

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF AUGUST 26, 2008
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Presentation.
3. 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 July 8 and 22, 2008
Regular Meeting of July 22, 2008
Closed Sessions of July 8 and 22 2008
- B. Public Safety Reports:
Police Department
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, September 23, 2008 at 1:00 p.m.

End of Consent Agenda.

4. Budget Amendments Report to Council.
5. Recess Regular Meeting and Enter Into a Public Hearing.
6. Public Hearing #1: Official text amendment to the Pinehurst Development Ordinance Sections 10.2.5.2 (a) and 10.2.5.7 (c) for signage within the Local Historic District to only require approval from the Historic Preservation Commission.
7. Public Hearing #2: Official text amendment to the Pinehurst Development Ordinance Sections 10.2.5.9 (g) and 10.2.5.9 (i) to allow 4 off-site signs for yard sales and open houses.
8. Public Hearing #3: Official text amendment to the Pinehurst Development Ordinance Section 2.2 and add Section 12.3.3 (c) pertaining to publication dispenser requirements for dispensers within the Local Historic District.
9. Adjourn Public Hearing
10. Other Business.
11. Comments from Attendees.
12. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 26, 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, August 26, 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 Joan M. Thurman
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 persons in the audience.

Excused absence- The Honorable Virginia F. Fallon

1. CALL TO ORDER.

Mayor George P. Lane called the meeting to order.

2. PRESENTATION.

Mayor Lane presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. J. William ("Bill") Hiser honoring his service as chairman of the Pinehurst Community Watch. (Copy of Resolution #08-21 is in the 2008 Resolution Book.)

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 8 and July 22, 2008
 - Regular Meeting of July 22, 2008
 - Closed Sessions of July 8 and 22, 2008
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, September 23, 2008 at 1:00 p.m.

End of Consent Agenda.

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

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

No budget amendments were made during the period July 15, 2008 to August 15, 2008, thus there was no Budget Amendment Report.

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

Councilmember Dawson 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 Tweed and carried unanimously.

6. PUBLIC HEARING #1: OFFICIAL TEXT AMENDMENT TO THE PINEHURST DEVELOPMENT ORDINANCE SECTIONS 10.2.5.2 (a) AND 10.2.5.7 (c) FOR SIGNAGE WITHIN THE LOCAL HISTORIC DISTRICT TO REQUIRE APPROVAL ONLY FROM THE HISTORIC PRESERVATION COMMISSION.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed amendments to the Pinehurst Development Ordinance are consistent with the 2003 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated August 26, 2008 is in the Minute File.)

Councilmember Thurman asked if this has already been to the Planning and Zoning Board. Answer-yes.

7. PUBLIC HEARING #2: OFFICIAL TEXT AMENDMENT TO THE PINEHURST DEVELOPMENT ORDINANCE SECTIONS 10.2.5.9 (g) AND 10.2.5.9 (i) TO ALLOW 4 OFF-SITE SIGNS FOR YARD SALES AND OPEN HOUSES.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed amendments to the Pinehurst Development Ordinance are consistent with the 2003 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated August 26, 2008 is in the Minute File.)

Mayor Pro-Tem Tweed noted that signs would be put up on the day of the sale or open house and taken down at the end of the sale or open house.

8. PUBLIC HEARING #3: OFFICIAL TEXT AMENDMENT TO THE PINEHURST DEVELOPMENT ORDINANCE SECTIONS 2.2 AND ADD SECTION 12.3.3 (c) PERTAINING TO PUBLICATION DISPENSER REQUIREMENTS FOR DISPENSERS WITHIN THE LOCAL HISTORIC DISTRICT.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed amendments to the Pinehurst Development Ordinance are consistent with the 2003 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated August 26, 2008 is in the Minute File.)

Councilmember Thurman asked why compliance should take up to a year. Answer- We had a choice in development of the ordinance to reimburse the businesses for the non-complying dispensers or to follow the amortization rules set by the NC General Assembly. We chose the latter.

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

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

10. OTHER BUSINESS.

There was none.

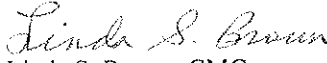
11. COMMENTS FROM ATTENDEES.

There were none.

12. ADJOURNMENT.

Councilmember Dawson moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The Regular Meeting adjourned at 1:15 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk