PINEHURST VILLAGE COUNCIL AGENDA FOR REGULAR MEETING OF JUNE 22, 2010 405 MAGNOLIA ROAD FIRE STATION #91 TRAINING ROOM 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:
Work Sessions of May 11 and 25, 2010
Special Work Session of May 17, 2010
Regular Meeting of May 25, 2010
Closed Sessions of May 11, 17, and 25, 2010

B. Public Safety Reports: Police Department

Fire Department

C. Scheduling of Regular Meeting for Tuesday, July 27, 2010 at 1:00 p.m.

End of Consent Agenda.

- 4. Action: Motion to Receive Budget Amendments Report to Council for the Period May 15, 2010 to June 15, 2010.
- 5. Action: Motion to Recess Regular Meeting and Enter Into a Public Hearing.
- 6. **Public Hearing #1**: Official text amendment to the Pinehurst Development Ordinance Section 10.2.10.2 (b), Irrigation Wells, adding section (6) and (6) (i) to require irrigation well casings to be grouted a minimum depth of fifty (50) feet. This proposal also amends sections 10.2.10.2 (d) Injection wells sections (1) and (2) to redefine and regulate injection wells consistent with NC State Building Code. The Village of Pinehurst is the applicant.
- 7. Public Hearing #2: An Annexation Agreement between the Village of Pinehurst and the Town of Aberdeen.
- 8. <u>Action</u>: Motion to Adjourn Public Hearing and Enter Into a Quasi-Judicial Hearing. (All testimony shall be given under oath.)
- 9. **Quasi-Judicial Hearing:** Request for Major Special Use for the Village Chapel to construct a Learning Center Addition at 10 Azalea Rd. This property is in the PC (Public Conservation) Zoning District and located within the Historic Preservation Overlay District. This property is further identified as Moore County Tax Reference LRK # 29674. This proposal is to add a Learning Center to the existing church, comprising approximately 16,500 sq. ft. of classroom and office space on two floors. The proposed addition is to be located between the existing church and Village Green Road East on church property. The applicant is The Village Chapel.
- 10. Action: Motion to Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.
- 11. <u>Action</u>: Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated June 22, 2010-Ordinance #10-22 Is Consistent With the 2010 Comprehensive Long-Range Plan.

- 12. Action: Motion to Adopt Ordinance #10-22: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.2.2 (a) Table of Dimensional Requirements and Note (10) and Section 10.2.14.27 Green Neighborhood Regulations.
- 13. Other Business.
- 14. Comments from Attendees.
- 15. Action: Motion to Adjourn.