

**PINEHURST VILLAGE COUNCIL**  
**AGENDA FOR REGULAR MEETING OF September 26, 2006**  
**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 8 and 22, 2006
  - Special Work Session of August 15, 2006
  - Regular Meeting of August 15, 2006
  - Closed Sessions of August 8, 15 and 22, 2006
- B. Public Safety Reports:
  - Police Department
  - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, October 24, 2006 at 1:00 p.m.

**End of Consent Agenda.**

3. Budget Amendments Report to Council.
4. Recess Regular Meeting and Enter Into Public Hearing.
5. Public Hearing #1: Official Zoning Map Amendment for the creation of a Local Historic District Overlay.
6. Public Hearing #2: Official Text Amendment that would add Section 10.2.1.3 25(f) & add text to Table 10.2.1 of the Pinehurst Development Ordinance. (Farmers' Market)
7. Public Hearing #3: Official Text Amendment that would add text to Section 10.2.6.3(a) Of the Pinehurst Development Ordinance. (Westlake Pointe)
8. Adjourn Public Hearing and Re-Enter Regular Meeting.
9. Memo- Director of Planning and Inspections Andrea Correll-Ordinance 06-20 is consistent with the Comprehensive Long-Range Plan.
10. Ordinance #06-20: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 2.2 Definitions, Section 10.2.6.3 Architecture and Appendix "B."
11. Memo- Director of Planning and Inspections Andrea Correll- Ordinance #06-21 is consistent with the Comprehensive Long-Range Plan.

12. Ordinance #06-21: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 2.2 definitions, Section 10.2.6.5 Landscaping, Appendix "A" and Appendix "B."
13. Memo- Molly Russell, Planner- Resolution #06-23 is consistent with the Comprehensive Long-Range Plan.
14. Resolution #06-23: A Resolution Adopting Local Historic District Standards and Guidelines for the Village of Pinehurst, North Carolina.
15. Memo- Molly Russell, Planner- Ordinance #06-22 is consistent with the Comprehensive Long-Range Plan.
16. Ordinance #06-22: An Ordinance Amending the Pinehurst Zoning Map As It Pertains to the Adoption of a Local Historic District Overlay in the Village of Pinehurst, North Carolina.
17. Memo- Molly Russell, Planner- Ordinance #06-23 is consistent with the Comprehensive Long-Range Plan.
18. Ordinance #06-23: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Text References to the Old Village Center Overlay.
19. Other Business.
20. Comments from Attendees.
21. Adjournment.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
SEPTEMBER 26, 2006**

**ASSEMBLY HALL – VILLAGE HALL  
395 MAGNOLIA ROAD  
PINEHURST, N. C.**

**1:00 P.M.**

The Village Council of the Village of Pinhurst held a Regular Meeting on Tuesday, September 26, 2006, at 1:00 p.m. in the Assembly Hall of the Pinhurst Village Hall, 395 Magnolia Road, Pinhurst, North Carolina with the following in attendance:

The Honorable Steven J. Smith, Mayor  
The Honorable George E. Hillier, Mayor Pro-Tem  
The Honorable Virginia F. Fallon  
The Honorable Douglas A. Lapins  
The Honorable Lorraine A. Tweed  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 40 persons in the audience.

**1. CALL TO ORDER.**

Mayor Steven J. Smith 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 Sessions of August 8 and 22, 2006  
Special Work Session of August 15, 2006  
Regular Meeting of August 15, 2006  
Closed Sessions of August 8, 15 and 22, 2006

**B. Public Safety Reports- Police and Fire Departments.**

**C. Scheduling of Regular Meeting for Tuesday, October 24, 2006 at 1:00 p.m.**

**End of Consent Agenda.**

Councilmember Hillier 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.

**3. BUDGET AMENDMENTS REPORT TO COUNCIL.**

Councilmember Tweed moved to receive the Budget Amendments Report to Council for the period August 15, 2006 to September 15, 2006. The motion was seconded by Councilmember Hillier and carried unanimously.

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

Councilmember Fallon 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.

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**5. PUBLIC HEARING #1: Official Zoning Map Amendment for the Creation of a Local Historic District.**

Comments:

**Mayor Smith** explained that this is the third of the three required Public Hearings on the zoning map change. The map posted on the wall at the rear of the Assembly Hall shows the final boundary as it is now proposed.

**John Strickland**, 6 Village Lane, Pinehurst, read excerpts from a report from the Tufts Archives concerning property on Village Lane and properties which front McCaskill. (Copy of the report and accompanying photographs and maps is in the Minute File.)

**Doug Middaugh**, Pinehurst, commented on the September 8, 2006 of the overlay boundary. He suggested that the Old Village Center references on the map should be removed.

**Jack Valdes** signed up but declined to speak.

**John May**, attorney representing Resorts, asked if the "field of play" still apply to the golf courses included in the boundary. Answer- yes.

**6. PUBLIC HEARING #2: Official text amendment that would add Section 10.2.1.3 25(f) and add text to Table 10.2.1 of the Pinehurst Development Ordinance. (Farmers' Market)**

Comments:

**Andrea Correll**, Director of Planning and Inspections, stated that the proposed change to the Pinehurst Development Ordinance would allow locally-grown fruits and vegetables to be sold at a Farmer's Market to be located on hospital grounds.

**Doug Middaugh**, Pinehurst, suggested that item # 2 in the proposed change be reworded.

**7. PUBLIC HEARING #3: Official text amendment that would add text to Section 10.2.6.3(a) of the Pinehurst Development Ordinance. (Westlake Pointe)**

Comments:

**Andrea Correll**, Director of Planning and Inspections, stated that this change will allow construction of similar houses in a Planned Single Family Residential Subdivision. Only the Planning Director can approve this designation for a subdivision, and it will occur very rarely.

**Doug Middaugh**, Pinehurst, stated that if this applies to only R-30 zoning classifications, change should be clarified.

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

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

**9. MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- ORDINANCE #06-20 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

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Councilmember Lapins moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated August 22, 2006 as the Council statement that draft ordinance #06-20 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.)

10. **ORDINANCE #06-20: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 2.2 DEFINITIONS, SECTION 10.2.6.3 ARCHITECTURE AND APPENDIX "B."**

The Planning Director explained the need for the Ordinance #06-20. Upon the motion of Councilmember Fallon, seconded by Councilmember Hillier, Ordinance #06-20 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

11. **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- ORDINANCE #06-21 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 22, 2006 as the Council statement that draft ordinance #06-21 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Lapins 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 #06-21: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 2.2 DEFINITIONS, SECTION 10.2.6.5 LANDSCAPING, APPENDIX "A" AND APPENDIX "B."**

The Planning Director explained the need for the Ordinance #06-21. Upon the motion of Councilmember Hillier, seconded by Councilmember Fallon, Ordinance #06-21 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- MOLLY RUSSELL, PLANNER - RESOLUTION #06-23 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Hillier moved to adopt the memo prepared by Village Planner Molly Russell, and dated September 18, 2006 as the Council statement that draft resolution #06-23 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.)

14. **RESOLUTION #06-23: A RESOLUTION ADOPTING LOCAL HISTORIC DISTRICT STANDARDS AND GUIDELINES FOR THE VILLAGE OF PINEHURST.**

The Planning Director explained the need for the Resolution #06-23. Upon the motion of Councilmember Tweed, seconded by Councilmember Hillier, Resolution #06-23 was unanimously approved by a vote of 5-0. (Copy of the resolution is found in the Resolution Book and in the Minute File.)

15. **MEMO- MOLLY RUSSELL, PLANNER- ORDINANCE #06-22 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

**MINUTES OF  
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Councilmember Fallon moved to adopt the memo prepared by Village Planner Molly Russell, and dated September 7, 2006 as the Council statement that draft ordinance #06-22 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 5-0. (Copy of the memo is found in the Minute File.)

**16. ORDINANCE #06-22: AN ORDINANCE AMENDING THE PINEHURST ZONING MAP AS IT PERTAINS TO THE ADOPTING OF A LOCAL HISTORIC DISTRICT OVERLAY IN THE VILLAGE OF PINEHURST, NORTH CAROLINA.**

The Planning Director explained the need for the Ordinance #06-22. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Ordinance #06-22 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**17. MEMO- MOLLY RUSSELL, PLANNER- ORDINANCE #06-23 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Lapins moved to adopt the memo prepared by Molly Russell, Village Planner, and dated September 7, 2006 as the Council statement that draft ordinance #06-23 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.)

**18. ORDINANCE #06-23: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO TEXT REFERENCES TO THE OLD VILLAGE CENTER OVERLAY.**

The Planning Director explained the need for the Ordinance #06-23. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #06-23 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**19. OTHER BUSINESS.**

There was none.

**20. COMMENTS FROM ATTENDEES.**

There were none.

**21. ADJOURNMENT.**

Councilmember Hillier moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Regular Meeting adjourned at 1:35 p.m.

Respectfully Submitted,

*Linda S. Brown*  
Linda S. Brown, CMC  
Village Clerk