

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR SPECIAL MEETING OF OCTOBER 21, 2008  
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 September 9 and 23, 2008  
Special Work Sessions of September 22 and 26, 2008  
Regular Meeting of September 23, 2008  
Closed Sessions of September 9 and 23, 2008

B. Public Safety Reports:

Police Department  
Fire Department

C. Scheduling of Regular Meeting for Tuesday, November 18, 2008 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 Amendments pertaining to the Historic Preservation Overlay Districts within Section 12.3 of the Pinehurst Development Ordinance.
6. Public Hearing #2: Official Text Amendments to Section 4.1 Notices and Public Hearings of the Pinehurst Development Ordinance.
7. Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Memo dated September 22, 2008- Director of Planning and Inspections Andrea Correll- Ordinance #08-33 Is Consistent with the 2003 Comprehensive Long-Range Plan.
9. Ordinance #08-33: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Chapter 13 Special Village Zoning Districts, Section 13.1.1 Village Mixed Use District.

10. Other Business.

11. Comments from Attendees.

12. Adjournment.