I. Call to Order

II. Approval of Minutes
   A. 02-06-2020 Regular Meeting Minutes

III. General Business
   A. Update on Future Planning and Zoning Board Items
   B. Planning and Zoning Board Training.

IV. Next Meeting Date
   A. April 2, 2020 Regular Meeting

V. Motion to Adjourn

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.
Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.
Values: Service, Initiative, Teamwork, and Improvement.
FROM:
Kelly Brown

CC:
Darryn Burich & Alex Cameron

DATE OF MEMO:
2/27/2020

MEMO DETAILS:
Attached are the draft minutes for the 02-06-2020 P&Z regular meeting.

ATTACHMENTS:

- 02-06-2020 Regular Meeting Minutes
I. Call to Order
Mr. Santowasso confirmed that a quorum was present and called the meeting to order at 4:00 pm.

II. Approval of Minutes
A. January 2, 2020 Regular Meeting Minutes

Motion: Mr. Shriberg moved to approve the January 2, 2020 regular meeting minutes. Seconded by Ms. Burnett. Motion carried by a vote of 7-0.

III. General Business
A. Update on Future Planning and Zoning Board Items

Mr. Burich and Mr. Cameron provided a status update to the Board on upcoming potential changes to the Pinehurst Development Ordinance (PDO), the Comprehensive Plan, the Small Area Plans and future Board business. No action was taken. The updates were:

- Staff is holding off presenting a draft tree preservation ordinance to the Board. They are waiting to find out the status of legislation at the NC General Assembly that may affect the proposed ordinance.
- Staff hopes to draft corridor standards by June 2020.
- A Request for Qualifications (RFQ) is being drafted to get consultants to create Small Area Plans for the Village Place/Rattlesnake Trail and NC Highway 5/Pinehurst South areas.
- A Planning & Zoning Board work session may be held to discuss a conceptual Pinehurst South developer submittal.

IV. Next Meeting Date
A. Regular Meeting on March 5, 2020

Page 1 of 2
V. **Motion to Adjourn**

Motion: Mr. Hooper moved to adjourn the regular meeting. Seconded by Ms. Burnett. Motion carried by a vote of 7-0 at 4:20 pm.

Respectfully Submitted,

Kelly Brown
Administrative Specialist
Village of Pinehurst

*A videotape of this meeting is located on the Village website: www.vopnc.org.*

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UPDATE ON FUTURE PLANNING AND ZONING BOARD ITEMS
ADDITIONAL AGENDA DETAILS:

FROM:
Alex Cameron

CC:
Darryn Burich

DATE OF MEMO:
2/27/2020

MEMO DETAILS:
Staff will provide a status update to the Board on any upcoming potential changes to the Pinehurst Development Ordinance (PDO), Comprehensive Plan, Small Area Plans, and any future Board business.

No action will be taken.
PLANNING AND ZONING BOARD TRAINING.
ADDITIONAL AGENDA DETAILS:

FROM:
Alex Cameron

CC:
Darryn Burich & Kelly Brown

DATE OF MEMO:
2/27/2020

MEMO DETAILS:
The Board will have the opportunity to view a couple of staff-led Board training modules from the UNC School of Government On-Demand Board Training Library. The topics covered with these learning modules will be "Adopting and Amending the Ordinance" and "Conflicts of Interest."