

PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF September 22, 2009
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.

1. Call to Order.
2. Pledge of Allegiance and Invocation.
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:
 - Special Meeting of August 11, 2009
 - Work Session of August 25, 2009
 - Regular Meeting of August 25, 2009
 - Closed Session of August 25, 2009
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for **Wednesday, October 28, 2009** 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: Official text amendment to the Pinehurst Development Ordinance Sections 10.2.5.3 (l), 10.2.5.6 (b), and 10.2.5.6 (c) to allow churches and hospice care campuses to construct both wall and ground signage within residential areas.
7. Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Memo- Director of Planning and Inspections Andrea Correll- dated August 24, 2009- Ordinance #09-31 Is Consistent With the 2003 Comprehensive Long-Range Plan.
9. Ordinance #09-31: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains To Section 10.2.1.3 SR-18 (l) Boats, Trailers and Oversized Vehicles Including Subsections (1) and (2).
10. Other Business.
11. Comments from Attendees.
12. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
SEPTEMBER 22, 2009**

**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, September 22, 2009, 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 3 persons in the audience.

1. CALL TO ORDER.

Mayor George P. Lane 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.

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 August 11, 2009
 - Work Session of August 25, 2009
 - Regular Meeting of August 25, 2009
 - Closed Session of August 25, 2009
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Wednesday, October 28, 2009 at 1:00 p.m.

End of Consent Agenda.

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

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Tweed moved to receive the Budget Amendments Report to Council for the period August 15, 2009 to September 15, 2009. The motion was seconded by Councilmember Fallon and carried unanimously.

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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: Official text amendment to the Pinehurst Development Ordinance Sections 10.2.5.3 (l), 10.2.5.6 (b), and 10.2.5.6 (c) to allow churches and hospice care campuses to construct both wall and ground signage within residential areas.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing referencing her memo and entered into the record a statement that the proposed text amendment is consistent with the 2003 Comprehensive Long-Range Village Plan. (Copies of the memo dated September 10, 2009 and the Comprehensive Plan Consistency Statement dated September 22, 2009 are in the Minute File.)

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

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

8. MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- ORDINANCE #09-31 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.

Councilmember Thurman moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated August 24, 2009 as the Council statement that draft Ordinance #09-31 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Fallon seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

9. ORDINANCE #09-31: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains To Section 10.2.1.3 SR-18 (l) Boats, Trailers and Oversized Vehicles including subsections (1) and (2).

The Manager explained the need for the Ordinance #09-31. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #09-31 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

10. OTHER BUSINESS.

There was none.

11. COMMENTS FROM ATTENDEES.


There were none.

12. ADJOURNMENT.

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Councilmember Thurman moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Dawson and carried unanimously. The Regular Meeting adjourned at 1:07 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk