PINEHURST VILLAGE COUNCIL AGENDA FOR REGULAR MEETING OF SEPTEMBER 28, 2010 395 MAGNOLIA ROAD ASSEMBLY HALL PINEHURST, NORTH CAROLINA 1:00 P.M.

- 1. Call to Order.
- 2. Invocation and Pledge of Allegiance.
- 3. Presentation.
- 4. 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:

Special Meetings of August 6 and 24, 2010 Regular Meeting of August 24, 2010

B. Public Safety Reports:

Police Department

Fire Department

C. Scheduling of Regular Meeting for Tuesday, October 26, 2010 at 1:00 p.m.

End of Consent Agenda.

- 5. <u>Action</u>: Motion to Receive Budget Amendments Report to Council for the Period August 15, 2010 to September 15, 2010.
- 6. Action: Motion to Recess Regular Meeting and Enter Into a Public Hearing.
- 7. **Public Hearing #1**: Order providing for extension of Bond Order approved by voters of the Village of Pinehurst in 2003 for \$16,000,000 General Obligation Water and Sewer Bonds.
- 8. **Public Hearing #2**: Official text amendment to the Pinehurst Development Ordinance Section 10.2.1 Table of Permitted and Special Uses, allowing Bed & Breakfast Inn as a major special use in the R30 (Residential) zoning district. The applicant is Gregory Owen, property owner.
- 9. **Public Hearing #3**: Official text amendment to the Pinehurst Development Ordinance Section 10.2.1.3 Special Requirements to the Table of Permitted and Special Uses, SR-9, adding additional requirements for Bed and Breakfast Inns including that it shall be located in the historic preservation overlay district, front on a major road thoroughfare, only permitted on residential lots with a minimum of 40,000 sq ft and in existing houses of 9,000 sq ft or greater, and that no new residentially zoned Bed and Breakfast Inn may be located within 2,000 linear feet of another. The applicant is Gregory Owen, property owner.
- 10. **Public Hearing #4:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.14.20 Sidewalks and to Section 5 Storm Drainage of the *Engineering Standards and Specification Manual*, Section 3 Streets of the *Engineering Standards and Specification Manual*. In addition DWG (drawing) No's 3.01, 3.0-A & 3.02-B Detail of Local Residential Streets and Cul-de-sacs within the *Engineering Standards and Specification Manual* are also proposed to be amended. The purpose of these amendments is to create a procedure in which the Village Council may allow, through a waiver, additions to existing gated residential communities to continue the existing development pattern without having to construct curb and gutter street sections and sidewalks. The applicant is the Village of Pinehurst.

- 11. <u>Action</u>: Motion to Adjourn Public Hearing and Enter Into a Quasi-Judicial Hearing. (All testimony shall be given under oath.)
- 12. **Quasi-Judicial Hearing**: Official Zoning Map Amendment to rezone two parcels of land consisting of approximately 32.5 acres addressed as 1020 Chicken Plant Rd. This property is currently zoned R-210 (Residential). The proposed map amendment would change the zoning of the property to Conditional Use R-30 (residential w/ a minimum lot size of 30,000 sq. ft.). The applicant and owner of the property is David McAllister. The property is further defined as being Moore County LRK #'s 24540 & 17089.
- 13. Action: Motion to Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.
- 14. <u>Action</u>: Motion to adopt Order Providing for Extension of Bond Order Approved by Voters of the Village of Pinehurst in 2003 for \$16,000,000 General Obligation Water and Sewer Bonds.
- 15. <u>Action</u>: Motion to adopt Resolution #10-33: a Resolution Calling for Publication of Extension Order as Adopted and Other Matters.
- 16. Other Business.
- 17. Comments from Attendees.
- 18. Action: Motion to Adjourn.