

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF DECEMBER 15, 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. Presentation- Gang Awareness- Moore County Sheriff's Department.
5. 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 November 17, 2009
Regular Meeting of November 17, 2009
Closed Session of November 17, 2009
- B. Public Safety Reports:
Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, January 26, 2010 at 1 p.m.

End of Consent Agenda.

6. Budget Amendments Report to Council.
7. Recess Regular Meeting and Enter Into a Public Hearing.
8. **Public Hearing #1:** Consideration of an Annexation Agreement between the Village of Pinehurst and the Village of Foxfire.
9. **Public Hearing #2:** Official text amendment to the Pinehurst Development Ordinance. This Amendment will amend Section 10.2.1.3 SR 18 (g) Docks on Lakes. The purpose of this amendment is to establish standards for "L- shaped" docks. The applicant is the Village of Pinehurst.
10. **Public Hearing #3:** Official text amendment to the Pinehurst Development Ordinance. This Amendment will amend Section 2.2 Definitions by adding a definition for Welcome Center and amend section 10.2.1 Table of Permitted and Special Uses. The purpose of this amendment is to allow Welcome Centers as a permitted use within the RD (Recreation Development District). The applicant is the Village of Pinehurst.

11. **Public Hearing # 4:** Official text amendment to the Pinehurst Development Ordinance. This Amendment will amend the following sections of the Pinehurst Development Ordinance in order to incorporate the Village of Pinehurst Engineering Standards Manual as a part of the Pinehurst Development Ordinance. The applicant is the Village of Pinehurst. Amendments include: insert a new Section 1.8 incorporating the Village of Pinehurst Engineering Standards and Specifications Manual as part of the Development Ordinance (old section 1.8 will become 1.9); add definition of engineering standards; add preparation and maintenance of the Manual as part of the Village Engineers duties in Section 4.7.3 (h) and move the existing section 4.7.3 (h) to 4.7.3 (i); add Section 5.5(c) adding the Engineering Standards and Specifications Manual to the list of prerequisites for approval of a development permit; add the requirement that drawings and specifications shall also conform with the Pinehurst Engineering Standards and Specifications Manual.
12. Adjourn Public Hearing and Re-Enter Regular Meeting.
13. Motion- Major Site Plan- Hospitality House at 20 First Village Drive.
14. Motion- Exchange of ETJ with Southern Pines.
15. Memo- Director of Planning and Inspections Andrea Correll- dated November 17, 2009- Ordinance #09-45 Is Consistent With the 2003 Comprehensive Long-Range Plan.
16. Ordinance #09-45: An Ordinance Amending the Official Pinehurst Zoning Map As It Pertains to the Rezoning of Certain Land Located on Midland Road Received As a Result of a Land Swap with the Town of Southern Pines.
17. Other Business.
18. Comments from Attendees.
19. Adjournment.