

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF DECEMBER 18, 2007
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Presentation.
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 Sessions of November 13 and 27, 2007
Regular Meeting of November 27, 2007
Closed Sessions of November 13 and 27, 2007

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, January 22, 2008 at 1:00 p.m.

End of Consent Agenda.

4. Budget Amendments Report to Council.
5. Memo dated November 13, 2007- Director of Planning and Inspections Andrea Correll- Ordinance 07-47 (Public Utility Facilities) is consistent with the Comprehensive Long-Range Plan.
6. Ordinance # 07-47: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.1 Table of Permitted and Special Uses and to Section 10.2.1.3 Special Requirements to the Table of Permitted and Special Uses. (Public Utility Facilities)
7. Other Business.
8. Comments from Attendees.
9. Adjournment.