

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JUNE 26, 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 Sessions of May 8 and 25 (9:00 am and 1:00 pm), 2007
 - Work Sessions of May 8 and 22, 2007
 - Regular Meeting of May 22, 2007
 - Closed Sessions of May 8 (3:00 pm and 5:30 pm), May 22 and 25, 2007
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, July 24, 2007 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Memo dated June 5, 2007- Director of Planning and Inspections Andrea Correll- Ordinance 07-19 is consistent with the Comprehensive Long-Range Plan.
5. Ordinance 07-19: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 2.2 Definitions and Section 10.2.2.2 (c) Table of Dimensional Requirements
6. Other Business.
7. Comments from Attendees.
8. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JUNE 26, 2007**

**ASSEMBLY HALL – VILLAGE HALL
395 MAGNOLIA ROAD
PINEHURST, N. C.
1:00 P.M.**

The Village Council of the Village of Pinhurst held a Regular Meeting on Tuesday, June 26 2007, at 1:00 p.m. in the Assembly Hall of the Pinhurst Village Hall, 395 Magnolia Road, Pinhurst, 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. 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 Sessions of May 8 and 25 (9:00 am and 1:00 pm), 2007
Work Sessions of May 8 and 22, 2007
Regular Meeting of May 22, 2007
Closed Sessions of May 8 (3:00 pm and 5:30 pm), May 22 and 25, 2007

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, July 24 at 1:00 p.m.

End of Consent Agenda.

Councilmember Tweed 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.

3. BUDGET AMENDMENTS REPORT TO COUNCIL.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JUNE 26, 2007**

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

4. **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL-
ORDINANCE #07-19 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-
RANGE PLAN.**

Councilmember Lapins moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated June 5, 2007 as the Council statement that draft ordinance # 07-19 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Fallon 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 #07-19: AN ORDINANCE AMENDING THE PINEHURST
DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 2.2 DEFINITIONS
AND SECTION 10.2.2.2(c) TABLE OF DIMENSIONAL REQUIREMENTS.**

The Mayor explained the need for the Ordinance #07-19. Upon the motion of Councilmember Hillier, seconded by Councilmember Lapins, Ordinance #07-19 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. **OTHER BUSINESS.**

➤ **Discussion of proposed NewCore zoning and text amendments.**

It was announced that the Planning and Zoning Board has recommended adoption of NewCore zoning and some text amendments to the Pinehurst Development Ordinance concerning NewCore. The topics come to Council on July 24, 2007 for a Public Hearing. An ordinance making the changes will be considered at the August Council meeting.

Council discussed some points with Director of Planning and Inspections Andrea Correll including density, controlling authority vis a vis the New Core Plan and the PDO, what actions will trigger required changes in the proposed Cottage Professional zoning district classification, and the name of the area.

➤ **Motion authorizing the Mayor to execute an Agreement for Architectural and Design Services for a Public Services Facility.**

Council had discussed the proposed contract with Giffels of North Carolina, PC for the architectural and design service for a Public Services Facility at the Council Work Session earlier today, but took no action since the Village Attorney had not completed the legal review of the document. Council was notified prior to the beginning of the Regular Meeting that the legal review had been completed.

Councilmember Fallon moved that the Mayor be authorized to execute the contract for architectural and design services for the Public Services Facility with Giffels of North Carolina, PC. Councilmember Lapins seconded the motion which passed unanimously by a vote of 5-0. (Copy of the proposed contract is found in the Minute File.)

7. **COMMENTS FROM ATTENDEES.**

There were none.

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JUNE 26, 2007**

8. ADJOURNMENT.

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

Respectfully Submitted,

Linda S. Brown
Linda S. Brown, CMC
Village Clerk