

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF AUGUST 16, 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:
  - Work Session of July 19, 2011
  - Regular Meeting of July 19, 2011
  - Closed Session of July 19, 2011
- B. Public Safety Reports:
  - Police Department
  - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, September 27, 2011 at 1:00 p.m.

**End of Consent Agenda.**

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period July 1, 2011 to August 15, 2011.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing #1: Official Text amendment to the Pinehurst Development Ordinance Section 10.2.2.2 (c) Table of Dimensional Requirements.** This proposed amendment will increase the maximum impervious surface within the Hotel Zoning District from 65% to 70%. In addition to the above, for clarification purposes in Table (c), this proposed amendment will add the already existing note (4) to the Maximum Building Height for the Recreation Development Zoning District and add 35' (which is already referenced in note 2) to the Maximum Building Height for the Hospital Development Zoning District (these height amendments do not result in any dimensional changes within these zoning districts). The applicant is the Village of Pinehurst.
7. **Public Hearing #2: Official Text Amendment to the Pinehurst Development Ordinance section 10.2.6.4. Exterior Building Materials and Colors.** This amendment will add section (g) which will allow lattice as a decorative element within the building envelope of single family homes. The applicant is the Village of Pinehurst.
8. **Public Hearing #3: Official text amendments to the Engineering Standards and Specification Manual Sections 3.05 (c).** The proposed amendment will modify the required signage for greenways. The applicant is the Village of Pinehurst.
9. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
10. Other Business.
11. Comments from Attendees.
12. **Action:** Motion to Adjourn.

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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, August 16, 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 5 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:
  - Work Session of July 19, 2011
  - Regular Meeting of July 19, 2011
  - Closed Session of July 19, 2011
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, September 27, 2011 at 1:00 p.m.

**End of Consent Agenda.**

Councilmember Lapins moved to approve all the items listed and considered routine on the Consent Agenda. The motion was seconded by Councilmember Fiorillo and the Consent Agenda was unanimously approved.

**4. BUDGET AMENDMENTS REPORT TO COUNCIL.**

Councilmember Parson moved to receive the Budget Amendments Report to Council for the period July 1, 2011 to August 15, 2011. The motion was seconded by Councilmember Lapins and carried unanimously.

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

Councilmember Fiorillo 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 Thurman and carried unanimously.

**6. PUBLIC HEARING #1: Official Text amendment to the Pinehurst Development Ordinance Section 10.2.2.2 (c) Table of Dimensional Requirements. This proposed amendment will increase the maximum impervious surface within the Hotel Zoning District from 65% to 70%. In addition to the above, for clarification purposes in Table (c), this proposed amendment will add the already existing note (4) to the Maximum Building Height for the Recreation Development Zoning District and add 35' (which is already referenced in note 2) to the Maximum Building Height for the Hospital Development Zoning District (these height amendments do not result in any dimensional changes within these zoning districts). The applicant is the Village of Pinehurst.**

Comments:

**Director of Planning and Inspections Andrea Correll** introduced the Public Hearing and entered into the record a statement that the proposed amendment to the Pinehurst Zoning Map is consistent with the 2010 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated August 12, 2011 is in the Minute File.)

**Councilmember Lapins** asked how the figure 70% was chosen.

**Mrs. Correll** replied that a small increase had been requested, and 70% is the highest percentage allowed.

**7. PUBLIC HEARING #2: Official Text Amendment to the Pinehurst Development Ordinance Section 10.2.6.4. Exterior Building Materials and Colors. This amendment will add section (g) which will allow lattice as a decorative element within the building envelope of single family homes. The applicant is the Village of Pinehurst.**

Comments:

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**Councilmember Lapins** asked if lattice isn't currently being used under decks.

**Senior Planner Bruce Gould** replied that lattice is currently being used under decks for screening, but a fence for privacy is a different application.

**8. PUBLIC HEARING #3: Official text amendments to the Engineering Standards and Specification Manual Sections 3.05 (c). The proposed amendment will modify the required signage for greenways. The applicant is the Village of Pinehurst.**

Comments:

**Director of Planning and Inspections Andrea Correll** introduced the Public Hearing and entered into the record a statement that the proposed amendment to the Pinehurst Zoning Map is consistent with the 2010 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated August 12, 2011 is in the Minute File.)

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**Tom Campbell**, Chairman of the Greenway Committee, reported that the committee had been polled on the issue. They feel the color and size are subjective, but their concern is safety.

**Councilmember Fiorillo** noted that when she first saw the signs, she considered them large and offensive, but now that they have been in place for months, they seem to blend in. Considering that observation plus the fact that the Planning and Zoning Board voted 6-0 against the change, she feels no change should be made.

**Councilmember Lapins** cited the recommendation from a professional (Engineer Carl Simmons) that stated the change would be okay since the speed limits are 25 on the affected streets. Did the Planning and Zoning Board talk to another professional before making their decision? Does eliminating visual clutter make the areas any safer?

**Mr. Campbell** (who is also a member of the Planning and Zoning Board) stated that the Planning and Zoning Board did not discuss the issue with any other professional. He feels the issue of visual clutter does not apply.

**Councilmember Parson** feels the issue is not color and visual clutter but safety. Was there a blueprint for putting the signs in? We need to study the whole issue. The Historical regulations require colors, but we put up fluorescent signs. The appearance is awful.

**Parks and Recreation Director Mark Wagner** stated that the size, color and placement are according to NC Department of Transportation (NCDOT) regulations. Our Engineering Standards require what we have. We currently have 91 greenway crossing signs up.

**Mayor Pro-Tem Thurman** stated that Council needs to study this. We are not happy with the signs because we feel we are over-signed, but we do need to see the crosswalks.

**Mayor Fallon** noted that walkers and runners often go into crosswalks without looking.

**Councilmember Lapins** opined that Council, a professional, and someone from staff need to do a walk through.

**Mr. Campbell** added that a representative from NCDOT should also be included in the walk-through.

**Councilmember Fiorillo** moved to table any action on this amendment to the Engineering Standards Manual. **Councilmember Lapins** seconded the motion which carried unanimously by a vote of 5-0.

**9. ADJOURN PUBLIC HEARING AND RE-ENTER REGULAR MEETING.**

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

**10. OTHER BUSINESS.**

- **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- DATED AUGUST 12, 2011- ORDINANCE #11-23 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Thurman moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated August 12, 2011 as the Council statement that draft

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ordinance # 11-23 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 5-0. (Copy of the memo is found in the Minute File.)

- **ORDINANCE #11-23: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.2.2(c) TABLE OF DIMENSIONAL REQUIREMENTS FOR RD, OP, H, HD, VC AND NC DISTRICTS.**

The Manager explained the need for the Ordinance #11-23. Upon the motion of Councilmember Thurman, seconded by Councilmember Lapins, Ordinance #11-23 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL-DATED AUGUST 12, 2011- ORDINANCE #11-24 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Fiorillo moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated August 12, 2011 as the Council statement that draft ordinance #11-24 is consistent with the Village of Pinehurst's 2010 Comprehensive Long-Range Plan. Councilmember Thurman seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

- **ORDINANCE #11-24: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.6.4 EXTERIOR BUILDING MATERIALS AND COLORS.**

The Manager explained the need for the Ordinance #11-24. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Ordinance #11-24 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**11. COMMENTS FROM ATTENDEES.**

**John Marcum** asked for an update on the promised Council action to file an appeal to the closing of the Village Station Post Office.

**Village Manager Andy Wilkison** replied that after investigating the appeal process and realizing that citizens were more interested in having their mail delivery continued than they were in fighting the decision to close the Post Office, Council decided not to pursue an appeal.

**Mr. Marcum** detailed his efforts as a private citizen to appeal the closing decision and suggested that the Historic Preservation Commission provide guidance so that erected mail boxes will be of uniform color and design.

**Director of Planning and Inspections Andrea Correll** noted that the Historic Preservation Commission could only issue suggestions since the commission has no jurisdiction over right-of-ways.

**Councilmember Fiorillo** added that most citizens who have opted for home delivery have already purchased their mail box.

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**12. ADJOURNMENT.**

Councilmember Lapins 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