

**Village of Pinehurst
Pinehurst Historic Preservation Commission
June 23, 2011
Agenda
4:00 pm**

395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Regular 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 May 26, 2011 Meeting Minutes

COA 11-37

A request for approval in order to display two televisions on the exterior front wall in the patio area intermittently at 35 McIntyre Road, known as Maxie's Grill & Tap Room. This property can be identified as Moore County LRK# 23107. The property owner is Oakley Properties, LLC.

COA 11-38

A request for approval in order to install an accessory structure in the rear yard at 80 Maple Road. This property can be identified as Moore County LRK # 15168. The property owners are William Ross & Charles Pohlman.

COA 11-39

A request for approval in order to construct a vinyl picket fence and arbor in the front yard at 45 Kelly Road. This property can be identified as Moore County LRK# 17845. The property owners are Amy & Ralph McKenzie.

COA 11-40

A request for approval in order to make changes to the previously approved new home construction, including window styles, at 155 Dundee Road. This property can be identified as part of parent tract Moore County LRK# 24685. The property owner is currently listed as Clay P Sessoms Construction in tax records, but the applicant and new owner is Sherrill Britt of Britt & Allen Construction, LLC.

General Discussion

1. Amendments to the Standards and Guidelines
2. Way-finding Signage

Adjournment

**Village of Pinehurst
Pinehurst Historic Preservation Commission
June 23, 2011
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4:00 pm**

395 Magnolia Road Pinehurst, NC 28374

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

Chairman Warren called the meeting to order.

Board members present:

*Howard Warren
Frank Thigpen
Patrick Duffy
Joyce Franke
Carl Holstein
Nancy Smith
John Strickland*

Staff present:

Molly Goodman, Senior Planner

Certification of Quorum

Chairman Warren confirmed that there was a quorum present.

Approval of the May 26, 2011 Meeting Minutes

Nancy Smith made a motion to approve the May 26, 2011 meeting minutes; John Strickland 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; John Strickland seconded the motion, which was unanimously approved.

Public Hearing:

Chairman Warren opened the Public Hearing.

The following were sworn in:

Molly Goodman, Senior Planner; Charles Pohlman, Applicant; William Ross, Property owner; Ralph and Amy McKenzie, Property owners; and Maxie Gleaton, Applicant.

COA 11-38

A request for approval in order to install an accessory structure in the rear yard at 80 Maple Road. This property can be identified as Moore County LRK # 15168. The property owners are William Ross & Charles Pohlman.

Charles Pohlman, Applicant and William Ross, Property owner were present to answer any questions or address any concerns of the Commission.

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

After discussion, Nancy Smith made a motion to issue a Certificate of Appropriateness to install an accessory structure in the rear yard at 80 Maple Road; John Strickland seconded the motion, which was unanimously approved.

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

COA 11-39

A request for approval in order to construct a vinyl picket fence and arbor in the front yard at 45 Kelly Road. This property can be identified as Moore County LRK# 17845. The property owners are Amy & Ralph McKenzie.

Ralph and Amy McKenzie, Property owners were present to answer any questions or address any concerns of the Commission.

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

Joyce Franke inquired as to the driveway eventually being improved. Molly Goodman, Senior Planner stated that the driveway cannot be included in the decision of the Commission.

After discussion, Nancy Smith made a motion to issue a Certificate of Appropriateness to construct a vinyl picket fence and arbor in the front yard at 45 Kelly Road; John Strickland seconded the motion, which was unanimously approved.

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

COA 11-40

A request for approval in order to make changes to the previously approved new home construction, including window styles, at 155 Dundee Road. This property can be identified as part of parent tract Moore County LRK# 24685. The property owner is currently listed as Clay P Sessoms Construction in tax records, but the applicant and new owner is Sherrill Britt of Britt & Allen Construction, LLC.

Sherrill Britt, Britt & Allen, LLC was present to answer any questions or address any concerns of the Commission.

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

Sherrill Britt amended the application to show 2:1 for the second story windows on front elevation.

After discussion, John Strickland made a motion to issue a Certificate of Appropriateness as amended to show 2:1 in the second story windows at 155 Dundee Road; Joyce Franke seconded the motion, which was unanimously approved.

John Strickland made a motion to adopt the Findings of Fact on the amended staff report to say non-contributing instead of contributing; Joyce Franke seconded the motion, which was unanimously approved.

COA 11-37

A request for approval in order to display two televisions on the exterior front wall in the patio area intermittently at 35 McIntyre Road, known as Maxie's Grill & Tap Room. This property can be identified as Moore County LRK# 23107. The property owner is Oakley Properties, LLC.

Maxie Gleaton, Applicant was present to answer any questions or address any concerns of the Commission.

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

After discussion, Patrick Duffy made a motion to issue a Certificate of Appropriateness to display two televisions on the exterior front wall in the patio area intermittently at 35 McIntyre Road; Joyce Franke seconded the motion, which was unanimously approved.

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

Chairman Warren closed the Public Hearing.

General Discussion

Village Fillin' Station not storing projector during the day as conditioned by COA approval. Several Historic Preservation Commission members have observed this. Staff will investigate.

Reviewed Standards and Guidelines and made the following changes:

Page 46 – leave "residential"

Page 48 and 50 – should be 2nd page (50) but page # should read 48. Section 3.3.2, move #7 to #1 and delete "Be constructed of material compatible to the existing or from existing #1"

Joyce Franke made a motion to forward to Village Council; Nancy Smith seconded the motion, which was unanimously approved.

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Staff will work on amendment proposals regarding temporary structures.

Way finding signage

Molly Goodman, Senior Planner did a presentation. Will discuss next month, Historic Preservation Commission wants to steer project.

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*