



**Village of Pinehurst
Historic Preservation Commission
Meeting Minutes
March 28, 2013
4:00 pm**

Call to the order of the Regular Meeting

Due to Chairman Warren's absence, Vice-Chairman Frank Thigpen served as Acting Chairman for this meeting.

Chairman Frank Thigpen introduced the Commission members and welcomed members of the audience. Chairman Thigpen 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 Village of Pinehurst Historic District.

Board members present:

*Frank Thigpen
Patrick Duffy
Nancy Smith
Jim Lewis*

Board members absent:

*Howard Warren
Carl Holstein*

Staff present:

Molly Goodman, Senior Planner and Gwendy Hutchinson, Planning and Administrative Assistant

Certification of Quorum

Chairman Frank Thigpen confirmed that there was a quorum present.

Approval of the February 28, 2013 Meeting Minutes

Jim Lewis made a motion to approve the February 28, 2013 meeting minutes; Patrick Duffy seconded the motion, which was unanimously approved.

Staff Approvals for Normal Maintenance and Minor Work

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

Public Hearing

Chairman Thigpen opened the Public Hearing.

The following were sworn in:

Molly Goodman, Senior Planner; Melissa Watford, Property Owner; Keith McDaniel, Applicant; and Josh Stabb, Tower Engineering Professionals representing AT&T.

COA 13-22

A request for approval in order to replace the existing porch roof at 45 Dundee Road, Pinehurst, NC. This property can be identified as Moore County Land Record Key (LRK) # 29979. The applicant is Roger Worley, property owners are Leroy and Melissa Watford.

Molly Goodman, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

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

After discussion Jim Lewis made a motion to issue a Certificate of Appropriateness to replace an existing porch roof at 45 Dundee Road; Patrick Duffy seconded the motion, which was unanimously approved.

Jim Lewis made a motion to adopt the Findings of Fact as read and amended from the staff report; Patrick Duffy seconded the motion, which was unanimously approved.

The Findings of Fact were read into the record and are available in the Planning Department.

COA 13-23

A request for approval in order to display signage for the new business Java Buzz of Pinehurst at 105 Cherokee Road, Suite 1G, Pinehurst, NC. This property can be identified as Moore County Land Record Key (LRK) # 18375. The property owner is Franklin Flats, LLC and the applicant is Keith McDaniel.

Molly Goodman, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Keith McDaniel, Applicant was 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 display signage for the new business Java Buzz; Jim Lewis seconded the motion, which was unanimously approved.

*Nancy Smith made a motion to adopt the Findings of Fact as read and amended from the staff report;
Jim Lewis seconded the motion, which was unanimously approved.*

The Findings of Fact were read into the record and are available in the Planning Department.

COA 13-24

A request for approval in order to construct a shelter for AT&T telecommunications equipment at 25 McLean Road, Pinehurst, NC. This property can be identified as Moore County Land Record Key (LRK) # 25984. The property owner is Moore County; the applicant is Tower Engineering Professionals for AT&T.

Molly Goodman, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Josh Stabb, Tower Engineering Professionals Representing AT&T; was present to answer any questions or address any concerns of the Commission.

Material samples were provided.

After discussion, Patrick Duffy made a motion to issue a Certificate of Appropriateness to construct a shelter for AT&T telecommunications equipment at 25 McLean Road; Nancy Smith seconded the motion, which was unanimously approved.

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

The Findings of Fact were read into the record and are available in the Planning Department.

Chairman Thigpen closed the Public Hearing.

General Discussion

*Molly Goodman, Senior Planner discussed with the Commission two up-coming meetings:
April 17th – Preservation Workshop - 9:30 pm – 4:00 pm in Aberdeen and a Special Meeting with Council
on April 19th at 4:00 pm to discuss the review process in the Local Historic District.*

With no further discussion, the meeting was adjourned.

This meeting was recorded, and the tape is available in the Planning Department.