

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JUNE 24, 2008
395 MAGNOLIA ROAD
CONFERENCE ROOM
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 May 13 and 27, 2008
Special Work Session of May 28, 2008
Regular Meeting of May 27, 2008
Closed Sessions of May 13 and 27, 2008

B. Public Safety Reports:
Police Department
Fire Department

B. Scheduling of Regular Meeting for Tuesday, July 22, 2008 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: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will amend the ordinance by adding section 10.2.1.1 SR-18(j) (2) (e) and the associated graphic. The proposed text will prohibit fences greater than 4' in height in the rear yard of a lot if that area abuts the front yard of another lot.
6. Public Hearing: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment will add and delete text to section 5.13.3 Application Requirements; Determination of Completeness for Special Use Proposals. The proposed text will allow for a general concept plan to be submitted rather than a full detailed site plan. The proposed text amendment will also add Section 5.13.3 (c). This section outlines the required information and detail to be submitted on the general concept plan.
7. Public Hearing: Request for Major Site Plan approval in order to construct a new church at 220 Campground Rd. This parcel is bounded on the west by Hwy. 15/501 and to the east by Campground Rd. This parcel can be identified as Moore County LRK# 17552 and totals ±

10.61 acres. The property owner is Community Evangelical Free Church of the Sandhills, Inc; applicant is Christ Community Church. This property is currently zoned R-20.

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 permit approval in order to construct a new church at 220 Campground Rd. This parcel is bounded on the west by Hwy. 15/501 and to the east by Campground Rd. This parcel can be identified as Moore County LRK# 17552 and totals \pm 10.61 acres. The property owner is Community Evangelical Free Church of the Sandhills, Inc; applicant is Christ Community Church. This property is currently zoned R-20.
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
June 24, 2008**

**CONFERENCE ROOM – 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, June 24, 2008, 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 George P. Lane, Mayor
The Honorable Lorraine A. Tweed, Mayor Pro-Tem
The Honorable Jeffrey P. Dawson
The Honorable Virginia F. Fallon
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 20 persons in the audience.

Excused absence- The Honorable Joan M. Thurman

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 Session of May 13 and 27, 2008
Special Work Session of May 28, 2008
Regular Meeting of May 27, 2008
Closed Sessions of May 13 and 27, 2008

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, July 22, 2008 at 1:00 p.m.

End of Consent Agenda.

Councilmember Dawson 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 and was unanimously approved.

3. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Fallon moved to receive the Budget Amendments Report to Council for the period May 15, 2008 to June 15, 2008. The motion was seconded by Councilmember Tweed and carried unanimously.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
June 24, 2008**

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

Councilmember Tweed 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.

5. PUBLIC HEARING: Official Text Amendment to the Pinchurst Development Ordinance. The proposed amendment will amend the ordinance by adding section 10.2.1.1 SR-18(j) (2) (e) and the associated graphic. The proposed text will prohibit fences greater than 4' in height in the rear yard of a lot if that area abuts the front yard of another lot.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record the Comprehensive Plan Consistency Statement. (Copy of the Comprehensive Plan Consistency Statement dated June 24, 2008 is in the Minute File.)

6. PUBLIC HEARING: Official Text Amendment to the Pinchurst Development Ordinance. The proposed amendment will add and delete text to section 5.13.3 Application Requirements; Determination of Completeness for Special Use Proposals. The proposed text will allow for a general concept plan to be submitted rather than a full detailed site plan. The proposed text amendment will also add Section 5.13.3 (c). This section outlines the required information and detail to be submitted on the general concept plan.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record the Comprehensive Plan Consistency Statement. (Copy of the Comprehensive Plan Consistency Statement dated June 24, 2008 is in the Minute File.)

7. Public Hearing: Request for Major Site Plan approval in order to construct a new church at 220 Campground Rd. This parcel is bounded on the west by Hwy. 15/501 and to the east by Campground Rd. This parcel can be identified as Moore County LRK# 17552 and totals ± 10.61 acres. The property owner is Community Evangelical Free Church of the Sandhills, Inc; applicant is Christ Community Church. This property is currently zoned R-20.

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

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

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

9. Quasi-Judicial Hearing on a Request for Major Special Use permit approval in order to construct a new church at 220 Campground Rd. This parcel is bounded on the west by Hwy. 15/501 and to the east by Campground Rd. This parcel can be identified as Moore County LRK# 17552 and totals ± 10.61 acres. The property owner is Community Evangelical Free Church of the Sandhills, Inc; applicant is Christ Community Church. This property is currently zoned R-20.

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

Documents submitted:

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
June 24, 2008**

Document # 1- Application for Major Special Use Permit- submitted by Tony Bornhorst
(Copy of submitted document is 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 Tweed seconded the motion, and it carried unanimously.

11. OTHER BUSINESS.

➤ **Motion Regarding Major Special Use Permit.**

Councilmember Fallon moved to approve the Major Special Use Permit requested for a new church at 220 Campground Road based on the Council's Findings of Fact. Councilmember Tweed seconded the motion which carried unanimously by a vote of 4-0. (Verbatim transcript of this portion of the meeting is in the Minute File. Copy of Village Findings of Fact is in the Minute File.)

➤ **Motion Regarding Major Site Plan.**

Councilmember Fallon moved to approve the Major Site Plan requested for a new church at 220 Campground Road, as unanimously approved by the Planning and Zoning Board on May 8, 2008, as depicted on the plans in the Planning Department and Inspections Department on this matter with the following condition:

- 1) The applicant must still acquire approval from the Village staff by obtaining the necessary permits.

Councilmember Tweed seconded the motion which carried unanimously by a vote of 4-0. (Verbatim transcript of this portion of the meeting is in the Minute File.)

12. COMMENTS FROM ATTENDEES.


Pastor Dean Engebretson invited the Council to attend the groundbreaking for the building.

An unidentified gentleman invited Council to attend services at the new church any Sunday.

13. ADJOURNMENT.

Councilmember Tweed moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Regular Meeting adjourned at 1:30 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk