

**PINEHURST VILLAGE COUNCIL
AGENDA FOR RECESSED MEETING FROM JUNE 22, 2010
HELD ON JULY 2, 2010
VILLAGE HALL
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
4. **Public Hearing:** An Annexation Agreement between the Village of Pinehurst and the Town of Aberdeen.
5. **Action:** Motion to Adjourn Public Hearing and Enter Into a Quasi-Judicial Hearing. (All testimony shall be given under oath.)
6. **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.
7. **Action:** Motion to Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.
8. **Action:** Motion to adopt Memorandum of Understanding between the Village of Pinehurst and Moore County.
9. **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.
10. **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.
11. Other Business.
12. Comments from Attendees.
13. **Action:** Motion to Adjourn.

**MINUTES OF
VILLAGE COUNCIL RECESSED MEETING
From June 22, 2010
HELD ON JULY 2, 2010**

**ASSEMBLY HALL – VILLAGE HALL
395 MAGNOLIA ROAD
PINEHURST, N. C.**

1:00 P.M.

The Village Council of the Village of Pinehurst held a Recessed Meeting on Friday, July 2, 2010, at 1:00 p.m. in the Assembly Hall of 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 Douglas A. Lapins
The Honorable Mark W. Parson
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 150 persons in the audience

Excused absence- The Honorable Nancy Roy Fiorillo

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. 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 Lapins and carried unanimously.

4. PUBLIC HEARING: An Annexation Agreement between the Village of Pinehurst and the Town of Aberdeen.

Comments:

Village Manager Andy Wilkison stated that this annexation agreement between Pinehurst and Aberdeen would replace the agreement from 1990. Aberdeen has already approved this agreement. Pinehurst has been contacted by citizens of the Jackson Hamlet Community requesting that the boundary line be adjusted to include a cemetery in the Pinehurst extraterritorial jurisdiction (ETJ). As the line is currently drawn, the church is in the Pinehurst ETJ and the cemetery is in the Aberdeen ETJ. Aberdeen has indicated that they will not object to this change.

5. Motion to Adjourn Public Hearing and Enter Into a Quasi-Judicial Hearing.

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

6. 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

**MINUTES OF
VILLAGE COUNCIL RECESSED MEETING
From June 22, 2010
HELD ON JULY 2, 2010**

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.

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

Documents submitted by Clyde Holt, Esq.:

Document # P-1- Application for Major Special Use Permit
Document # P-2- Packet of Affidavits (same affidavits are included in the notebook numbered P-1)
Document # P-3- Memo from Director of Planning and Inspections Andrea Correll dated January 27, 2010 regarding Comp Plan compatibility
(Original submitted documents are in the Minute File)

Documents submitted by Farrell Bushing;

Document # O-1- Pie graph of Age of Village Chapel Family
Document # O-2- Pie graph of Ages of Members (2001-2007)
(Original submitted documents are in the Minute File)

Document submitted by Colin McKenzie- document # O-3- statement
(Original submitted document is in the Minute File)

7. RECESS.

Councilmember Lapins moved to recess the Regular Meeting to 9:00 a.m. on Tuesday, July 6, 2010. The motion was seconded by Councilmember Parson and carried unanimously. The Regular Meeting recessed at 5:00 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk