

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF April 26, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation.
4. **Action:** Motion to Approve 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 8 and 22, 2011
Regular Meeting of March 22, 2011
Closed Sessions of March 8 and 22, 2011
- B. Public Safety Reports:
Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, May 24, 2011 at 1:00 p.m.

End of Consent Agenda.

5. **Action:** Motion to Receive Budget Amendments Report to Council for the Period March 16, 2011 to April 15, 2011.
6. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
7. **Public Hearing:** Official zoning map amendment to rezone two parcels of land consisting of approximately 6 acres. This property is addressed as 9920 US Hwy. 15/501 and is the site of The Church of Jesus Christ of Latter-Day Saints. These properties are currently zoned R-30 (Residential) and RD (recreational). The proposed map amendment would change the zoning of the properties to Conditional Use OP (Office and Professional). The applicant is Michael McLeod as agent for the owners of the properties, The Church of Jesus Christ of Latter-Day Saints and Pinehurst Resorts. The properties are further defined as being Moore County LRK #'s 991551 & part of 24968. The applicant has offered the following conditions for the use of the property:
 - Limit the use of the property to only churches
 - Limit the maximum impervious surface on the property to 55%
8. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
9. Other Business.
10. Comments from Attendees.
11. **Action:** Adjournment.

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**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, April 26, 2011, 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 Virginia F. Fallon, Mayor
The Honorable Joan M. Thurman, Mayor Pro-Tem
The Honorable Nancy Roy Fiorillo
The Honorable Douglas A. Lapins
The Honorable Mark W. Parson
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 5 persons in the audience.

1. CALL TO ORDER.

Mayor Virginia F. Fallon called the meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Village Manager Andy Wilkison led in an invocation followed by the Pledge of Allegiance to the American flag led by Mayor Fallon.

3. PRESENTATION.

Mayor Pro-Tem Thurman presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Ms. Judy Townley honoring her service as a member of the Planning and Zoning Board. (Copy of Resolution #11-14 is in the 2011 Resolution Book.)

4. 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 March 8 and 22, 2011
 - Regular Meeting of March 22, 2011
 - Closed Sessions of March 8 and 22, 2011
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, May 24, 2011 at 1:00 p.m.

End of Consent Agenda.

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

5. BUDGET AMENDMENTS REPORT TO COUNCIL.

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Councilmember Lapins moved to receive the Budget Amendments Report to Council for the period March 16, 2011 to April 15, 2011. The motion was seconded by Councilmember Thurman and carried unanimously.

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

Councilmember Parson 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.

- 7. PUBLIC HEARING: Official zoning map amendment** to rezone two parcels of land consisting of approximately 6 acres. This property is addressed as 9920 US Hwy. 15/501 and is the site of the Church of Jesus Christ of Latter-Day Saints. These properties are currently zoned R-30 (Residential) and RD (recreational). The proposed map amendment would change the zoning of the properties to Conditional Use OP (Office and Professional). The applicant is Michael McLeod as agent for the owners of the properties, Church of Christ of the Latter-Day Saints and Pinehurst Resorts. The properties are further defined as being Moore County LRK #'s 991551 & part of 24968. The applicant has offered the following conditions for the use of the property:

- Limit the use of the property to only churches
- Limit the maximum impervious surface on the property to 55%

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed amendment to the Pinehurst Development Ordinance is consistent with the 2010 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated April 26, 2011 is in the Minute File.)

Michael McLeod, as agent for the owners of the properties, Church of Christ of the Latter-Day Saints and Pinehurst Resorts, explained that the church wants to purchase additional property to expand their parking lot. The two parcels are zoned differently, and it made sense to have both zoned the same. The applicants are willing to limit the impervious surface on the property to 55% and to limit the use of the property to only churches.

Ms. Correll added that by code the percentage of impervious surface allowed in OP (Office Professional) is 65%. The applicants are agreeing to adhere to a lower limit on this property as a condition of the rezoning.

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

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

9. OTHER BUSINESS.

- **MEMO- FROM DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL DATED APRIL 26, 2011- ORDINANCE #11-10 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Fiorillo moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated April 26, 2011 as the Council statement that draft Ordinance #11-10 is consistent with the Village of Pinehurst's 2010 Comprehensive

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Long-Range Plan. Councilmember Lapins seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

- **Ordinance 11-10: An Ordinance Amending the Official Pinehurst Zoning Map As It Pertains to the Rezoning of Certain Land Located at 9920 U.S. Highway 15/501, the Site of The Church of Jesus Christ of Latter-Day Saints.**

The Manager explained the need for the Ordinance #11-10. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Parson, Ordinance #11-10 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

10. COMMENTS FROM ATTENDEES.

There was none.

11. MOTION TO GO INTO CLOSED SESSION.

Councilmember Lapins moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): To consider the acquisition of real property, and instruct staff concerning same. The motion was seconded by Councilmember Fiorillo and carried unanimously.

GENERAL ACCOUNT

The Council and the Village Manager discussed the potential terms of the purchase of real property located in the Village of Pinehurst.

12. ADJOURNMENT.

Councilmember Lapins moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Thurman and carried unanimously. The Regular Meeting adjourned at 2:00 p.m.

Respectfully Submitted,

Linda S. Brown
Linda S. Brown, CMC
Village Clerk