

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JANUARY 26, 2010
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentations.
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:
Work Sessions of December 15, 2009
Regular Meeting of December 15, 2009
Closed Sessions of December 15, 2009
- B. Receipt of Public Safety Reports:
Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, February 23, 2010 at 1:00 p.m.

End of Consent Agenda.

5. **Action:** Motion to Receive Budget Amendments Report to Council for the Period December 15, 2009 to January 15, 2010.
6. **Action:** Motion to Recess the Regular Meeting and Enter Into a Quasi-Judicial Hearing.
7. **Quasi-Judicial Hearing #1:** Request for a Major Special Use Permit in order to construct a public water supply well and associated facilities. The proposed development will occur on property identified as Moore County LRK # 25990. This facility is addressed as 10 Muster Branch Rd. and known as Well 9. These property is currently zoned RD (Recreational). The property is owned by Moore County and Moore County Utilities is the applicant.
8. **Quasi-Judicial Hearing #2:** Request for a Major Special Use Permit in order to construct a public water supply well and associated facilities. The proposed development will occur on property identified as Moore County LRK # 25946. This facility is addressed as 5 Muster Branch Rd. and known as Well 5A. These property is currently zoned RD (Recreational). The property is owned by Moore County and Moore County Utilities is the applicant.
9. **Action:** Motion to Adjourn the Quasi-Judicial Hearing and Enter into a Public Hearing.
10. **Public Hearing # 1: Official text amendment to the Pinehurst Development Ordinance** Section 2.2 Definitions by amending the definition of Neighborhood Center and Retail Store. This proposal is also to amend section 10.2.1.3 SR-14 Neighborhood Center and SR-16 Retail Stores in order to parallel the proposed definition changes. The applicant is the Village of Pinehurst.

11. **Public Hearing # 2: Official text amendment to the Pinehurst Development Ordinance** Section 2.2 Definitions. This amendment would define Franchise Architecture. The Applicant is the Village of Pinehurst.
12. **Public Hearing # 3: Official text amendment to the Pinehurst Development Ordinance** Section 10.2.2.1. This amendment would add section 10.2.2.1 (g) Franchise Architecture. The Purpose of this amendment is to prohibit franchise architecture from being utilized as a building form within the Village of Pinehurst Zoning Jurisdiction. The applicant is the Village of Pinehurst.
13. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
14. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated December 15, 2009- Ordinance #10-03 Is Consistent With the 2003 Comprehensive Long-Range Plan.
15. **Action:** Motion to Adopt Ordinance #10-03: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.1.3 SR-18(g) Docks on Lakes.
16. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated December 15, 2009- Ordinance #10-04 Is Consistent With the 2003 Comprehensive Long-Range Plan.
17. **Action:** Motion to Adopt Ordinance #10-04: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 2.2 Definitions and Section 10.2.1 Table of Permitted and Special Uses- Welcome Center.
18. Other Business.
19. Comments from Attendees.
20. **Action:** Motion to Adjourn.