

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF MAY 27, 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 April 8 and 22, 2008
Regular Meeting of April 22, 2008
Closed Sessions of April 8 and 22, 2008

B. Public Safety Reports:
Police Department
Fire Department

B. Scheduling of Regular Meeting for Tuesday, June 24, 2008 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Memo- Director of Planning and Inspections Andrea Correll- Ordinance #08-13 Is Consistent With The 2003 Comprehensive Long-Range Plan.
5. Ordinance #08-13: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 2.2, Section 10.1.1, Section 10.2.2.2(a) and Table 10.2.1.
6. Recess Regular Meeting and Enter Into a Public Hearing.
7. Public Hearing: 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 The Tradition of Old Town, LLC; applicant is Michael Doninger.
8. Adjourn Public Hearing and Enter Into a Quasi-Judicial Hearing. (All testimony shall be given under oath.)
9. 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 The Tradition of Old Town, LLC; applicant is Michael Doninger.

10. Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.

11. Other Business.

12. Comments from Attendees.

13. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
May 27, 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, May 27, 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 George P. Lane, Mayor
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 50 persons in the audience.

1. CALL TO ORDER.

Mayor George P. Lane 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 April 8 and 22, 2008
Regular Meeting of April 22, 2008
Closed Sessions of April 8 and 22, 2008

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, June 24, 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 Tweed moved to receive the Budget Amendments Report to Council for the period April 15, 2008 to May 15, 2008. The motion was seconded by Councilmember Fallon and carried unanimously.

**4. MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL-
ORDINANCE # 08-13 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-
RANGE PLAN.**

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
May 27, 2008**

Councilmember Dawson moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated April 22, 2008 as the Council statement that draft ordinance #08-13 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 5-0. (Copy of the memo is found in the Minute File.)

5. **ORDINANCE #08-13: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 2.2, SECTION 10.1.1, SECTION 10.2.2.2(a) AND TABLE 10.2.1.**

The Manager explained the need for the Ordinance #08-13. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-13 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

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

Councilmember Thurman 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.

7. **PUBLIC HEARING: 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 The Tradition of Old Town, LLC; applicant is Michael Doninger.**

Comments:

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

Documents submitted:

- Document # 1- statement submitted by Doug Middaugh
- Document # 2- statement and petitions submitted by Helen Brissette
- Document # 3- statement submitted by John Hoffman
- Document # 4- 1940 map of the Village of Pinehurst submitted by John Marcum
- Document # 5- statement submitted by John Marcum
- Document # 6- notebook entitled "The Tradition of Old Town" submitted by Michael Doninger

(Copies of submitted documents are in the Minute File)

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

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

9. **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 The Tradition of Old Town, LLC; applicant is Michael Doninger.**

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
May 27, 2008**

Testimony:

(Verbatim transcript of Quasi-Judicial Hearing is in the Minute File.)

Documents submitted:

Document #7- chart listing units per acre of various Village projects submitted by Michael Doninger
Document # 8- statement submitted by Doug Middaugh
Document # 9- Proposed NewCore Zoning District Map submitted by Doug Lapins
Document # 10- photographs submitted by Bonnie Mosbrook
Document # 11- Pinehurst Development Ordinance pages 91-94 and 157-158 submitted by Director of Planning and Inspections Andrea Correll

Note- This listing is only the new documents submitted. Some documents from the Major Site Plan Public Hearing were submitted again for this hearing. See the verbatim transcript.

(Copies of submitted documents are in the Minute File)

10. ADJOURN QUASI-JUDICIAL HEARING AND RE-ENTER REGULAR MEETING.

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

11. OTHER BUSINESS.

There was none.


12. COMMENTS FROM ATTENDEES.

There were none.

13. ADJOURNMENT.

Councilmember Fallon moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The Regular Meeting adjourned at 4:10 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk