

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF MAY 22, 2007
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 April 10, 2007
 - Work Sessions of April 10 and 24, 2007
 - Regular Meeting of April 24, 2007
 - Closed Sessions of April 10 and 24, 2007
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, June 26, 2007 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 Section 2.2 of the Pinehurst Development Ordinance. This amendment would add text to define Public Sidewalks.
6. Public Hearing #2: Official Text Amendment to Section 10.2.2.2 (c) of the Pinehurst Development Ordinance. This table and text amendment relates to the dimensional requirements for the VC (Village Commercial) District. The proposed amendment would reduce the front setback in the VC district from 20 feet to a 5 foot setback from the Public Sidewalk.
7. Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Other Business.
9. Comments from Attendees.
10. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
May 22, 2007**

**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, May 22, 2007, 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 Steven J. Smith, Mayor
The Honorable George E. Hillier, Mayor Pro-Tem
The Honorable Virginia F. Fallon
The Honorable Douglas A. Lapins
The Honorable Lorraine A. Tweed
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 5 persons in the audience.

1. CALL TO ORDER.

Mayor Steven J. Smith called the meeting to order.

2. MOMENT OF SILENCE.

Mayor Smith requested a moment of silence to honor Barton Walker who passed away recently. Mr. Walker was a Village Councilmember who served from 1997 to 1999.

3. 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 April 10, 2007
 - Work Sessions of April 10 and 24, 2007
 - Regular Meeting of April 24, 2007
 - Closed Sessions of April 10 and 24, 2007
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, June 26, 2007 at 1:00 p.m.

End of Consent Agenda.

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

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Lapins moved to receive the Budget Amendments Report to Council for the period April 15, 2007 to May 15, 2007. The motion was seconded by Councilmember Hillier and carried unanimously.

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

Councilmember Hillier 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 Fallon and carried unanimously.

6. PUBLIC HEARING #1: Official Text Amendment to Section 2.2 of the Pinehurst Development Ordinance. This amendment would add text to define Public Sidewalks.

Comments:

Director of Planning and Inspections Andrea Correll introduced the public hearing by stating that this is a proposed amendment to section 2.2 of the Pinehurst Development Ordinance which would add a definition- sidewalk.

There were no other comments.

7. PUBLIC HEARING #2: Official Text Amendment to Section 10.2.2.2 (c) of the Pinehurst Development Ordinance. This table and text amendment relates to the dimensional requirements for the VC (Village Commercial) District. The proposed amendment would reduce the front setback in the VC district from 20 feet to a 5 foot setback from the Public Sidewalk.

Comments:

Director of Planning and Inspections Andrea Correll introduced the public hearing by stating that this is a proposed amendment to section 10.2.2.2 (c) of the Pinehurst Development Ordinance. In the Table of Dimension Requirements the minimum front setback in the Village Center District will change from 20 feet to 5 feet. A "Note 3" will be added to state that the setback will be measured from the outside edge of the public sidewalk.

There were no other comments.

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

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

9. OTHER BUSINESS.

There was none.

10. COMMENTS FROM ATTENDEES.

Walter Bull announced that the state legislature will be considering a real estate transfer tax bill, and asked that individuals contact the legislature, especially the Senate, to let them know that we support this bill.

Mayor Smith noted that the Village has sent a letter to the County Commissioners to go on record as supporting the transfer tax. Consensus of Council was to send a copy of that letter to the North Carolina Senate Standing Committee for Finance.

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11. ADJOURNMENT.

Councilmember Fallon moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The Regular Meeting adjourned at 1:05 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk