

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF AUGUST 21, 2012  
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 Meeting of July 16, 2012  
Work Sessions of July 10 and 24, 2012  
Regular Meeting of July 24, 2012  
Closed Sessions of July 10, 16, and 24, 2012
- B. Public Safety Reports:  
Police Department  
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, September 25, 2012 at 1:00 p.m.

**End of Consent Agenda.**

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period July 1, 2012 to August 15, 2012.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing #1:** Request by Christ Community Church for a Major Site Plan Review in order to add approximately 18,900 sq. ft. of additional building space at 220 Campground Rd. This proposed project will also include additional parking, stormwater controls and landscaping on the site. This property is identified as Moore County LRK #'s 17552 & 20110029. The property owner is listed as Community Evangelical Free Church of the Sandhills, Inc.
7. **Public Hearing #2:** Official text amendment to the Pinehurst Development Ordinance in order to amend Section 10.2.1.3 SR-25 (a) (2) and 10.2.1.3 SR-25 (a) (3) Temporary uses and Structures. The purpose of this amendment is to revise the application deadline for temporary usage permits. These deadlines, if amended, would be established on the application forms. The applicant for this amendment is the Village of Pinehurst.
8. **Public Hearing #3:** Official text amendment to the Pinehurst Development Ordinance in order to add Section 10.2.1.3 SR-18 (j) (2) (f) Fences and Walls in Residential Zoning Districts and/or on Residential Properties. The purpose of this amendment is to allow fences located within the R-210 zoning district to construct a split rail type fence reaching up to (5) five feet in the front yard. If an adjacent property is zoned as a denser residential zoning district such as R-30, R-20, R-15, R-10, R-8, R-5 or R-MF, a thirty foot setback shall be required for the fence unless separated by a public or private street right-of-way in the front yard if the fence exceeds (3) three and (1/2) a half feet in height. The applicant for this amendment is the Village of Pinehurst.
9. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
10. **Action:** Motion regarding Major Site Plan Review- Christ Community Church.
11. **Action:** Adopt Comprehensive Consistency Statement for Ordinance - Temporary Uses.

12. **Action:** Ordinance 12-27: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.1.3 SR-25 (a) (2) and (3) Temporary Uses.
13. **Action:** Adopt Comprehensive Consistency Statement for Ordinance- Fences.
14. **Action:** Ordinance 12-28: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.1.3 SR-18 (j) (2) (f) Fences and Walls in Residential Zoning Districts and/or Residential Properties.
15. Other Business.
16. Comments from Attendees.
17. **Action:** Motion to Adjourn.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
AUGUST 21, 2012**

**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 21, 2012, 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 Nancy Roy Fiorillo, Mayor  
The Honorable Douglas A. Lapins, Mayor Pro-Tem  
The Honorable John R. Cashion, Councilmember  
The Honorable Mark W. Parson, Councilmember  
The Honorable John C. Strickland, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 10 persons in the audience.

**1. CALL TO ORDER.**

Mayor Nancy Roy Fiorillo 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 Fiorillo.

**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 Meeting of July 16, 2012
  - Work Sessions of July 10 and 24, 2012
  - Regular Meeting of July 24, 2012
  - Closed Sessions of July 10, 16, and 24, 2012
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, September 25, 2012 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 Parson and the Consent Agenda was unanimously approved.

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

Councilmember Strickland moved to receive the Budget Amendments Report to Council for the period July 1, 2012 to August 15, 2012. The motion was seconded by Councilmember Cashion and carried unanimously.

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

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
AUGUST 21, 2012**

Councilmember Parson 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.

6. **PUBLIC HEARING #1:** Request by Christ Community Church for a Major Site Plan Review in order to add approximately 18,900 sq. ft. of additional building space at 220 Campground Rd. This proposed project will also include additional parking, stormwater controls and landscaping on the site. This property is identified as Moore County LRK #'s 17552 & 20110029. The property owner is listed as Community Evangelical Free Church of the Sandhills, Inc.

Comments: **Director of Planning and Inspections Andrea Correll** introduced the Public Hearing referencing the Planning and Inspections Staff Report. (Copy of the Planning and Inspections Staff Report dated August 17, 2012 is in the Minute File.)

**Councilmember Lapins** noted that the last submission was a little contentious and asked if this submission went more smoothly.

**Mike Apke, P.E.**, engineer for the applicant, assured Mr. Lapins that the process went smoothly.

**Councilmember Strickland** stated that one of the tasks the Council takes very seriously is protecting the appearance of the entry into Pinehurst on Hwy. 15-501 toward the traffic circle. He congratulated the applicant for their plantings along Hwy. 15-501 that act as screening noting the attractiveness of the site.

7. **PUBLIC HEARING #2:** Official text amendment to the Pinehurst Development Ordinance in order to amend Section 10.2.1.3 SR-25 (a) (2) and 10.2.1.3 SR-25 (a) (3) Temporary uses and Structures. The purpose of this amendment is to revise the application deadline for temporary usage permits. These deadlines, if amended, would be established on the application forms. The applicant for this amendment 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 Development Ordinance is consistent with the 2011 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated August 17, 2012 is in the Minute File.)

**Mayor Fiorillo** asked if the deadline would be more than 45 days.

**Ms. Correll** replied that it would not. Forty-five days is the suggested time.

8. **PUBLIC HEARING #3:** Official text amendment to the Pinehurst Development Ordinance in order to add Section 10.2.1.3 SR-18 (j) (2) (f) Fences and Walls in Residential Zoning Districts and/or on Residential Properties. The purpose of this amendment is to allow fences located within the R-210 zoning district to construct a split rail type fence reaching up to (5) five feet in the front yard. If an adjacent property is zoned as a denser residential zoning district such as R-30, R-20, R-15, R-10, R-8, R-5 or R-MF, a thirty foot setback shall be required for the fence unless separated by a public or private street right-of-way in the front yard if the fence exceeds (3) three and (1/2) a half feet in height. The applicant for this amendment 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 Development Ordinance

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
AUGUST 21, 2012**

is consistent with the 2011 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated August 17, 2012 is in the Minute File.)

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

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

**10. MOTION REGARDING MAJOR SITE PLAN- CHRIST COMMUNITY CHURCH.**

Councilmember Lapins moved to approve the Major Site Plan for the proposed addition to Christ Community Church. The proposed addition will add approximately 18,900 square feet of additional building space at 220 Campground Road. This property is identified as Moore County LRK# 17552 and 20110029. The property owner is listed as Community Evangelical Free Church of the Sandhills, Inc. Councilmember Strickland seconded the motion which carried unanimously by a vote of 5-0.

**11. MEMO- DIRECTOR OF PLANNING ANC INSPECTIONS ANDREA CORRELL-ORDINANCE #12-27 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN AMENDED OCTOBER 11, 2011.**

Councilmember Strickland moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated August 17, 2012 as the Council statement that draft ordinance 12-27 is consistent with the Village of Pinehurst's 2010 Comprehensive Long-Range Plan amended October 11, 2011. Councilmember Cashion seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

**12. ORDINANCE #12-27: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.1.3 SR-25 (a) (2) AND (3) TEMPORARY USES.**

The Manager explained the need for the Ordinance #12-27. Upon the motion of Councilmember Strickland, seconded by Councilmember Lapins, Ordinance #12-27 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**13. MEMO- DIRECTOR OF PLANNING ANC INSPECTIONS ANDREA CORRELL-ORDINANCE #12-28 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN AMENDED OCTOBER 11, 2011.**

Councilmember Parson moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated August 17, 2012 as the Council statement that draft ordinance 12-28 is consistent with the Village of Pinehurst's 2010 Comprehensive Long-Range Plan amended October 11, 2011. Councilmember Cashion seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

**14. ORDINANCE #12-28: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO THE ADDITION OF SECTION 10.2.1.3 SR-18 (j) (2) (f) FENCES AND WALLS IN RESIDENTIAL ZONING DISTRICTS AND/OR RESIDENTIAL PROPERTIES.**

The Manager explained the need for the Ordinance #12-28. Councilmember Lapins suggested the addition of the words "in height" to the text of the amendment to make the meaning clearer. Councilmember Parson moved to approve Ordinance 12-28 as amended. Councilmember Lapins

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
AUGUST 21, 2012**

seconded the motion which was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**15. OTHER BUSINESS.**

There was none.

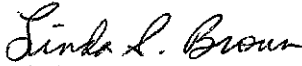
**16. COMMENTS FROM ATTENDEES.**

There were none.

**17. ADJOURNMENT.**

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Parson and carried unanimously. The Regular Meeting adjourned at 1:25 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk