

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF AUGUST 25, 2009
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:

Reconvened Work Session of July 6 , 2009
Special Work Session of July 13, 2009
Work Session of July 28, 2009
Regular Meeting of July 28, 2009
Closed Sessions of July 6, 13 and 28, 2009

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, September 22, 2009 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Recess Regular Meeting and Enter Into a Public Hearing.
5. **Public Hearing #1:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1.3 SR-18 (1) Boats, Trailers and Oversized Vehicles including subsections (1) and (2). The Purpose of this amendment is to correct a discrepancy between the municipal code and the Pinehurst Development Ordinance as they relate to the storage of trailers and oversized vehicles on properties. The applicant for this text amendment is the Village of Pinehurst.
6. **Public Hearing #2:** Official text amendment to the Pinehurst Development Ordinance Sections 10.2.15.2, 10.2.15.4 and Appendix C II B. 1.b. The Purpose of this amendment is to allow the Community Appearance Commission to review and comment on Minor Site Plan Applications. The applicant for this text amendment is the Village of Pinehurst.
7. Adjourn Public Hearing and Re-Enter Regular Meeting.
8. **Memo-** Director of Planning and Inspections Andrea Correll- dated July 28, 2009- Ordinance #09-27 Is Consistent With the 2003 Comprehensive Long-Range Plan.

9. **Ordinance #09-27:** An Ordinance Amending the Official Pinehurst Zoning Map as It Pertains to the Rezoning of Certain Land Located at 810 Juniper Lake Road. (Two more lots- Public Services land)
10. **Memo-** Director of Planning and Inspections Andrea Correll- dated July 28, 2009- Ordinance #09-28 Is Consistent With the 2003 Comprehensive Long-Range Plan.
11. **Ordinance #09-28:** An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 3.6.4 Nonconforming Signs.
12. **Ordinance #09-29:** An Ordinance Establishing an Annexation Agreement Between the Village of Pinehurst, North Carolina and the Town of Southern Pines, North Carolina for the Mutual Boundary Line Between These Two Municipalities.
13. Other Business.
14. Comments from Attendees.
15. Adjournment.