

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JUNE 22, 2010
405 MAGNOLIA ROAD
FIRE STATION #91 TRAINING ROOM
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. **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 May 11 and 25, 2010
Special Work Session of May 17, 2010
Regular Meeting of May 25, 2010
Closed Sessions of May 11, 17, and 25, 2010
- B. Public Safety Reports:
Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, July 27, 2010 at 1:00 p.m.

End of Consent Agenda.

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period May 15, 2010 to June 15, 2010.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing #1:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.10.2 (b), Irrigation Wells, adding section (6) and (6) (i) to require irrigation well casings to be grouted a minimum depth of fifty (50) feet. This proposal also amends sections 10.2.10.2 (d) Injection wells sections (1) and (2) to redefine and regulate injection wells consistent with NC State Building Code. The Village of Pinehurst is the applicant.
7. **Public Hearing #2:** An Annexation Agreement between the Village of Pinehurst and the Town of Aberdeen.
8. **Action:** Motion to Adjourn Public Hearing and Enter Into a Quasi-Judicial Hearing. (All testimony shall be given under oath.)
9. **Quasi-Judicial Hearing:** Request for Major Special Use for the Village Chapel to construct a Learning Center Addition at 10 Azalea Rd. This property is in the PC (Public Conservation) Zoning District and located within the Historic Preservation Overlay District. This property is further identified as Moore County Tax Reference LRK # 29674. This proposal is to add a Learning Center to the existing church, comprising approximately 16,500 sq. ft. of classroom and office space on two floors. The proposed addition is to be located between the existing church and Village Green Road East on church property. The applicant is The Village Chapel.
10. **Action:** Motion to Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.
11. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated June 22, 2010- Ordinance #10-22 Is Consistent With the 2010 Comprehensive Long-Range Plan.

12. **Action:** Motion to Adopt Ordinance #10-22: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.2.2 (a) Table of Dimensional Requirements and Note (10) and Section 10.2.14.27 Green Neighborhood Regulations.
13. Other Business.
14. Comments from Attendees.
15. **Action:** Motion to Adjourn.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
June 22, 2010**

**FIRE STATION #91 TRAINING ROOM
405 MAGNOLIA ROAD
PINEHURST, N. C.**

1:00 P.M.

The Village Council of the Village of Pinehurst held a Regular Meeting on Tuesday, May 25, 2010, at 1:00 p.m. in Fire Station #91 Training Room, 405 Magnolia Road, Pinehurst, North Carolina with the following in attendance:

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 100 persons in the audience

Excused absence- The Honorable Virginia F. Fallon, Mayor

1. CALL TO ORDER.

Mayor Pro-Tem Joan M. Thurman called the meeting to order and explained that the change of location of the meeting was due to voting for the second primary taking place in the Assembly Hall of Village Hall. Pinehurst Fire Chief Carlton Cole explained to the audience that the training room is fire safety rated for a maximum capacity of 50 persons. There are 50 chairs set up in the room now. Persons may stand outside at the back of the room and outside in the lobby, but they must leave a walkway so that persons may be able to leave the building if they so desire.

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 Mr. Don Van Roosen.

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:
 - Work Session of May 11 and 25, 2010
 - Special Work Session of May 17, 2010
 - Regular Meeting of May 25, 2010
 - Closed Sessions of May 11, 17 and 25, 2010
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, July 27, 2010 at 1:00 p.m.

End of Consent Agenda.

Councilmember Parson 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.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
June 22, 2010**

Councilmember Lapins moved to receive the Budget Amendments Report to Council for the period May 15, 2010 to June 15, 2010. The motion was seconded by Councilmember Fiorillo and carried unanimously.

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

Councilmember Fiorillo 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 Lapins and carried unanimously.

6. PUBLIC HEARING #1: Official text amendment to the Pinehurst Development Ordinance Section 10.2.10.2 (b), Irrigation Wells, adding section (6) and (6) (i) to require irrigation well casings to be grouted a minimum depth of fifty (50) feet. This proposal also amends sections 10.2.10.2 (d) Injection wells sections (1) and (2) to redefine and regulate injection wells consistent with NC State Building Code. The Village of Pinehurst is the applicant.

Comments:


Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed amendments to the Pinehurst Development Ordinance are consistent with the 2003 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated June 22, 2010 is in the Minute File.)

Ben Vaughn of Moore County Public Utilities stated that his department supported the amendment. It provides protection for the aquifer at minimal cost.

7. RECESS.

Mayor Pro-Tem Thurman noted that the crowd has not yielded a walkway as Fire Chief Cole had requested and was not cooperating so that an orderly meeting could continue. After a brief discussion among Councilmembers concerning their availability, Councilmember Lapins moved to recess the Regular Meeting until Friday, July 2, 2010 at 1:00 p.m. at the Assembly Hall of Village Hall. The motion was seconded by Councilmember Fiorillo and carried unanimously. The Regular Meeting recessed at 1:15 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk