

**Village of Pinehurst
Pinehurst Historic Preservation Commission
April 26, 2012
Agenda
4:00 pm
Council Conference Room**

395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Meeting (4:00 p.m.)

Welcome – Introduction by Chairman

Overview of Commission

Roll call via introduction of Commission members by Chairman

Certification of Quorum

Approval of the March 22, 2012 Meeting Minutes

Staff Approvals for Normal Maintenance and Minor Work

Public Hearing:

New Cases

Public Hearing:

COA 12-15

A request for approval in order to make additions and alterations at 125 Short Rd. This property can be identified as Moore County Land Record Key (LRK) # 30211. The property owner is James Wicker.

COA 12-16

A request for approval in order to make alterations to the existing home at 95 Dundee Rd. This property can be identified as Moore County Land Record Key (LRK) # 26506. The property owner is Linda Falarski according to tax records.

COA 12-17

Request for approval in order to construct a garage addition at 265 Midland Rd. This property can be identified as Moore County Land Record Key (LRK) # 17446. The property owner is shown as Gloria Long in Moore County tax records.

COA 12-18

A request for approval in order to enclose the existing rear deck and porch and remove steps at 8 Village Ln. This property can be identified as Moore County Land Record Key (LRK) # 15879. The property owner is Sharon Day.

COA 12-19

Request for approval in order to made alterations to the existing home, including a shed demolition at 25 Shaw Rd NW. This property can be identified as Moore County Land Record Key (LRK) # 26480. The property owners are Neil and Sherri Conti.

COA 12-20

Request for approval in order to expand the existing deck at 70 Laurel Rd. This property can be identified as Moore County Land Record Key (LRK) # 20262. The property owners are Bruce and Karen Solomon.

General Discussion

Status Update on PDO Rewrite

Fence Amendments to the Standards and Guidelines

Special Projects

**Village of Pinehurst
Pinehurst Historic Preservation Commission
April 26, 2012
Meeting Minutes
4:00 pm
Council Conference Room**

395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Meeting (4:00 p.m.)

Chairman Warren called the meeting to order.

Welcome – Introduction by Chairman

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 Village of Pinehurst Historic District.

Board members present:

*Howard Warren
Patrick Duffy
Joyce Franke
Carl Holstein
Jim Lewis
Nancy Smith*

Board member absent:

Frank Thigpen (excused)

Staff attending:

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

Certification of Quorum

Chairman Warren confirmed that there was a quorum present.

Approval of March 22, 2012 Meeting Minutes

*Nancy Smith made a motion to approve the March 22, 2012 Meeting Minutes;
Jim Lewis seconded the motion, which was unanimously approved.*

Staff Approvals for Normal Maintenance and Minor Work

Carl Holstein made a motion to approve the staff approvals for normal maintenance and minor work; Patrick Duffy seconded the motion, which was unanimously approved.

Public Hearing:

Chairman Warren opened the Public Hearing.

The following were sworn in:

Molly Goodman, Senior Planner; Richard Persichetti, Laguna Vista Builders; Dean King, Contractor; John Root, Citizen; Mark Parson, Landscape Designer; Wayne Haddock, Pinehurst Homes; Bob Hawkins, Citizen; Karen Solomon, Property Owner.

COA 12-15

A request for approval in order to make additions and alterations at 125 Short Rd. This property can be identified as Moore County Land Record Key (LRK) # 30211. The property owner is James Wicker.

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

Richard Persichetti, Laguna Vista Builders 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 make additions and alterations at 125 Short Road; Nancy Smith seconded the motion, which was unanimously approved.

Joyce Franke made a motion to adopt the Findings of Fact found on the staff report; Jim Lewis seconded the motion, which was unanimously approved.

COA 12-16

A request for approval in order to make alterations to the existing home at 95 Dundee Rd. This property can be identified as Moore County Land Record Key (LRK) # 26506. The property owner is Linda Falarski according to tax records.

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

Dean King, Contractor was present to answer any questions or address any concerns of the Commission.

John Root questioned if there was asbestos present. Dean King said that there is asbestos and it will be removed properly.

After discussion, Nancy Smith made a motion to issue a Certificate of Appropriateness to make alterations to the existing home at 95 Dundee Road; Patrick Duffy seconded the motion, which was unanimously approved.

Joyce Franke made a motion to adopt the Findings of Fact found on the staff report; Carl Holstein seconded the motion, which was unanimously approved.

COA 12-17

Request for approval in order to construct a garage addition at 265 Midland Rd. This property can be identified as Moore County Land Record Key (LRK) # 17446. The property owner is shown as Gloria Long in Moore County tax records.

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

Mark Parson, Landscape Designer was present to answer any questions or address any concerns of the Commission.

After discussion, Joyce Franke made a motion to issue a Certificate of Appropriateness to construct a garage addition at 265 Midland Road; Carl Holstein seconded the motion, which was unanimously approved.

Joyce Franke made a motion to adopt the Findings of Fact as amended on the staff report C. Section 3.1.2.2(4). to strike ~~painted white to match the existing home~~ and add to match the existing wall; Carl Holstein seconded the motion, which was unanimously approved.

COA 12-18

Request for approval in order to made alterations to the existing home, including a shed demolition at 25 Shaw Rd NW. This property can be identified as Moore County Land Record Key (LRK) # 26480. The property owners are Neil and Sherri Conti.

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

Wayne Haddock, Pinehurst Homes was present to answer any questions or address any concerns of the Commission. Wayne Haddock stated that the existing HVAC unit will be moved to the left side of the steps.

After discussion, Carl Holstein made a motion to issue a Certificate of Appropriateness to make various alterations and removal of a portion of structure on the existing home at 25 Shaw Road; Nancy Smith seconded the motion, which was unanimously approved.

*Carl Holstein made a motion to adopt the Findings of Fact found on the staff report;
Nancy Smith seconded the motion, which was unanimously approved.*

COA 12-19

A request for approval in order to enclose the existing rear deck and porch and remove steps at 8 Village Ln. This property can be identified as Moore County Land Record Key (LRK) # 15879. The property owner is Sharon Day.

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

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

Bob Hawkins, neighbor stated that he approved the request and that it will enhance the neighborhood.

After discussion, Patrick Duffy made a motion to issue a Certificate of Appropriateness to enclose the existing rear deck and porch and remove steps; Nancy Smith seconded the motion, which was unanimously approved.

*Patrick Duffy made a motion to adopt the Findings of Face found on the staff report;
Nancy Smith seconded the motion, which was unanimously approved.*

COA 12-20

Request for approval in order to expand the existing deck at 70 Laurel Rd. This property can be identified as Moore County Land Record Key (LRK) # 20262. The property owners are Bruce and Karen Solomon.

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

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

Nancy Smith questioned why this property is listed as non-contributing. The home built in 1896 was listed as non-contributing by the National Historic Landmark Registry. Karen Solomon responded that the reason is that the windows were replaced with storm windows.

After discussion Jim Lewis made a motion not to issue a Certificate of Appropriateness due to

insufficient information on the application and not submitting detailed drawings to review in order to expand the existing deck at 70 Laurel Road; Carl Holstein seconded the motion, which was unanimously approved.

General Discussion

Fence Amendments to the Standards and Guidelines

Molly Goodman, Senior Planner discussed with the Commission proposed guidelines for fencing.

Side yard fencing should be at least one (1') foot from behind the front wall façade.

Screen fencing over 3 1/2' with native landscaping on sides visible from the street.

Horizontal rails shouldn't be more than 24".

Brick fencing in front yard shall not exceed 2 1/2'.

Change out of existing HVAC/Heating units – List as basic work, no approvals

Department of Transportation

The Village of Pinehurst and Department of Transportation has come to an agreement to continue plantings in the traffic circle. The Department of Transportation (DOT) has formulated a new plan for beautification of the Pinehurst Traffic circle to include plants and perennial flowers in the center of the triangular islands with brick inlay on the points of each of the triangles. The new plan will provide color for longer periods of the year and will not block sight lines for traffic entering or exiting the traffic circle.

Pinehurst Elementary School project

Molly Goodman shared with the Commission a coloring book written and illustrated by Claire Bryant. Ms. Bryant has offered the use of this coloring book to the Pinehurst Elementary students. Molly will get with Ms. Bryant to work out the details.

Request for Qualifications

Several Historic Consultants submitted their qualifications to serve as historical consultants to the Village of Pinehurst on proposed projects in the village. Village Council will review the submittals and will choose a firm to represent the Village.

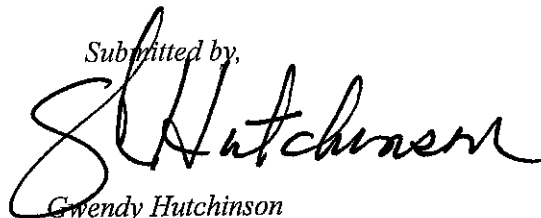
Right-of-way

John Root supports the Historic Commission in reviewing projects in the right-of-way. Joyce Franke expressed concern of a flagpole going up on the traffic circle at Carolina Vista. Chairman Howard Warren will write a letter to the Mayor and Village Council to again request that the Historic Preservation Commission play a role in review of right-of-way projects.

Joyce Franke referred to a section of the Pinehurst Development Ordinance (PDO) regarding right-of-ways and Molly Goodman realized that the PDO she was referring to was not current. Staff will get new copies to the Commission members.

With no further discussion, the meeting was adjourned.

Submitted by,

A handwritten signature in black ink, appearing to read "Gwendy Hutchinson". The signature is written in a cursive, flowing style.

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*