



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF AUGUST 20, 2013
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 9, 2013
 - Closed Session of July 9, 2013
 - Work Session of July 23, 2013
 - Closed Session of July 23, 2013
 - Regular Meeting of July 23, 2013
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, September 24, 2013 at 1:00 p.m.

End of Consent Agenda.

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period July 16, 2013 to August 15, 2013.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing No. 1.** Official Zoning Map Amendment to rezone one property consisting of ±.36 acres. This property is addressed as 105 Magnolia Rd. This property is further defined as being Moore County LRK # 23821. This property is currently zoned VC (Village Commercial). The proposed map amendment would change the zoning of the property to R-10 (Single Family Residential). The applicant and owner for this rezoning is Richard Moore.
7. **Public Hearing No. 2.** Official Text Amendments to the Pinehurst Development Ordinance in regards to the local historic district. The applicant is the Village of Pinehurst.
 - a. To add Section 4.6.1 Historic District Design Committee. This amendment will add a new section setting the duties and responsibilities of a Historic District Design Committee.
 - b. To amend to Section 12.3.4 (c) Certificate of Appropriateness Procedure. This amendment will add a language referring to the category of works within the Local Historic District Standards and Guidelines that may be approved on a staff level and may go to a Historic District Design Committee for recommendation and comment.



- c. To amend Section 12.3.4 (d) Certificate of Appropriateness Procedure. This amendment clarifies that the Historic Commission conducts a public hearing for major work projects.
 - d. To amend Section 12.3.5 (a) and Section 12.3.5 (b) Review Criteria. This amendment will add “Village Planner” to the text clarifying that the Village Planner be held to the same requirements as the Historic Commission when reviewing staff level applications in the Historic Preservation Overlay district.
 - e. To make amendments to Section 10.2.6.1 (b) Purpose and Scope [of Community Appearance Standards]. This amendment will add language excluding the Community Appearance Committee review of single-family development within the Historic Preservation Overlay district.
8. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
 9. Other Business.
 10. Comments from Attendees.
 11. **Action:** Motion to Adjourn.