

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JUNE 26, 2012
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation of Service Resolutions-
 - Art Chalker
 - Lorraine Tweed
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:
 - Special Meetings of May 3 and 23, 2012
 - Work Sessions of May 8 and 22, 2012
 - Regular Meeting of May 22, 2012
 - Closed Sessions of May 8 and 22, 2012
 - B. Public Safety Reports:
 - Police Department
 - Fire Department
 - C. Scheduling of Regular Meeting for Tuesday, July 24, 2012 at 1:00 p.m.**End of Consent Agenda.**
5. **Action:** Motion to Receive Budget Amendments Report to Council for the Period May 16, 2012 to June 15, 2012.
6. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
7. **Public Hearing #1:** to receive citizen comments about a Community Development Block Grant (CDBG) application to be submitted by the Village to the North Carolina Department of Commerce Division of Community Investment and Assistance (NCDCI).
8. **Public Hearing #2:** Official text amendment to the Pinehurst Development Ordinance Section 13.1.3.3 VR Village Residential District Development Standards. This proposed amendment is to decrease the minimum amount of required open space from 50 to 30 % and decrease the maximum dwelling density from 16 to 6 units per acre in the Village Residential (VR) Zoning District. Additionally the proposed amendment will require that 50% of all dwelling units have a minimum of 1800 heated sq. ft. and the remaining units to have a minimum of 1,400 sq. ft. of heated floor area. A developer, if they so choose, shall be permitted one additional dwelling unit per acre for each additional 5% of open space provided within the development above the minimum of 30%. However in no case shall the development be allowed greater than 10 units per acre. The applicant is the Village of Pinehurst.
9. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
10. **Action: Resolution 12-45:** A Resolution Authorizing the Village of Pinehurst to Submit an Application for 2011 Community Development Block Grant funding for the Jackson Hamlet Phase 3 Sewer Project.
11. Other Business.
12. Comments from Attendees.
13. **Action:** Motion to Adjourn.