

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF DECEMBER 16, 2008
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Presentations.
3. 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 Session of November 18, 2008
Regular Meeting of November 18, 2008
Closed Session of November 18, 2008
- B. Public Safety Reports:
Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, January 27, 2009 at 1:00 p.m.

End of Consent Agenda.

4. Budget Amendments Report to Council.
5. Recess Regular Meeting and Enter Into a Public Hearing.
6. Public Hearing: Petition to Change Road Name- "Graham Street" to "Marshall Place."
7. Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Memo- Director of Planning and Inspections Andrea Correll- dated November 18, 2008- Ordinance #08-38 Is Consistent With the 2003 Comprehensive Long-Range Plan.
9. Ordinance #08-38: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.1.3, SR-18 (j) Fences and Walls.
10. Memo- Director of Planning and Inspections Andrea Correll- dated November 18, 2008- Ordinance #08-39 Is Consistent With the 2003 Comprehensive Long-Range Plan.
11. Ordinance #08-39: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 3.6.2 (e) Nonconforming Uses and Section 10.2.1.3 SR-11 Offices in the VC District.

12. Other Business.

13. Comments from Attendees.

14. Adjournment.