

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR SPECIAL MEETING OF OCTOBER 21, 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 September 9 and 23, 2008  
Special Work Sessions of September 22 and 26, 2008  
Regular Meeting of September 23, 2008  
Closed Sessions of September 9 and 23, 2008

B. Public Safety Reports:

Police Department  
Fire Department

C. Scheduling of Regular Meeting for Tuesday, November 18, 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 #1: Official Text Amendments pertaining to the Historic Preservation Overlay Districts within Section 12.3 of the Pinehurst Development Ordinance.
6. Public Hearing #2: Official Text Amendments to Section 4.1 Notices and Public Hearings of the Pinehurst Development Ordinance.
7. Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Memo dated September 22, 2008- Director of Planning and Inspections Andrea Correll- Ordinance #08-33 Is Consistent with the 2003 Comprehensive Long-Range Plan.
9. Ordinance #08-33: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Chapter 13 Special Village Zoning Districts, Section 13.1.1 Village Mixed Use District.

10. Other Business.

11. Comments from Attendees.

12. Adjournment.

**MINUTES OF  
VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 21, 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 Special Meeting on Tuesday, October 21, 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 Virginia F. Fallon  
The Honorable Joan M. Thurman  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 3 persons in the audience.

**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 Sessions of September 9 and 23, 2008  
Special Work Sessions of September 22 and 26, 2008  
Regular Meeting of September 23, 2008  
Closed Sessions of September 9 and 23, 2008

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, November 18, 2008 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 Dawson and the Consent Agenda was unanimously approved.

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

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

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

**MINUTES OF  
VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 21, 2008**

Councilmember Fallon moved to recess the Special Meeting and enter into a Public Hearing on Planning and Zoning and Other Matters. The motion was seconded by Councilmember Tweed and carried unanimously.

5. **PUBLIC HEARING #1:** Official Text Amendments pertaining to the Historic Preservation Overlay Districts within Section 12.3 of the Pinehurst Development Ordinance.

Comments:

**Director of Planning and Inspections Andrea Correll** read and submitted for the record her memo dated October 21, 2008 regarding the proposed text amendments to the Pinehurst Development Ordinance being considered today.

6. **PUBLIC HEARING #2:** Official Text Amendments to Section 4.1 Notices and Public Hearings of the Pinehurst Development Ordinance.

Comments: There were none.

7. **ADJOURN PUBLIC HEARING AND RE-ENTER SPECIAL MEETING.**

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

8. **MEMO DATED SEPTEMBER 22, 2008- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- ORDINANCE #08-33 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Dawson moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated September 22, 2008 as the Council statement that draft ordinance #08-33 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.)

9. **ORDINANCE #08-33: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO CHAPTER 13 SPECIAL VILLAGE ZONING DISTRICTS, SECTION 13.1.1 VILLAGE MIXED USE DISTRICT.**

The Planning Director explained the need for the Ordinance #08-33. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-33 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.**

**MINUTES OF  
VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 21, 2008**

Councilmember Thurman moved to adjourn the Special Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Special Meeting adjourned at 1:08 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk