

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JULY 22, 2008
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:
 - Work Sessions of June 10 and 24, 2008
 - Regular Meeting of June 24, 2008
 - Closed Sessions of June 10 and 24, 2008
 - B. Public Safety Reports:
 - Police Department
 - Fire Department
 - C. Scheduling of Regular Meeting for Tuesday, August 26, 2008 at 1:00 p.m.
- End of Consent Agenda.**

3. Budget Amendments Report to Council.
4. Two Memos- Director of Planning and Inspections Andrea Correll- dated June 24, 2008- Ordinance #08-18 Is Consistent With the 2003 Comprehensive Long-Range Plan.
5. Ordinance #08-18: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 5.13.3 (c) and Section 10.2.1.1 SR-18 (j) (2) (e). (concept plan and fences abutting front yards)
6. Resolution 08-18: A Resolution Authorizing Exchange of Real Property Within the Village of Pinehurst, North Carolina.
7. Other Business.
8. Comments from Attendees.
9. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JULY 22, 2008**

**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, July 22, 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
The Honorable Joan M. Thurman
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 3 persons in the audience.

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 Sessions of June 10 and 24, 2008
 - Regular Meeting of June 24, 2008
 - Closed Sessions of June 10 and 22, 2008
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, August 26, 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, noting that the June 10, 2008 Work Session Minutes are corrected minutes. The motion was seconded by Councilmember Tweed and the Consent Agenda was unanimously approved.

3. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Fallon moved to receive the Budget Amendments Report to Council for the period June 15, 2008 to June 30, 2008. The motion was seconded by Councilmember Thurman and carried unanimously. It was noted that this report completes the 2007-2008 fiscal year and that there were no budget amendments made to the 2008-2009 budget between July 1, 2008 and July 15, 2008.

4. TWO MEMOS- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL-DATED JUNE 24, 2008-ORDINANCE #08-18 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.

**MINUTES OF
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Councilmember Thurman moved to adopt the two memos prepared by Director of Planning and Inspections Andrea Correll, and dated June 24, 2008 as the Council statements that draft ordinance 08-18 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Dawson seconded the motion, which was unanimously approved by a vote of 5-0. (Copies of the memos are found in the Minute File.)

5. ORDINANCE #08-18: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 5.13.3 (c) AND SECTION 10.2.1.1 SR-18 (j) (2) (E). (CONCEPT PLAN AND FENCES ABUTTING FRONT YARDS)

The Planning Director explained the need for the Ordinance #08-18. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #08-__ was unanimously approved by a vote of 5-0. (Copy of ordinance is found in the Ordinance Book and in the Minute File.)

6. RESOLUTION #08-18: A RESOLUTION AUTHORIZING EXCHANGE OF REAL PROPERTY WITHIN THE VILLAGE OF PINEHURST, NORTH CAROLINA.

The Manager explained the need for Resolution #08-02. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 08-02 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. OTHER BUSINESS.

➤ **Moore County Chamber of Commerce Transportation Meeting.**

The Mayor announced that the Moore County Chamber of Commerce Transportation Meeting will be held at the Country Club of Whispering Pines on August 19, 2008 from noon until 1:30 p.m. Village Manager Andy Wilkison stated that he plans to attend the meeting and invited any Councilmember who wishes to attend to contact him.


8. COMMENTS FROM ATTENDEES.

There were none.

9. ADJOURNMENT.

Councilmember Dawson moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The Regular Meeting adjourned at 1:05 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk