

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF May 24, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Motion to Approve Consent Agenda.

Action:

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 Meeting of April 5, 2011
 - Work Sessions of April 12 and 26, 2011
 - Regular Meeting of April 26, 2011
 - Closed Sessions of April 12 and 26, 2011
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, June 28, 2011 at 1:00 p.m.

End of Consent Agenda.

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period April 16, 2011 to May15, 2011.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing #1: Official Zoning Map Amendment.** This map amendment would rezone two parcels of land consisting of approximately 11.26 acres. This property is addressed as 220 Campground Road and is the site of Christ Community Church. These properties are currently zoned R-20. The proposed map amendment would change the zoning of the properties to Conditional Use OP (Office and Professional). The applicant is Christ Community Church. The properties are further defined as being Moore County LRK #'s 17552 and part of LRK # 17546. The specific property is shown on the recombination plat recorded in Deed Book 15 Page 305 in the Moore County Register of Deeds. The applicant has offered the following condition for the use of the property:
 - Limit the use of the property to only churches
7. **Public Hearing #2: Official text amendment to the Pinehurst Development Ordinance Section 10.2.3.3** Location and Design of Parking Areas/Stacking Lanes. This amendment will allow parking areas serving public parks to be graded gravel if they do not exceed 15 spaces. The amendment also modifies the handicapped parking language so that it shall comply with local, state and federal regulations. The applicant is the Village of Pinehurst.
8. **Action:** Motion to Adjourn Public Hearing and Enter Into a Quasi-Judicial Hearing.
9. **Quasi-Judicial Hearing #1: Major Special Use Permit** for the Pinehurst United Methodist Church to construct a new playground area at 4111 Airport Road This property is in the R-20 (Residential) Zoning District. This property is further identified as Moore County Tax Reference LRK # 38270. The proposed playground is to be located in the southern extent of the property between the existing parking lot and the prayer path. The applicant is Pinehurst Methodist Church.
10. **Quasi-Judicial Hearing #2: Major Special Use Permit** for the Pinehurst United Methodist Church to construct a new education wing at 4111 Airport Road This property is in the R-20 (Residential) Zoning

District. This property is further identified as Moore County Tax Reference LRK # 38270. This proposal is to add an education wing to the existing church, comprising of approximately 3,374 sq. ft. The proposed addition is to be located to the rear of the existing church. The applicant is Pinehurst Methodist Church.

11. **Action:** Motion to Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.
12. Other Business.
13. Comments from Attendees.
14. **Action:** Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MAY 24, 2011**

**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 24, 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 25 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. 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 Meeting of April 5, 2011

Work Sessions of April 12 and 26, 2011

Regular Meeting of April 26, 2011

Closed Sessions of April 12 and 26, 2011

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, June 28, 2011 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 Lapins and the Consent Agenda was unanimously approved.

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

No amendments were made, thus there was no Budget Amendments Report to Council for the period April 16, 2011 to May 15, 2011.

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

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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.

6. **PUBLIC HEARING #1: Official Zoning Map Amendment.** This map amendment would rezone two parcels of land consisting of approximately 11.26 acres. This property is addressed as 220 Campground Road and is the site of Christ Community Church. These properties are currently zoned R-20. The proposed map amendment would change the zoning of the properties to Conditional Use OP (Office and Professional). The applicant is Christ Community Church. The properties are further defined as being Moore County LRK #'s 17552 and part of LRK # 17546. The specific property is shown on the recombination plat recorded in Deed Book 15 Page 305 in the Moore County Register of Deeds. The applicant has offered the following condition for the use of the property:

- Limit the use of the property to only churches

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 Zoning Map is consistent with the 2010 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated May 24, 2011 is in the Minute File.)

7. **PUBLIC HEARING #2: Official text amendment to the Pinehurst Development Ordinance Section 10.2.3.3 Location and Design of Parking Areas/Stacking Lanes.** This amendment will allow parking areas serving public parks to be graded gravel if they do not exceed 15 spaces. The amendment also modifies the handicapped parking language so that it shall comply with local, state and federal regulations. 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 amendment to the Pinehurst Development Ordinance is consistent with the 2010 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated May 24, 2011 is in the Minute File.)

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

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

9. **QUASI-JUDICIAL HEARING #1: Major Special Use Permit** for the Pinehurst United Methodist Church to construct a new playground area at 4111 Airport Road. This property is in the R-20 (Residential) Zoning District. This property is further identified as Moore County Tax Reference LRK # 38270. The proposed playground is to be located in the southern extent of the property between the existing parking lot and the prayer path. The applicant is Pinehurst Methodist Church.

Testimony:

Senior Planner Bruce Gould introduced the Quasi-Judicial Hearing and stated that the Staff Report and Analysis shows that the applicant has met all the Standards of Review. (Copies of the Staff Report and Analysis as well as the Application for Major Special Use Permit submitted by Pinehurst Methodist Church are in the Minute File.)

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Christy Lineback stated that she feels the playground will help in the Pinehurst Methodist Church ministry.

Councilmember Thurman asked Ms. Lineback if the playground will be constructed on asphalt.

Ms. Lineback replied that the playground will be constructed beyond the parking lot in an area buffered from the street.

Documents submitted:

Document # 1- Staff Report and Analysis

Document #2- Application for Major Special Use Permit- submitted by Pinehurst Methodist Church.

(Copies of submitted documents are in the Minute File)

- 10. QUASI-JUDICIAL HEARING #2: Major Special Use Permit** for the Pinehurst United Methodist Church to construct a new education wing at 4111 Airport Road This property is in the R-20 (Residential) Zoning District. This property is further identified as Moore County Tax Reference LRK # 38270. This proposal is to add an education wing to the existing church, comprising of approximately 3,374 sq. ft. The proposed addition is to be located to the rear of the existing church. The applicant is Pinehurst Methodist Church.

Testimony:

Senior Planner Bruce Gould introduced the Quasi-Judicial Hearing and stated that the Staff Report and Analysis shows that the applicant has met all the Standards of Review. (Copies of the Staff Report and Analysis as well as the Application for Major Special Use Permit submitted by Pinehurst Methodist Church are in the Minute File.)

Teresita Chao, of Stagaard and Chao Architects, noted that attendance is up at the church and additional space is needed for additional Sunday School rooms and a nursery. She discussed briefly each Standard of Review as presented in the application for Major Special Use Permit.

Documents submitted:

Document # 1- Staff Report and Analysis

Document #2- Application for Major Special Use Permit- submitted by Pinehurst Methodist Church.

(Copies of submitted documents are in the Minute File)

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

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

- 12. OTHER BUSINESS.**

- Councilmember Fiorillo moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll and dated May 24, 2011 as the Council statement that draft Ordinance # 11-11 Is Consistent With the Village Of Pinehurst's 2010 Comprehensive Long-Range Plan. Councilmember Thurman seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

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- Councilmember Fiorillo moved to adopt Ordinance # 11-11: An Ordinance Amending the Official Pinehurst Zoning Map as It Pertains to the Rezoning of Certain Land Located at 220 Campground Road, the Site of Christ Community Church. Councilmember Lapins seconded the motion and Ordinance 11-11 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)
- Councilmember Parson moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll and dated May 24, 2011 as the Council statement that draft Ordinance # 11-12 Is Consistent with the Village Of Pinehurst's 2010 Comprehensive 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.)
- Councilmember Parson moved to adopt Ordinance # 11-12: An Ordinance Amending the Pinehurst Development Ordinance as It Pertains to Section 10.2.3.3 Location and Design of Parking Areas/Stacking Lanes. Councilmember Fiorillo seconded the motion and Ordinance 11-12 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)
- Councilmember Lapins moved to approve, without restrictions, the Major Special Use Permit for Pinehurst Methodist Church to construct a new playground area at 4111 Airport Road because the Village Council's Findings of Fact and the record of the meeting clearly document that each of the Standards of Review have been met. Councilmember Thurman seconded the motion which carried unanimously by a vote of 5-0. (Copy of Council's Findings of Fact is in the Minute File.)
- Councilmember Thurman moved to approve the Major Special Use Permit for Pinehurst Methodist Church to construct a new education wing at 4111 Airport Road because the Village Council's Findings of Fact and the record of the meeting clearly document that each of the standards of review have been met. Councilmember Fiorillo seconded the motion which carried unanimously by a vote of 5-0. (Copy of Council's Findings of Fact is in the Minute File.)

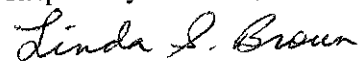
13. COMMENTS FROM ATTENDEES.

There were none.

14. ADJOURNMENT.

Councilmember Thurman moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Parson and carried unanimously. The Regular Meeting adjourned at 1:35 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk