

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF MARCH 24, 2009
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:

Work Sessions of February 10 and 24, 2009
Regular Meeting of February 24, 2009
Closed Sessions of February 10 and 24, 2009
- B. Public Safety Reports:

Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, April 28, 2009 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: Official Text Amendment to the Pinehurst Development Ordinance Section 7.3 Protest Petitions. This amendment will amend the processes and procedures to file a protest petition as dictated by revised state statutes. The applicant is the Village of Pinehurst.
6. Adjourn Public Hearing and Re-Enter Regular Meeting.
7. Other Business.
8. Comments from Attendees.
9. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 24, 2009**

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

1:00 P.M.

The Village Council of the Village of Pinehurst held a Regular Meeting on Tuesday, March 24, 2009, at 1:00 p.m. in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, 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 5 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:
Work Session of February 10 and 24, 2009
Regular Meeting of February 24, 2009
Closed Sessions of February 10 and 24, 2009
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, April 28, 2009 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 Tweed and the Consent Agenda was unanimously approved.

3. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Thurman moved to receive the Budget Amendments Report to Council for the period February 15, 2009 to March 15, 2009. The motion was seconded by Councilmember Fallon and carried unanimously.

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

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 Tweed and carried unanimously.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 24, 2009**

5. **PUBLIC HEARING: Official Text Amendment to the Pinehurst Development Ordinance Section 7.3 Protest Petitions.** This amendment will amend the process and procedures to file a protest petition as dictated by revised state statutes. The applicant is the Village of Pinehurst.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed amendments to the Pinehurst Development Ordinance are consistent with the 2003 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated March 24, 2009 is in the Minute File.)

6. **RE-ENTER REGULAR MEETING.**

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

7. **OTHER BUSINESS.**

There was none.

8. **COMMENTS FROM ATTENDEES.**

There were none.

9. **ADJOURNMENT.**

Councilmember Thurman moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Regular Meeting adjourned at 1:03 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk