

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF AUGUST 16, 2011  
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 Session of July 19, 2011
  - Regular Meeting of July 19, 2011
  - Closed Session of July 19, 2011
- B. Public Safety Reports:
  - Police Department
  - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, September 27, 2011 at 1:00 p.m.

**End of Consent Agenda.**

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period July 1, 2011 to August 15, 2011.
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 10.2.2.2 (c) Table of Dimensional Requirements. This proposed amendment will increase the maximum impervious surface within the Hotel Zoning District from 65% to 70%. In addition to the above, for clarification purposes in Table (c), this proposed amendment will add the already existing note (4) to the Maximum Building Height for the Recreation Development Zoning District and add 35' (which is already referenced in note 2) to the Maximum Building Height for the Hospital Development Zoning District (these height amendments do not result in any dimensional changes within these zoning districts). The applicant is the Village of Pinehurst.
7. **Public Hearing #2:** Official Text Amendment to the Pinehurst Development Ordinance section 10.2.6.4. Exterior Building Materials and Colors. This amendment will add section (g) which will allow lattice as a decorative element within the building envelope of single family homes. The applicant is the Village of Pinehurst.
8. **Public Hearing #3:** Official text amendments to the Engineering Standards and Specification Manual Sections 3.05 (c). The proposed amendment will modify the required signage for greenways. The applicant is the Village of Pinehurst.
9. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
10. Other Business.
11. Comments from Attendees.
12. **Action:** Motion to Adjourn.