

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF JULY 24, 2012  
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:  
Work Sessions of June 12 and 26, 2012  
Regular Meeting of June 26, 2012  
Closed Session of June 26, 2012
- B. Public Safety Reports:  
Police Department  
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, August 21, 2012 at 1:00 p.m.

**End of Consent Agenda.**

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period June 16, 2012 to June 30, 2012.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing #1:** Request by Carolina Eye Associates for a Major Site Plan Review in order to add approximately 12,500 of additional building space at 2170 Midland Rd. This proposed project will also include a complete redesign of the parking and landscaping on the site. This property is identified as Moore County LRK # 35838. The property owner is listed as MTMM Associates, LLC.
7. **Public Hearing #2:** Official text amendment to the Pinehurst Development Ordinance in order to add Section 10.2.14.28 Improvement Guarantees. The purpose of this amendment is to allow for a means in which a final plat for a subdivision may be recorded prior to all required improvements being made. A financial guarantee would be required in lieu of the required improvements. The applicant is East Lake Development, LLC.
8. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
9. **Action:** Adopt Comprehensive Consistency Statement for Ordinance- PDO Development Standards.
10. **Action:** Ordinance 12-22: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 13.1.3.3 Development Standards.
11. **Action:** Motion regarding Major Site Plan Review for Carolina Eye Associates.
12. **Action:** Adopt Comprehensive Consistency Statement for Ordinance- PDO Improvement Guarantees.
13. **Action:** Ordinance 12-23: An Ordinance to Amend the Pinehurst Development Ordinance As It Pertains To The Addition of Section 10.2.14.28 Improvement Guarantees.
14. Other Business.
15. Comments from Attendees.
16. **Action:** Motion to Adjourn.