which was approved 5-0.

With no further discussion, the meeting was adjourned.

Village of Pinehurst
Historic Commission
February 27, 2014
Special Meeting
Meeting Minutes

Submitted by,

Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst