

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JANUARY 27, 2009
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Approval of 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:

Special Work Session of December 11, 2008
Work Session of December 16, 2008
Regular Meeting of December 16, 2008
Closed Session of December 16, 2008

B. Public Safety Reports:
Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, February 24, 2009 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Recess Regular Meeting and Enter Into a Public Hearing.
5. Public Hearing: Official text amendment to the Pinehurst Development Ordinance Section 10.2.2.2 (a) Note 6 Table of Dimensional Requirements. This amendment would increase the amount of impervious surface coverage allowable for churches in the PC (public conservation district) District from a maximum of 12% to a maximum of 70%. The applicant is the Village Chapel.
6. Adjourn Public Hearing and Re-Enter Regular Meeting.
7. Other Business.
8. Comments from Attendees.
9. Adjournment.