

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF DECEMBER 13, 2011  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. **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:
  - Work Session of November 15, 2011
  - Regular Meeting of November 15, 2011
  - Organizational Meeting of November 29, 2011
  - Closed Session of November 15, 2011
- B. Public Safety Reports:
  - Police Department
  - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, January 24, 2012 at 1:00 p.m.

**End of Consent Agenda.**

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period November 11, 2011 to December 10, 2011.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing #1:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1.3 SR-18 (j) (2) (b) Fences and Walls in Residential Zoning Districts and/or on Residential Properties. This proposed amendment will allow picket and wrought iron pool fencing to encroach up to 20% into the required golf course and lake setback if the fencing is to enclose a pool constructed prior to 2002 that has not previously been fenced. The applicant is Richard Wright.
7. **Public Hearing #2:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.2.1 General Standards (a) Exterior Building Materials and (g) Franchise or Corporate Architecture. The purpose of this amendment is to exclude franchise businesses established prior to December 13, 2011 and being located within the Historic District from these ordinance requirements if they obtain a Certificate of Appropriateness from the Historic Preservation Commission. The applicant is the Village of Pinehurst.
8. **Public Hearing #3:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.5.9 (e) (1) Temporary Signs. This proposed amendment will extend the time that signs, lighting and displays that are part customary holiday decorations or annual civic events may be displayed from 45 to 60 successive days. The applicant is the Village of Pinehurst.
9. **Public Hearing #4:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.5.3 (j) Prohibited Signs and Section 10.2.5.8 (c) (1) Signs Permitted in Non-Residential Zoning District. These proposed amendments will allow developments located within the Pinehurst South Overlay District to have up to three (3) off-premise signs. The current ordinance does not allow for any off-premise signs. The applicant is the Village of Pinehurst.

10. **Public Hearing #5:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.5.7 (a) Comprehensive Sign Plans and Section 10.2.5.8 (c) Signs Permitted in Non-Residential Districts. These proposed amendments will exclude multi-tenant developments located within the Pinehurst South Overlay District from having to meet the comprehensive sign plan requirements of the Pinehurst Development Ordinance. The applicant is the Village of Pinehurst.
11. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
12. Other Business.
13. Comments from Attendees.
14. **Action:** Motion to Adjourn.