

**PINEHURST VILLAGE COUNCIL
AGENDA FOR SPECIAL MEETING OF AUGUST 11, 2009
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Recess Special Meeting and Enter Into a Quasi-Judicial Hearing.
3. **Quasi-Judicial Hearing #1:** Request for a Major Special Use Permit in order to construct an Elevated Water Storage Tank to serve the Pinehurst area. The proposed development will occur on property identified as a part of Moore County LRK # 29515. This is a newly created \pm 1 acre tract at the intersection of Blake Blvd. and Monticello Road, addressed as 675 Monticello Rd. This property is currently zoned PC (Public Conservation). Moore County is the owner and applicant.
4. **Quasi-Judicial Hearing #2:** Request for a Major Special Use Permit in order to construct a Sewer Lift Station to serve the Lake Pinehurst area. This Lift Station will replace the existing Lift Station 10-1. The proposed development will occur on properties identified as Moore County LRK #'s 57529 and 21275. This facility is addressed as 249 Lake Forest Dr. SW. These property is currently zoned R-15 (single family residential) and R-10 (single family residential). The properties are owned by Mr. John H. Wouters and Joyce M. Bramwell. Moore County is the applicant.
5. **Quasi-Judicial Hearing #3:** Request for a Major Special Use Permit in order to construct a Sewer Lift Station to serve the Lake Pinehurst area. This Lift Station will replace the existing Lift Station 10-2. The proposed development will occur on property identified as Moore County LRK # 25954. This facility is addressed as 365 Burning Tree Rd. This property is currently zoned R-10 (single family residential). Moore County is the owner and applicant.
6. **Quasi-Judicial Hearing #4:** Request for a Major Special Use Permit in order to construct a Sewer Lift Station to serve the Lake Pinehurst area. This Lift Station will replace the existing Lift Station 10-3. The proposed development will occur on property identified as Moore County LRK # 25981. This facility is addressed as 5 Sugar Gum Lane. This property is currently zoned R-MF (multi-family residential). Moore County is the owner and applicant.
7. **Quasi-Judicial Hearing #5:** Request for a Major Special Use Permit in order to construct a Sewer Lift Station to serve the Lake Pinehurst area. This Lift Station will replace the existing Lift Station 13-1. The proposed development will occur on property identified as Moore County LRK # 51627. This facility is addressed as 1356 Burning Tree Road and located within the Lake Pinehurst Villas Development. The property is currently zoned R-MF (multi-family residential). The property is owned by Lake Pinehurst Villas Homeowners Association. Moore County is the applicant.

8. **Quasi-Judicial Hearing #6:** Request for a Major Special Use Permit in order to construct a Sewer Lift Station to serve the Lake Pinehurst area. This Lift Station will replace the existing Lift Station 13-2. The proposed development will occur on property identified as Moore County LRK # 51628. This facility is addressed as 825 Diamondhead Dr and located within the Lake Point Cottages Development. These property is currently zoned R-MF (multi-family residential). The property is owned by Lake Point Cottages. Moore County is the applicant.
9. Adjourn Quasi-Judicial Hearing and Re-enter Special Meeting.
10. Motion to Authorize Mayor and Village Manager to Negotiate and Execute a Contract for Professional Services.
11. Ordinance 09-24: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Governor's Crime Commission Community Oriented Response Team Grant).
12. Ordinance 09-25: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Wagram Facility Appraisal).
13. Ordinance 09-26: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Police Communications Equipment Insurance Claim).
14. Other Business.
15. Adjournment.