

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF June 28, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
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:
 - Special Meetings of May 3 and 12, 2011
 - Work Sessions of May 10 and 24, 2011
 - Regular Meeting of May 24, 2011
 - Closed Sessions of May 3, 10 and 24, 2011
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, July 19, 2011 at 1:00 p.m.

End of Consent Agenda.

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period May 16, 2011 to June 15, 2011.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing:** Request by PCC Realty Corp. for a Major Subdivision Review in order to construct a single family residential development consisting of 9 lots. This property is also identified as Moore County LRK #'s 30534 and 24689. This proposed development is located at PGA Blvd and Midland Rd and is the site of the old World Golf Hall of Fame and will consist of approximately 19.05 acres of land and be called Hall of Fame Subdivision. This development will be incorporated into Fairwoods on # 7.
7. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Other Business.
9. Comments from Attendees.
10. **Action:** Adjournment.

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**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, June 28, 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 30 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 Meetings of May 3 and 12, 2011
 - Work Sessions of May 10 and 24, 2011
 - Regular Meeting of May 24, 2011
 - Closed Sessions of May 3, 10 and 24, 2011
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, July 19, 2011 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.

Councilmember Lapins moved to receive the Budget Amendments Report to Council for the period May 16, 2011 to June 15, 2011. The motion was seconded by Councilmember Thurman and carried unanimously.

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

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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 Fiorillo and carried unanimously.

6. **PUBLIC HEARING:** Request by PCC Realty Corp. for a Major Subdivision Review in order to construct a single family residential development consisting of 9 lots. This property is also identified as Moore County LRK #'s 30534 and 24689. This proposed development is located at PGA Blvd and Midland Rd and is the site of the old World Golf Hall of Fame and will consist of approximately 19.05 acres of land and be called Hall of Fame Subdivision. This development will be incorporated into Fairwoods on # 7.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and stated that staff recommends approval of the project.

Gary Strohl asked how the area would be landscaped.

Landscape Architect Robert Hayter explained that the roundabout area will remain intact with no alignment change to the entry up to the gate. The landscape will be comparable to what is at the Fairwoods on 7 entrance.

Jay Carothers, President of the Fairwoods on 7 Homeowners Association, addressed some of the questions that have been raised by #7 homeowners: 1) Why does this have a separate name; isn't it part of Fairwoods on 7? Answer- It will require a vote of the Fairwoods on 7 Homeowners Association to make this a part of #7. 2) Will trees be taken out? Answer- Only trees in the building envelope may be taken down. 3) What if we do not like the street names? Answer- The County has the authority to make street name changes.

Mr. Hayter added that the streets are named after people who are or have been prominent in golf which seems appropriate since the development adjoins golf course #2. The area is an area of red-cockaded woodpeckers; the deeds will have restrictions concerning cutting of trees.

Ralph Hawes asked if there had been any consideration of a turn lane on NC 2.

Mr. Hayter stated that his firm had worked with the North Carolina Department of Transportation and the United States Fish and Wildlife folks. No turn lane is planned. NC 2 is a state road; any changes will have to be approved by NCDOT.

Dorothy Fisk asked when the roads would be paved so people could come in the view the lots. She also stated that she opposes the construction of a pool in the area.

Mr. Hayter replied that before a lot can be recorded or offered for sale, utilities and a road must be completed. It is too early in the process to have a construction schedule, but he will go through the Homeowners Association to give Fairwoods residents scheduling information when it is available.

Gerry Hatch asked if additional landscaping would be installed on lots that back up to existing lots in # 7. He also asked why there were no plans for golf carts at the gate.

Mr. Carothers replied that there would be additional landscaping installed on the lots that back up to lots on #7.

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Mr. Hayter replied that his firm did not see any golf cart traffic from Midland Road, therefore they did not plan any accommodation for golf carts.

Mr. Carothers stated that he would obtain a full size copy of the plans and post them in the dining room of the club house at Fairwoods on 7.

John Fisk asked if the homeowners association decides not to incorporate this area into #7, could the homeowners and others than be able to come in through the gates to #7.

Mr. Carothers spoke at length to the homeowners in attendance about the process for voting and assured them that the gate into #7 would not be moved unless or until the area becomes a part of #7.

Dick Bisbee requested a golf cart gate and a turn lane on NC 2.

Village Planner Bruce Gould replied that NCDOT could not justify a turn lane with the addition of only 9 lots in the proposed subdivision. We can discuss a turn lane again with this agency if it is a safety issue.

Councilmember Fiorillo noted that the Village is often criticized for our opposition to tree removal, but added that we could certainly recommend removal of trees if there is a safety issue.

Councilmember Lapins asked if the detail showing a speed limit sign with a posted speed of 20 mph means anything.

Mr. Hayter replied that the sign design is exactly like the ones in #7, and the speed limit is the same also.

7. ADJOURN PUBLIC HEARING AND RE-ENTER REGULAR MEETING.

There being no further discussion, Councilmember Fiorillo moved to adjourn the Public Hearing and re-enter the Regular Meeting. Councilmember Lapins seconded the motion and it carried unanimously.

8. OTHER BUSINESS.

➤ **MOTION TO APPROVE THE MAJOR SUBDIVISION TO BE KNOWN AS "THE HALL OF FAME SUBDIVISION."**

Councilmember Lapins moved to approve the Major Subdivision to be known as "The Hall of Fame Subdivision," as approved by the Planning and Zoning Board on June 2, 2011, as depicted on the plans on file in the Planning Department, and as further described in the staff report prepared for the Council by the Planning and Inspections Department on this matter. Councilmember Fiorillo seconded the motion which carried unanimously by a vote of 5-0. (Copies of the memo from Director of Planning and Inspections Andrea Correll dated June 10, 2011 concerning this major subdivision and the plans for the subdivision are in the Minute File.)

9. COMMENTS FROM ATTENDEES.

There were none.

10. ADJOURNMENT.

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Councilmember Thurman moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Parson and carried unanimously. The Regular Meeting adjourned at 1:45 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk