

PINEHURST VILLAGE COUNCIL
AGENDA FOR RECESSED MEETING FROM July 2, 2010
HELD ON JULY 6, 2010
VILLAGE HALL
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 A.M.

1. Call to Order.

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.

2. **Action:** Motion to Adjourn Quasi-Judicial Hearing and Re-Enter Regular Meeting.
3. **Action:** Motion to adopt Memorandum of Understanding between the Village of Pinehurst and Moore County.
4. **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.
5. **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.
6. Other Business.
7. Comments from Attendees.
8. **Action:** Motion to Adjourn.

**MINUTES OF
VILLAGE COUNCIL RECESSED MEETING
FROM JULY 2, 2010
HELD ON JULY 6, 2010**

The Village Council of the Village of Pinehurst held a Recessed Meeting on Monday, July 6, 2010, at 9:00 a.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 and reminded the audience that we are still in a quasi-judicial hearing.

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.

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

Documents submitted by Larilyn Dirkmaat:

Document # O-4- Depiction of future Sunday parking
Document # O-5- Depiction of current Sunday parking
Document # O-6- Statement and addendum A
(Original submitted documents are in the Minute File)

Documents submitted by Mike McCrann, Esq.:

Document # O-7- statement
Document # O-8- Exhibit A- Deed Book 494 Page 126
Exhibit B- New construction with drawn dashed line
Exhibit C- Waiver of Condition/Restriction
(Original submitted documents are in the Minute File)

Document submitted by Doug Middaugh- document # O-9- statement
(Original submitted document is in the Minute File)

Document submitted by Harold "Toby" Wells- document # P-4- statement
(Original submitted document is in the Minute File)

NOTE: Councilmember Thurman left the meeting at this point- just as Mr. Holt began his summation. It was an excused absence.

2. ADJOURN QUASI-JUDICIAL HEARING AND RE-ENTER REGULAR MEETING.

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There being no further testimony, Councilmember Lapins moved to adjourn the Quasi-Judicial Hearing and re-enter the Regular Meeting. Councilmember Parson seconded the motion, and it carried unanimously.

3. MOTION TO ADOPT MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF PINEHURST AND MOORE COUNTY.

Councilmember Parson moved to adopt a Memorandum of Understanding Between the Village of Pinehurst and Moore County dated June 21, 2010. Councilmember Lapins seconded the motion, which was unanimously approved by a vote of 3-0. (Copy of the Memorandum of Understanding is found in the Minute File.)

4. MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- DATED JUNE 22, 2010- ORDINANCE #10-20 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE VILLAGE PLAN.

Councilmember Lapins moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated June 22, 2010 as the Council statement that draft ordinance 10-20 is consistent with the Village of Pinehurst's 2010 Comprehensive Long-Range Plan. Councilmember Parson seconded the motion, which was unanimously approved by a vote of 3-0. (Copy of the memo is found in the Minute File.)

5. 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.

The Manager explained the need for the Ordinance #10-22. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Ordinance #10-22 was unanimously approved as amended by a vote of 3-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

6. OTHER BUSINESS.

There was none.

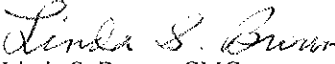
7. COMMENTS FROM ATTENDEES.

Doug Middaugh asked for a copy of the Memorandum of Understanding. He also asked, per the Memo of Understanding, if a neutral engineer would be hired and if the cost would be split between Pinehurst and Moore County. Answers- yes and yes.

8. ADJOURNMENT.

Councilmember Parson moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Lapins and carried unanimously. The Regular Meeting adjourned at 12:45 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk