

**PINEHURST VILLAGE COUNCIL
REVISED AGENDA FOR REGULAR MEETING OF AUGUST 28, 2007
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Approval of 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 July 10 and 24, 2007
 - Regular Meeting of July 24, 2007
 - Closed Sessions of July 10 and 24, 2007
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, September 25, 2007 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Recess Regular Meeting and Enter Into a Public Hearing.
5. Public Hearing # 1: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would change the definition of Communications Towers as written in Section 2.2.
6. Public Hearing # 2: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would add a definition for "Concealed Wireless Telecommunications Facility" to Section 2.2.
7. Public Hearing # 3: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would add text to Section 10.2.1.3 Special Requirements (SR) to the Table of Permitted and Special Uses. Specifically the proposed amendment would add SR 18(n) Concealed Wireless Telecommunication Facilities and associated regulations.
8. Public Hearing # 4: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would add items (14) and (15) to Section 10.2.1.3 SR-24 Telecommunication Towers.
9. Public Hearing # 5: Annexation of non-contiguous property- 5.14 acres on the north side of Juniper Lake Road being further identified as LRK # 991824 and 35.89 acres on the north side of Juniper Lake Road being further identified as LRK # 22016, both tracts being about 0.4 mile east of the intersection of Juniper Lake Road with Murdocksville Road.
10. Adjourn Public Hearing and Re-Enter Regular Meeting.
11. Memo dated July 23, 2007- Director of Planning and Inspections Andrea Correll- Ordinance 07-27 is consistent with the Comprehensive Long-Range Plan.
12. Ordinance # 07-27 An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 2.2 Definitions and Chapter 13 Special Village Zoning Districts.

- 12-A. Ordinance 07-29: An Ordinance Amending the Official Pinehurst Zoning Map As It Pertains to the Rezoning of Certain Land Located Within the Vicinity of McCaskill Road, Dundee Road, and Community Road. (Cottage Professional)
- 12-B. Ordinance 07-30: An Ordinance Amending the Official Pinehurst Zoning Map As It Pertains to the Rezoning of Certain Land Located Within the Vicinity of Magnolia Road, McCaskill Road, Rattlesnake Road, Dundee Road, and Community Road.
- 12-C. Ordinance 07-31: An Ordinance Amending the Official Pinehurst Zoning Map As It Pertains to the Rezoning of Certain Land Located Within the Vicinity of Magnolia Road, McCaskill Road and Caddell Road.
13. Ordinance 07-28: An Ordinance to Extend the Corporate Limits of the Village of Pinehurst, North Carolina (Public Services land).
14. Other Business.
15. Comments from Attendees.
16. Adjournment.