

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF OCTOBER 28, 2009
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. 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 8 and 22, 2009
 - Regular Meeting of September 22, 2009
 - Closed Sessions of September 8 and 22, 2009
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, November 17, 2009 at 1:00 p.m.

End of Consent Agenda.

5. Budget Amendments Report to Council.
6. Recess Regular Meeting and Enter Into a Public Hearing.
7. **Public Hearing #1:** Request for major site plan approval in order to construct a Hospice Facility at 251 Campground Rd. This property is in the R-20 (Single Family Residential) Zoning District, further identified by Moore County Tax Reference as LRK # 19168.
8. **Public Hearing #2:** Official text amendment to the Pinehurst Development Ordinance. This Amendment will add text to Section 12.2 which is currently a reserved section. The Purpose of this amendment is to create a new zoning district to be called the Pinehurst South Business Overlay District.
9. **Public Hearing #3:** Official Zoning Map Amendment. This request is to rezone \pm 13 developed acres consisting of multiple properties located in the Pinehurst South Business Area. This area is bounded by NC Hwy 5, Blake Blvd and Monticello Rd. These properties are currently zoned NC (Neighborhood Commercial). The proposed map amendment would also zone these properties to the new Pinehurst South Business Overlay District.

10. **Public Hearing #4:** Official text amendment to the Pinehurst Development Ordinance. This Amendment will amend Section 10.2.4.4(a) Landscape Screens. The purpose of this amendment is to add an exception for screening the display of outdoor merchandise within the Historic Preservation Overlay District from sidewalks, streets and adjacent properties.
11. **Public Hearing #5:** Official text amendment to the Pinehurst Development Ordinance. This Amendment will amend Section 2.2 Definitions by adding a definition for A-Frame Signs, Wallboard signs, and pedestal signs; amend section 10.2.5.3 (h) & (m), amend section 10.2.5.9 and add section 10.2.5.9 (K). The Purpose of this amendment is to allow businesses within the Historic Preservation Overlay District to display A-Frame signs, wall board signs, and pedestal signs during business hours
12. Adjourn Public Hearing and re-enter Regular Meeting.
13. Memo- Director of Planning and Inspections Andrea Correll- dated September 22, 2009- Ordinance #09-37 Is Consistent With the 2003 Comprehensive Long-Range Plan.
14. Ordinance #09-37: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Sections 10.2.5.3 and 10.2.5.6 Sign Regulations.
15. Presentation by Mr. Bill Wetmore on behalf of the Village Green Commission.
16. Other Business.
17. Comments from Attendees.
18. Adjournment.