

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF SEPTEMBER 23, 2008
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:

Work Sessions of August 12 and 26, 2008
Regular Meeting of August 26, 2008
Closed Sessions of August 12 and 26, 2008

B. Public Safety Reports:
Police Department
Fire Department

B. Scheduling of Regular Meeting for Tuesday, October 28, 2008 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: Official text amendment to the Pinehurst Development Ordinance Chapter 13 Special Village Zoning Districts and specifically multiple amendments to Section 13.1.1 Village Mixed Use District. The proposed amendment would limit the maximum square footage of a retail or pharmacy establishment to 7,500, disallow fueling facilities associated with convenience stores, and increase the amount of open space required to 45%. The proposed amendments will also change the parking requirements as they relate to shared public parking and set new mix of use thresholds for all developments with exceptions for some developments that contain historic structures. The applicant is the Village of Pinehurst.
6. Adjourn Public Hearing and Re-Enter Regular Meeting.
7. Memo dated August 26, 2008- Director of Planning and Inspections Andrea Correll- Ordinance #08-25 Is Consistent with the 2003 Comprehensive Long-Range Plan.
8. Ordinance #08-25: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.5.2(a) and Section 10.2.5.7(c) Signage Approval In the Local Historic District.

9. Memo dated August 26, 2008- Director of Planning and Inspections Andrea Correll- Ordinance #08-26 Is Consistent with the 2003 Comprehensive Long-Range Plan.
10. Ordinance #08-26: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.5.9 (g) (1) and Section 10.2.5.9 (i) (3) Yard Sale and Open House Signs.
11. Memo dated August 26, 2008- Director of Planning and Inspections Andrea Correll- Ordinance #08-27 Is Consistent with the 2003 Comprehensive Long-Range Plan.
12. Ordinance #08-27: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 2.2 Definitions And Section 12.3.3 (c) Publication Dispensers.
13. Other Business.
14. Comments from Attendees.
15. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
SEPTEMBER 23, 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, September 23, 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 Virginia F. Fallon
The Honorable Joan M. Thurman
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 6 persons in the audience.

Excused absence- The Honorable Jeffrey P. Dawson

1. CALL TO ORDER.

Mayor George P. Lane called the meeting to order.

2. 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 August 12 and 26, 2008
 - Regular Meeting of August 26, 2008
 - Closed Sessions of August 12 and 26, 2008
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, October 21, 2008 at 1:00 p.m.

End of Consent Agenda.

Councilmember Fallon moved to approve all the items listed and considered routine on the Consent Agenda noting that the date of the October Regular Meeting has been changed to October 21, 2008. The motion was seconded by Councilmember Thurman and the Consent Agenda was unanimously approved.

3. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Thurman moved to receive the Budget Amendments Report to Council for the period August 15, 2008 to September 15, 2008. The motion was seconded by Councilmember Fallon and carried unanimously.

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

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Councilmember Tweed 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 Fallon and carried unanimously.

5. **PUBLIC HEARING:** Official text amendment to the Pinehurst Development Ordinance Chapter 13 Special Village Zoning Districts and specifically multiple amendments to Section 13.1.1 Village Mixed Use District. The proposed amendment would limit the maximum square footage of a retail or pharmacy establishment to 7,500, disallow fueling facilities associated with convenience stores, and increase the amount of open space required to 45%. The proposed amendments will also change the parking requirements as they relate to shared public parking and set new mix of use thresholds for all developments with exceptions for some developments that contain historic structures. 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 amendments to the Pinehurst Development Ordinance are consistent with the 2003 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated September 22, 2008 is in the Minute File.)

6. **ADJOURN THE 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.

7. **MEMO- DATED AUGUST 26, 2008- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- ORDINANCE #08-25 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Tweed moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated August 26, 2008 as the Council statement that draft ordinance #08-25 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Thurman seconded the motion, which was unanimously approved by a vote of 4-0. (Copy of the memo is found in the Minute File.)

8. **ORDINANCE #08-25: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.5.2(a) AND SECTION 10.2.5.7(c) SIGNAGE APPROVAL IN THE LOCAL HISTORIC DISTRICT.**

The Planning Director explained the need for the Ordinance #08-25. Upon the motion of Councilmember Thurman, seconded by Councilmember Tweed, Ordinance #08-25 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

9. **MEMO- DATED AUGUST 26, 2008- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL - ORDINANCE #08-26 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Fallon moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated August 26, 2008 as the Council statement that draft ordinance #08-26 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Tweed seconded the motion, which was unanimously approved by a vote of 4-0. (Copy of the memo is found in the Minute File.)

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10. **ORDINANCE #08-26: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.5.9 (G) (1) AND SECTION 10.2.5.9 (i) (3) YARD SALE AND OPEN HOUSE SIGNS.**

The Planning Director explained the need for the Ordinance #08-26. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #08-26 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.).

11. **MEMO- DATED AUGUST 26, 2008- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL - ORDINANCE #08-27 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 26, 2008 as the Council statement that draft ordinance #08-27 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 4-0. (Copy of the memo is found in the Minute File.)

12. **ORDINANCE #08-27: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 2.2 DEFINITIONS AND SECTION 12.3.3(c) PUBLICATION DISPENSERS.**

The Planning Director explained the need for the Ordinance #08-27. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-27 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.).

13. **OTHER BUSINESS.**

There was none.


14. **COMMENTS FROM ATTENDEES.**

Mayor Pro-Tem Tweed directed Council's attention to the atomic clock and the plaque displayed under the clock which reads, "In Honor of Charles E. Fallon." Councilmember Virginia Fallon donated the clock to the Village for use in the Assembly Hall.

15. **ADJOURNMENT.**

Councilmember Tweed moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Regular Meeting adjourned at 1:10 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk