

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF MARCH 25, 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 February 12, 2008
  - Work Sessions of February 12 and 26, 2008
  - Regular Meeting of February 26, 2008
  - Closed Sessions of February 12 and 26, 2008
- B. Public Safety Reports:
  - Police Department
  - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, April 22, 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 would add the following definitions to section 2.2: Hospice Patient, Hospice Patient's family, Hospice Services, Hospice Care Campus.
6. Public Hearing # 2: Official Text Amendment to the Pinehurst Development Ordinance. The proposed text will amend section 10.2.1 Table of Permitted and Special Uses. The proposed text amendment will amend the table to allow Hospice Care Campuses as a major special use in the R-20 (single family residential) Zoning District.
7. Public Hearing # 3: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would delete 10.2.1.3 SR-18(c) (5) in its entirety. This section currently requires swimming pool fencing.
8. Adjourn Public Hearing and Re-Enter Regular Meeting.
9. Other Business.
10. Comments from Attendees.
11. Adjournment.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
March 25, 2008**

**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 25, 2008, 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 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.

Excused absence- The Honorable George P. Lane, Mayor

**1. CALL TO ORDER.**

Mayor Pro-Tem Lorraine A. Tweed 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 February 12, 2008
  - Work Sessions of February 12 and 26, 2008
  - Regular Meeting of February 26, 2008
  - Closed Sessions of February 12 and 26, 2008
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, April 22, 2008 at 1:00 p.m.

**End of Consent Agenda.**

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

**3. BUDGET AMENDMENTS REPORT TO COUNCIL.**

There were no budget amendments during the period February 15, 2008 and March 15, 2008.

**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 Thurman and carried unanimously.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
March 25, 2008**

5. **PUBLIC HEARING #1:** Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would add the following definitions to section 2.2: Hospice Patient, Hospice Patient's family, Hospice Services, Hospice Care Campus.

Comments:

**Director of Planning and Inspections 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.)

**Ms. Janet Smith**, attorney for First Health of the Carolinas, noted that the amendments addressed in Public Hearings #1 and #2 are noncontroversial and are in the spirit of the Comprehensive Long-Range Village Plan. She introduced Mr. Charles Frock, Chief Operating Officer of FirstHealth of the Carolinas and Ms. Charlotte Patterson, Director of Hospice Care for FirstHealth of the Carolinas.

6. **PUBLIC HEARING #2:** Official Text Amendment to the Pinehurst Development Ordinance. The proposed text will amend section 10.2.1 Table of Permitted and Special Uses. The proposed text amendment will amend the table to allow Hospice Care Campuses as a major special use in the R-20 (single family residential) Zoning District.

Comments:

**Mr. Lyman Hall** asked where the campus is to be located. Answer- on the former campground property on NC 15/501 near the Golf Course #6 development.

**Ms. Charlotte Hall** asked for the time frame of construction. Answer- plans by this summer, construction to begin in the fall.

7. **PUBLIC HEARING #3:** Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would delete 10.2.1.3 SR-18(c) (5) in its entirety. This section currently requires swimming pool fencing.

Comments:

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

8. **ADJOURN PUBLIC HEARING AND RE-ENTER REGULAR MEETING.**

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

9. **OTHER BUSINESS.**

- **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL DATED MARCH 25, 2008- DRAFT ORDINANCE 08-08 IS CONSISTENT WITH THE VILLAGE OF PINEHURST'S 2003 COMPREHENSIVE LONG-RANGE PLAN.**

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
March 25, 2008**

Councilmember Dawson moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated March 25, 2008 as the Council statement that draft ordinance 08-08 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Fallon seconded the motion, which was unanimously approved by a vote of 4-0. (Copy of the memo is found in the Minute File.)

- **ORDINANCE #08-08: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 2.2 DEFINITIONS AND SECTION 10.2.1 TABLE OF PERMITTED AND SPECIAL USES. (HOSPICE)**

Councilmember Thurman moved to adopt Ordinance #08-08: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 2.2 Definitions and Section 10.2.1 table of Permitted and Special Uses. (Hospice) Councilmember Fallon seconded the motion, which was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL DATED MARCH 25, 2008- DRAFT ORDINANCE 08-09 IS CONSISTENT WITH THE VILLAGE OF PINEHURST'S 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Fallon moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated March 25, 2008 as the Council statement that draft ordinance 08-09 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Tweed seconded the motion, which was unanimously approved by a vote of 4-0. (Copy of the memo is found in the Minute File.)

- **ORDINANCE #08-09: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.1.3 SR-18(C) (5). (SWIMMING POOL FENCES)**

Councilmember Dawson moved to adopt Ordinance #08-09: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.1.3 SR-18(c) (5). (Swimming Pool Fences). Councilmember Fallon seconded the motion, which was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)


**10. COMMENTS FROM ATTENDEES.**

There were none.

**11. ADJOURNMENT.**

Councilmember Fallon moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Thurman and carried unanimously. The Regular Meeting adjourned at 1:15 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk