PINEHURST VILLAGE COUNCIL SPECIAL JOINT MEETING WITH PLANNING AND ZONING BOARD AGENDA OCTOBER 13, 2009 5:30 p.m. ASSEMBLY HALL VILLAGE HALL PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- Consideration of request for approval in order to replace one existing neighborhood sign for Village Acres in the public right-of-way on the northeast corner of the intersection of NC 211 and Gun Club Road. The applicant is Village Acres Property Owners' Association.
- 3. Consideration of request for approval in order to replace one existing neighborhood sign for Village Acres in the public right-of-way of the northwest corner of the intersection of NC 15-501 and Forrest Drive. The applicant is Village Acres Property Owners' Association.
- 4. Consideration of request for approval in order to replace one existing neighborhood sign for Village Acres in the public right-of-way on the northwest corner of the intersection of NC 15-501 and Spring Lake Road. The applicant is Village Acres Property Owners' Association.
- 5. Motions by Village Council.
- 6. Motions by Planning and Zoning Board.
- 7. Adjournment.

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395 MAGNOLIA ROAD ASSEMBLY HALL PINEHURST, NORTH CAROLINA 5:30 P.M.

The Pinehurst Village Council held a Special Joint Meeting with the Planning and Zoning Board at 5:30 p.m., Tuesday, October 13, 2009 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor

Ms. Lorraine A. Tweed, Mayor Pro-Tem

Mr. Jeffrey P. Dawson, Councilmember

Ms. Virginia F. Fallon, Councilmember

Ms. Joan M. Thurman, Councilmember

Mr. Andrew M. Wilkison, Village Manager

Mr. Art Chalker, Chairman of the Planning and Zoning Board

Mr. Tom Campbell, Planning and Zoning Board

Mr. Larry Cox, Planning and Zoning Board

Mr. Byrd Gwinn, Planning and Zoning Board

Ms. Judy Townley, Planning and Zoning Board

And 5 attendees.

Absent: Mr. Clark Campbell, Planning and Zoning Board Mr. Kevin Hardt, Planning and Zoning Board

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Consideration of request for approval in order to replace one existing neighborhood sign for Village Acres in the public right-of-way on the northeast corner of the intersection of NC 211 and Gun Club Road. The applicant is Village Acres Property Owners' Association.

Council and the Planning and Zoning Board discussed the location and design of a proposed permanent neighborhood sign for Village Acres in the public right-of-way on the northeast corner of the intersection of NC 211 and Gun Club Road. (Copies of the Staff Report and the Application for Permanent Signage are in the minute file.)

Public Comments:

Director of Planning and Inspections Andrea Correll introduced the hearing by reading portions of the Staff Report.

Mr. Bill Keith, President of the Village Acres Homeowners Association stated that he had met with Ralph Bowen of the Village Engineering Department and officials from the North Carolina Department of Transportation and determined that the signs are not in the state right-of-way. The signs will be designed to be break-away so that they will not pose a great danger to any motorist who runs into them. He displayed a sample sign and explained that the brickwork will not contain rebar and will not be reinforced.

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3. Consideration of request for approval in order to replace one existing neighborhood sign for Village Acres in the public right-of-way of the northwest corner of the intersection of NC 15-501 and Forrest Drive. The applicant is Village Acres Property Owners' Association.

Council and the Planning and Zoning Board discussed the location and design of a proposed permanent neighborhood sign for Village Acres in the public right-of-way on the northwest corner of the intersection of NC 15-501 and Forest Drive. (Copies of the Staff Report and the Application for Permanent Signage are in the minute file.)

Public Comments- There were none.

4. Consideration of request for approval in order to replace one existing neighborhood sign for Village Acres in the public right-of-way on the northwest corner of the intersection of NC 15-501 and Spring Lake Road. The applicant is Village Acres Property Owners' Association.

Council and the Planning and Zoning Board discussed the location and design of a proposed permanent neighborhood sign for Village Acres in the public right-of-way on the northwest corner of the intersection of NC 15-501 and Spring Lake Road. (Copies of the Staff Report and the Application for Permanent Signage are in the minute file.)

Public Comments- There were none.

5. Motions by Village Council.

Councilmember Dawson moved to allow the replacement of one existing neighborhood sign for Village Acres in the public right-of-way on the northeast corner of the intersection of NC 211 and Gun Club Road. Councilmember Fallon seconded the motion which carried unanimously by a vote of 5-0.

Councilmember Dawson moved to allow the replacement of one existing neighborhood sign for Village Acres in the public right-of-way on the northwest corner of the intersection of NC 15-501 and Forest Drive. Councilmember Thurman seconded the motion which carried unanimously by a vote of 5-0.

Councilmember Dawson moved to allow the replacement of one existing neighborhood sign for Village Acres in the public right-of-way on the northwest corner of the intersection of NC 15-501 and Spring Lake Road. Councilmember Tweed seconded the motion which carried unanimously by a vote of 5-0.

6. Motions by Planning and Zoning Board.

Planning and Zoning Board Chairman Art Chalker certified that a quorum of the board was present.

Mr. Gwinn moved to approve the replacement of one existing neighborhood sign for Village Acres in the public right-of-way on the northeast corner of the intersection of NC 211 and Gun Club Road. Mr. Campbell seconded the motion which carried unanimously by a vote of 5-0.

Mr. Gwinn moved to approve the replacement of one existing neighborhood sign for Village Acres in the public right-of-way on the northwest corner of the intersection of NC 15-501 and Forest Drive. Ms. Townley seconded the motion which carried unanimously by a vote of 5-0.

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Mr. Gwinn moved to approve the replacement of one existing neighborhood sign for Village Acres in the public right-of-way on the northwest corner of the intersection of NC 15-501 and Spring Lake Road. Townley seconded the motion which carried unanimously by a vote of 5-0.

7. Adjournment.

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Linda S. Brown, CMC

Village Clerk