

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF FEBRUARY 26, 2008
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. 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:
 - Special Work Session of January 15, 2008
 - Work Sessions of January 8 and 22, 2008
 - Regular Meeting of January 22, 2008
 - Closed Sessions of January 8 and 22, 2008
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, March 25, 2008 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Recess Regular Meeting and Enter Into a Public Hearing.
5. Public Hearing # 1: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add section 10.2.5.3 (o) Prohibited Signs. This proposed text states: No lighting shall be erected or utilized for temporary signs, with the exception of signs described in Section 10.2.5.9(f). The applicant is the Village of Pinehurst.
6. Public Hearing # 2: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add section 10.2.5.9 (f) (6) Temporary Signs. This proposed text states: Any lighting that is erected or utilized to illuminate signs, shall only be used during event hours. The applicant is the Village of Pinehurst.
7. Public Hearing # 3: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add text to section 10.2.2.2 (c) Tables of Dimensional Requirements and associated Note (4). The proposed text will allow the Pinehurst Resort and Members Clubhouse to have a maximum height of 50 feet with additional setbacks. The applicant is the Village of Pinehurst.

8. Public Hearing # 4: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will remove text from section 10.2.2.2 (c) Tables of Dimensional Requirements. The proposed text will remove the sixty (60) foot minimum principal building setback requirement from any outdoor recreation area. The applicant is the Village of Pinehurst.
9. Adjourn Public Hearing and Re-Enter Regular Meeting.
10. Other Business.
11. Comments from Attendees.
12. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
FEBRUARY 26, 2008**

**ASSEMBLY HALL – VILLAGE HALL
395 MAGNOLIA ROAD
PINEHURST, N. C.**

1:00 P.M.

The Village Council of the Village of Pinhurst held a Regular Meeting on Tuesday, February 26, 2008, at 1:00 p.m. in the Assembly Hall of the Pinhurst Village Hall, 395 Magnolia Road, Pinhurst, North Carolina with the following in attendance:

The Honorable George P. Lane, Mayor
The Honorable Lorraine A. Tweed, Mayor Pro-Tem
The Honorable Jeffrey P. Dawson
The Honorable Virginia F. Fallon
The Honorable Joan M. Thurman
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 persons in the audience.

1. CALL TO ORDER.

Mayor George P. Lane called the meeting to order.

2. APPROVAL OF CONSENT AGENDA.

All items listed below were considered routine or had been discussed at length in previous meetings and were enacted by one motion. No separate discussion was held except on request by a member of the Village Council.

A. Approval of Minutes of:

Special Work Session of January 15, 2008
Work Sessions of January 8 and 22, 2008
Regular Meeting of January 22, 2008
Closed Sessions of January 8 and 22, 2008

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, March 25, 2008 at 1:00 p.m.

End of Consent Agenda.

Councilmember Dawson moved to approve all the items listed and considered routine on the Consent Agenda. The motion was seconded by Councilmember Thurman and the Consent Agenda was unanimously approved.

3. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Tweed moved to receive the Budget Amendments Report to Council for the period January 15, 2008 to February 15, 2008. The motion was seconded by Councilmember Fallon and carried unanimously.

4. RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING.

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Councilmember Fallon moved to recess the Regular Meeting and enter into a Public Hearing on Planning and Zoning and Other Matters. The motion was seconded by Councilmember Dawson and carried unanimously.

5. **PUBLIC HEARING #1: Official Text Amendment to the Pinhurst Development Ordinance. The proposed amendment will add section 10.2.5.3 (o) Prohibited Signs. This proposed text states: No lighting shall be erected or utilized for temporary signs, with the exception of signs described in Section 10.2.5.9(f). The applicant is the Village of Pinhurst.**

Comments:

Director of Planning and Instructions Andrea Correll entered into the record a memo regarding Public Hearing # 1 and # 2- proposed amendments are consistent with the 2003 Comprehensive Long Range Village Plan. (Copy of the memo is in the Minute File.)

6. **PUBLIC HEARING #2: Official Text Amendment to the Pinhurst Development Ordinance. The proposed amendment will add section 10.2.5.9 (f) (6) Temporary Signs. This proposed text states: Any lighting that is erected or utilized to illuminate signs, shall only be used during event hours. The applicant is the Village of Pinhurst.**

Comments:

There were none.

7. **PUBLIC HEARING #3: Official Text Amendment to the Pinhurst Development Ordinance. The proposed amendment will add text to section 10.2.2.2 (c) Tables of Dimensional Requirements and associated Note (4). The proposed text will allow the Pinhurst Resort and Members Clubhouse to have a maximum height of 50 feet with additional setbacks. The applicant is the Village of Pinhurst.**

Comments:

Director of Planning and Instructions Andrea Correll entered into the record a memo regarding Public Hearing # 3 and # 4- proposed amendments are consistent with the 2003 Comprehensive Long Range Village Plan. (Copy of the memo is in the Minute File.)

Janet Smith, attorney for Pinhurst, LLC introduced Mr. Mark A. Reece, AIA of the Atlanta Architectural Firm of Rabun, Rasche, Rector and Reece, and stated that they were here to answer any questions the Council might have. Ms. Smith also requested action from Council on the amendments to the Pinhurst Development Ordinance referenced in Public Hearing # 3 and # 4 today.

Council replied that action today was impossible since the ordinances have not yet been written. Consensus of Council was to take action at the March 11, 2008 Work Session.

8. **PUBLIC HEARING #4: Official Text Amendment to the Pinhurst Development Ordinance. The proposed amendment will remove text from section 10.2.2.2 (c) Tables of Dimensional Requirements. The proposed text will remove the sixty (60) foot minimum principal building setback requirement from any outdoor recreation area. The applicant is the Village of Pinhurst.**

Comments:

There were none.

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9. RE-ENTER REGULAR MEETING.

There being no further discussion, Councilmember Fallon moved to adjourn the Public Hearing and re-enter the Regular Meeting. Councilmember Tweed seconded the motion and it carried unanimously.

10. OTHER BUSINESS.

There was none.

11. COMMENTS FROM ATTENDEES.

There were none.

12. ADJOURNMENT.

Councilmember Tweed moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Regular Meeting adjourned at 1:10 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk