

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JANUARY 22, 2013
395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation of Service Resolution.
4. **Action:** Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Approval of Draft Minutes:
 - Council Strategic Planning Retreat of December 4 & 5, 2012
 - Work Session of December 11, 2012
 - Regular Meeting of December 11, 2012
 - Closed Session of December 11, 2012
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, February 26, 2013 at 1:00 p.m.

End of Consent Agenda.

5. **Action:** Motion to Receive Budget Amendments Report to Council for the Period December 16, 2012 to January 15, 2013.
6. **Action:** Motion to Recess Regular Meeting and Enter Into a Quasi-Judicial Hearing.
7. **Quasi-Judicial Hearing No. 1.** The purpose of the public hearing is to receive testimony on a request for a Major Special Use Permit. Cribbs Construction has applied for a Major Special Use Permit on behalf of the property owners, Kurt and Amy Herkert, in order to make additions and alterations to the existing home at 85 Community Road for residential purposes. This property is in the VCP (Village Cottage Professional) Zoning District and the Historic Preservation Overlay District, further identified by Moore County Tax Reference as LRK # 23041.
8. **Quasi-Judicial Hearing No. 2.** The purpose of the public hearing is to receive testimony on a request for a Major Special Use Permit. Christine Dandeneau, AIA has applied for a Major Special Use Permit on behalf of the property owner, Marilyn Barrett, in order to make additions and alterations to the existing home at 20 Spur Road for residential purposes. This property is in the VCP (Village Cottage Professional) Zoning District and the Historic Preservation Overlay District, further identified by Moore County Tax Reference as LRK # 13897.
9. **Action:** Motion to Adjourn Quasi-Judicial Hearing and Re-enter the Regular Meeting.
10. **Action:** Motion to approve a request by East Lake Development, LLC-CCNC for a Major Subdivision Modification in order to modify the existing Major Subdivision known as East Lake at CCNC. This property is also identified as Moore County LRK #'s 20081023, 20081024, 20081025, 20081026, 20081027, 20081028 and located within the existing Country Club of North Carolina community. This project consists of approximately 9.83 acres of land. This proposal will take 6 existing "estate lots" and transform them into 15 residential lots. The subject property is zoned R-30.

11. Other Business.
12. Comments from Attendees.
13. **Action:** Motion to Adjourn.