

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF NOVEMBER 17, 2009
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentations.
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 October 13 and 28, 2009
 - Special Meetings of October 13 and 22, 2009
 - Special Joint Meeting of October 13, 2009
 - Regular Meeting of October 28, 2009
 - Closed Sessions of October 13 and 28, 2009
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, December 15, 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 Hospitality House at 20 First Village Drive. This property is in the HD (Hospital District) Zoning District, further identified by Moore County Tax Reference as LRK # 23475. This portion of the hospital campus is currently vacant and will consist of 3.78 acres of land.
8. **Public Hearing #2:** Request to amend the Village of Pinehurst Official Zoning Map to include LRK #'s 35897, 31863, and 32232 in its Extraterritorial Jurisdiction (ETJ) as part of an ETJ Land Swap with the Town of Southern Pines. These properties are zoned R-30 (single family residential) and located along Midland Road. This ETJ Land Swap is also proposed to remove from the Pinehurst ETJ LRK # 36902 which is located along Airport Road.
9. Adjourn Public Hearing and Re-enter Regular Meeting.

10. Memo- Director of Planning and Inspections Andrea Correll- dated October 28, 2009- Ordinance #09-39 Is Consistent With the 2003 Comprehensive Long-Range Plan.
11. Ordinance #09-39: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 12.2 Pinehurst South Business Overlay District.
12. Memo- Director of Planning and Inspections Andrea Correll- dated October 28, 2009- Ordinance #09-40 Is Consistent With the 2003 Comprehensive Long-Range Plan.
13. Ordinance #09-40: An Ordinance Amending the Pinehurst Zoning Map As It Pertains to the Adoption of a Pinehurst South Business Overlay District in the Village of Pinehurst, North Carolina.
14. Memo- Director of Planning and Inspections Andrea Correll- dated October 28, 2009- Ordinance #09-41 Is Consistent With the 2003 Comprehensive Long-Range Plan.
15. Ordinance #09-41: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.4.4 (a) Landscape Screens.
16. Memo- Director of Planning and Inspections Andrea Correll- dated October 28, 2009- Ordinance #09-42 Is Consistent With the 2003 Comprehensive Long-Range Plan.
17. Ordinance #09-42: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Sections 2.2; 10.2.5.3 (h) and (m); 10.2.5.9; and 10.2.5.9 (k) Regarding Business Signs.
18. Motion to Accept the Certified Abstract of Votes Cast In the Municipal Election Held On November 3, 2009.
19. Comments from Attendees.
20. Invocation- Rev. Dr. Larry Ellis, D. MIN. Associate Minister, Village Chapel.
21. Swearing-In of New Village Councilmembers- The Honorable Jayrene R. Maness, District Court Judge for District 19-B.
22. Organizational Meeting of New Village Council.
23. Other business.
24. Adjournment.