## **RESOLUTION #19-11:**

## A RESOLUTION REGARDING AN APPOINTMENT TO THE PINEHURST PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT.

WHEREAS, the Village of Pinehurst has established a Planning and Zoning Board and a Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statutes 160A-361 and 160A-388; and

WHEREAS, on the 13<sup>th</sup> day of March, 2012, the Pinehurst Village Council adopted Ordinance #12-10 to amend Chapter 31 of the Pinehurst Municipal Code to combine the Planning and Zoning Board and the Board of Adjustment; and

WHEREAS, there is a need to fill a vacancy on the boards; and

WHEREAS, Ms. Sonja Rothstein and the Village Council of Pinehurst are desirous of Ms. Rothstein serving as a member of the Board of Adjustment and the Planning and Zoning Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 23<sup>rd</sup> day of April, 2019, as follows:

**SECTION 1**. That the following appointment is hereby made to the Board of Adjustment and the Planning and Zoning Board for the term indicated:

Ms. Rothstein is appointed as a member of the Board of Adjustment and the Planning and Zoning Board, effective July 1, 2019, said term expiring on June 30, 2022.

**SECTION 2.** That this appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 23<sup>rd</sup> day of April, 2019.

VILLAGE OF PINEHURST VILLAGE COUNCIL

By: Nancy Roy Provide
Nancy Roy Fiorillo, Mayor

Approved as to Form:

Michael J. Newman, Village Attorney

Beth Dunn, Village Clerk

(Municipal

Attest: