

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF APRIL 22, 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:

Work Sessions of March 11 and 25, 2008  
Regular Meeting of March 25, 2008  
Closed Sessions of March 11 and 25, 2008

B. Public Safety Reports:  
Police Department  
Fire Department

B. Scheduling of Regular Meeting for Tuesday, May 27, 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 the definition of "Municipal Public Services Facility" to section 2.2 Definitions. The applicant is the Village of Pinehurst.
6. Public Hearing #2: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add text to section 10.1.1 PC Public Conservation District- to clarify that the purpose and intent of the PC District is to allow government uses that provide public services to the residents of Pinehurst. 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 table 10.2.1 Table of Permitted Uses- to allow Municipal Public Service Facilities in the PC (Public Conservation) Zoning District. The applicant is the Village of Pinehurst.
8. Public Hearing #4: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add text to section 10.2.2.2 (a) Tables of Dimensional

Requirements Note (6) - to include municipal public service facilities to this impervious surface regulation. The applicant is the Village of Pinehurst.

9. Public Hearing # 5: Request for Major Site Plan approval in order to construct townhomes, bounded by Magnolia Road, McCaskill Road East, and Caddell Road. The proposal includes 20 units, with associated fencing, landscaping, drives and arbors; development signage; and a common area with a gazebo and benches. These parcels can be identified as Moore County LRK#s 24846 and 18464 and total  $\pm$  3.89 acres. The property owner is Redtail-Magnolia, LLC; applicant is Michael Doninger.
10. Adjourn Public Hearing and Enter Into a Quasi-Judicial Hearing. (All testimony shall be given under oath.)
11. Quasi-Judicial Hearing on a request for Major Special Use approval in order to construct townhomes, bounded by Magnolia Road, McCaskill Road East, and Caddell Road. The proposal includes 20 units, with associated fencing, landscaping, drives and arbors; development signage; and a common area with a gazebo and benches. These parcels can be identified as Moore County LRK#s 24846 and 18464 and total  $\pm$  3.89 acres. The property owner is Redtail-Magnolia, LLC; applicant is Michael Doninger.
12. Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.
13. Other Business.
14. Comments from Attendees.
15. Adjournment.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
APRIL 22, 2008**

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

**1:00 P.M.**

The Village Council of the Village of Pinchurst held a Regular Meeting on Tuesday, April 22, 2008, at 1:00 p.m. in the Assembly Hall of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, 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 60 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:

Work Sessions of March 11 and 25, 2008  
Regular Meeting of March 25, 2008  
Closed Sessions of March 11 and 25, 2008

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, May 27, 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.**

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

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

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
APRIL 22, 2008**

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.

5. **PUBLIC HEARING #1:** Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add the definition of "Municipal Public Services Facility" to section 2.2 Definitions. The applicant is the Village of Pinehurst.

Comments:

**Director of Planning and Inspections Andrea Correll** introduced Public Hearing #1-4 and entered into the record the Comprehensive Plan Consistency Statement for all four hearings. (Copy of the Comprehensive Plan Consistency Statement dated April 22, 2008 is in the Minute File.)

6. **PUBLIC HEARING #2:** Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add text to section 10.1.1 PC Public Conservation District- to clarify that the purpose and intent of the PC District is to allow government uses that provide public services to the residents of Pinehurst. The applicant is the Village of Pinehurst.

Comments: There were none.

7. **PUBLIC HEARING #3:** Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add text to table 10.2.1 Table of Permitted Uses- to allow Municipal Public Service Facilities in the PC (Public Conservation) Zoning District. The applicant is the Village of Pinehurst.

Comments: There were none.

8. **PUBLIC HEARING #4:** Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add text to section 10.2.2.2 (a) Tables of Dimensional Requirements Note (6) - to include municipal public service facilities to this impervious surface regulation. The applicant is the Village of Pinehurst.

Comments: There were none.

9. **PUBLIC HEARING #5:** Request for Major Site Plan approval in order to construct townhomes, bounded by Magnolia Road, McCaskill Road East, and Caddell Road. The proposal includes 20 units, with associated fencing, landscaping, drives and arbors; development signage; and a common area with a gazebo and benches. These parcels can be identified as Moore County LRK#s 24846 and 18464 and total ± 3.89 acres. The property owner is Redtail-Magnolia, LLC; applicant is Michael Doninger.

Comments:

**Director of Planning and Inspections Andrea Correll** introduced Public Hearing # 5.

**Michael Doninger**, 115 Waterloo Station, Cary applicant for the major site plan approval, submitted a letter dated April 22, 2008 in which he stated that all assets of Redtail Magnolia, LLC have been sold to The Tradition of Old Town, LLC. He then requested that Council postpone this Public Hearing as well as the Quasi-Judicial Hearing concerning a Major Special Use for 30 days.

Consensus of Council was to postpone agenda item # 9 (request for major site plan approval) and agenda item # 11 (request for major special use approval) until the next scheduled Village Council Regular Meeting on May 27, 2008.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
APRIL 22, 2008**

(Verbatim transcript of Public Hearing # 5 is in the Minute File.)

**10. ADJOURN PUBLIC HEARING AND ENTER INTO A QUASI-JUDICIAL HEARING.**

Councilmember Thurman moved to adjourn the Public Hearing and enter into a Quasi-Judicial Hearing. The motion was seconded by Councilmember Fallon and carried unanimously.

**11. Quasi-Judicial Hearing on a request for Major Special Use approval in order to construct townhomes, bounded by Magnolia Road, McCaskill Road East, and Caddell Road. The proposal includes 20 units, with associated fencing, landscaping, drives and arbors; development signage; and a common area with a gazebo and benches. These parcels can be identified as Moore County LRK#s 24846 and 18464 and total ± 3.89 acres. The property owner is Redtail-Magnolia, LLC; applicant is Michael Doninger.**

Consensus of Council was to postpone this hearing until the next scheduled Village Council Regular Meeting on May 27, 2008.

**12. ADJOURN QUASI-JUDICIAL HEARING AND RE-ENTER REGULAR MEETING.**

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

**13. OTHER BUSINESS.**

There was none.


**14. COMMENTS FROM ATTENDEES.**

There were none.

**15. 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