

**NOTE:** This meeting was cancelled and the agenda items added to the Work Session agenda of February 23, 2010.

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF FEBRUARY 23, 2010  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. **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:
- B. Mini-Retreat of January 12, 2010  
Work Sessions of January 12 and 26, 2010  
Regular Meeting of January 26, 2010  
Closed Sessions of January 12 and 26, 2010
- B. Receipt of Public Safety Reports:  
Police Department  
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, March 23, 2010 at 1:00 p.m.

**End of Consent Agenda.**

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period January 15, 2010 to February 15, 2010.
5. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated January 26, 2010- Ordinance #10-07 Is Consistent With the 2003 Comprehensive Long-Range Plan.
6. **Action:** Motion to Adopt Ordinance #10-07: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains To Section 2.2 Definitions of Neighborhood Center and Retail Store.
7. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated January 26, 2010- Ordinance #10-08 Is Consistent With the 2003 Comprehensive Long-Range Plan.
8. **Action:** Motion to Adopt Ordinance #10-08: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains To Section 2.2 Definition of Franchise Architecture and Add Section 10.2.2.1 (g) Franchise Architecture.
9. Other Business.
10. Comments from Attendees.
11. **Action:** Motion to Adjourn.