Village of Pinehurst
Pinehurst Historic Preservation Commission
July 23, 2015
MINUTES

Pinehurst Historic Preservation Commission
July 23, 2015
Village Assembly Hall
4:00 p.m.



MINUTES

Commission Members in Attendance:

Jim Lewis, Chairman
Judy Davis, Commission Member
Bob Farren, Commission Member
Molly Gwinn, Commission Member
Amanda Jacoby, Commission Member
Jim McChesney, Commission Member

Board Member Absent:

Jack Farrell, Vice-Chair

Staff in Attendance:

Bruce Gould, Principal Planner

I. Call to Order

Chairman Lewis called the meeting 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: June 25, 2015

Molly Gwinn made a motion to approve the June 25, 2015 Minutes; Jim McChesney seconded the motion, which was unanimously approved.

III. Approval of Normal Maintenance and Minor Work items

Bob Farren made a motion to approve Normal Maintenance and Minor Work items; Jim McChesney seconded the motion, which was unanimously approved.

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IV. The following were sworn in:

Bruce Gould, Principal Planner; and Thomas Sponik, Contractor.

V. Continuation of Docket COA-15-035 Public Hearing:

COA 15-035: Request for an addition of 114 sq. ft. to the right side of the existing home. This property is located at 115 Palmetto Rd and can be identified as Moore County Parcel ID# 00019202.

Thomas Sponik, 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 for the addition at 115 Palmetto Road and to adopt the Findings of Fact; Judy Davis seconded the motion, which was unanimously approved.

VI. Other Business

Staff and Commission members discussed the withdrawal by Quality Built Advantage at 100 Rattlesnake Road.

Jim Lewis discussed with the Commission the possibility of a new mobile app he and Jack Farrell will be presenting to Village Council at their regularly scheduled meeting on August 11, 2015.

VII. Next Meeting Date: August 27, 2015

VIII. Comments from attendees

There were no comments from attendees.

IX. Motion to Adjourn

Bob Farren moved to adjourn the meeting. The motion was seconded by Amanda Jacoby and carried unanimously. The meeting adjourned at 5:00 p.m.

Autoly

Gwerldy Hutchinson
Planning and Administrative Assistant

etfully submitted

Village of Pinehurst