

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JUNE 23, 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:
Work Sessions of May 12 and 26, 2009
Special Work Session of May 18, 2009
Regular Meeting of May 26, 2009
Closed Sessions of May 12 and 26, 2009
- B. Public Safety Reports:
Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, July 28, 2009 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Adjourn Regular Meeting and Enter Into a Quasi-Judicial Hearing. (All testimony shall be given under oath.)
5. Quasi-Judicial Hearing # 1: Request for Major Special Use Permit- FirstHealth of the Carolinas to build a Hospice Care Campus at 251 Campground Road.
6. Quasi-Judicial Hearing # 2: Request for Major Special Use Permit- Maxie Gleaton to occupy the old Matthews Market located at 35 McIntyre Road as a restaurant to be called Maxis's Grill and Tap Room.
7. Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.
8. Other Business.
9. Comments from Attendees.
10. Adjournment.