

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR SPECIAL MEETING OF OCTOBER 27, 2010  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. **Action:** Motion to Approve 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 Meetings of September 7 and 14, 2010
  - Work Sessions of September 14 and 28, 2010
  - Regular Meeting of September 28, 2010
  - Closed Session of September 14, 2010
- B. Public Safety Reports:
  - Police Department
  - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, November 16, 2010 at 1:00 p.m.

**End of Consent Agenda.**

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period September 15, 2010 to October 15, 2010.
5. **Action:** Motion to Recess Special Meeting and Enter Into a Public Hearing.
6. **Public Hearing #1:** Official text amendment to the Pinehurst Development Ordinance Section 2.2 Definitions. This proposed amendment will add the definition for County, Municipal and Regional Authority Utility, and County, Municipal and Regional Authority Utility Facilities. This proposal also amends the definition of Public Utility and Public Utility Facilities. The Village of Pinehurst is the applicant.
7. **Public Hearing #2:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1 Table of Permitted and Special Uses, adding County, Municipal and Regional Authority Utility Facilities as a major special use in all zoning districts except the VC (Village Commercial) zoning district. The Village of Pinehurst is the applicant.
8. **Public Hearing #3:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1 Table of Permitted and Special Uses, adding Moore County Public Utility Facilities and the Village of Pinehurst Public Utility Facilities as a permitted use in all zoning districts. A reference to SR-28 will also be added for Moore County Public Utility Facilities and Village of Pinehurst Public Utility Facilities. The Village of Pinehurst is the applicant.
9. **Public Hearing #4:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1 Table of Permitted and Special Uses. Delete the reference to SR-28 from Public Utility Facilities. The Village of Pinehurst is the applicant.
10. **Public Hearing #5:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1.3, Special Requirements to the Table of Permitted and Special Uses, amending SR-28 Supplemental Regulations regarding Village of Pinehurst and Moore County Public Utility facilities. The Village of Pinehurst is the applicant.

11. **Public Hearing # 6:** Official text amendments to the Engineering Standards and Specification Manual. The purpose of these amendments is to allow better consistency between the Village of Pinehurst Development Standards, as they relate to utilities, and those of Moore County Utilities. The applicant is the Village of Pinehurst. The sections to be changed are as follows:

Section 6 – Water Distribution

1. Section 6.01 – eliminate references to ductile iron pipe in third paragraph.
2. Section 6.02 (a) – Modify first paragraph regarding water mains being located in street pavement to allow water mains in the road shoulder on a case-by-case basis as jointly determined by the Village Manager and Director of Moore County Public Utilities.
3. Section 6.02 (e) – modify # of valves at cross intersections and tee intersections to meet State regulations (3 and 2 instead of 4 and 3).
4. Section 6.03 (a) – Add C-900 PVC pipe as an allowable material for water distribution lines with the exception of lines located within the Village Commercial Zoning District and any transmission mains located under asphalt.
5. Add section 6.03-b-2 to provide a specification for the C-900 pipe.
6. Section 6.04 (c), (d), and (h) – modify references to ductile iron pipe.

Section 7 – Sanitary Sewers

1. Section 7.01 (b) – modify first paragraph regarding sewer lines being located in center of pavement (modify to travel lane).
2. Section 7.01 (b) – modify easement requirements to allow lesser widths in extenuating circumstances.
3. Section 7.01 (b) – remove note from eighth paragraph regarding ductile iron water line.
4. Section 7.01 (e) – reduce minimum slopes to comply with DENR and MCPU requirements.
5. Section 7.03 (a) – modify Manhole Size Requirements chart to match MCPU requirements.

Section 8 – Wastewater Pumping Stations and Force Mains

1. Section 8.02 (a) – modify second paragraph to allow above ground stations or submersible stations.
2. Section 8.02 (c) - modify the fifth paragraph to allow for C-900 PVC force main in addition to DIP in areas located outside of the Village Commercial Zoning District.
3. Section 8.02 (g) – add a provision to allow a bar screen assembly if necessary instead of a “trash basket”.
4. Section 8.03A – new section to be added to provide specifications for submersible pumps.
5. Section 8.06 (a) – modify section to allow for C-900 PVC force main in addition to DIP in areas located outside of the Village Commercial Zoning District
6. Section 8.06 (b)-2 – add new section for specification of C-900 PVC force main.

Standard Details

1. Detail 3.05 – modify to show sewer in the travel lane and add a note that water shall be in the road as shown or on shoulder as determined by Village manager and MCPU director.
2. Details 6.04, 6.05, 6.06, 6.08 – eliminate references that water main pipe needs to be DIP.
3. Detail 7.07 – revise title to Standard Drop Manhole and show details for both inside drops and outside drops.

12. **Public Hearing #7:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.5.9 (e)(1), Temporary Signs. This proposed amendment will allow signs, lighting or displays that are part of customary holiday decorations or annual civic events to be displayed for 45 successive days. The current regulations stipulate a 30-day limit. The Village of Pinehurst is the applicant.
13. **Action:** Motion to Adjourn Public Hearing and Re-Enter Special Meeting.
14. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated October 27, 2010- Ordinance #10-54 Is Consistent With the 2010 Comprehensive Long-Range Plan.

15. **Action:** Motion to adopt Ordinance #10-54: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 2.2 Definitions, Section 10.2.1 Table of Permitted and Special Uses and Section 10.2.1.3 SR-28.
16. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated October 27, 2010- Ordinance #10-55 Is Consistent With the 2010 Comprehensive Long-Range Plan.
17. **Action:** Motion to adopt Ordinance #10-55: An Ordinance Amending the Pinehurst Engineering Standards Manual As It Pertains to Sections 6, 7, and 8 and Standard Details #3.05, 6.04, 6.05, 6.06, 6.08, and 7.07.
18. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated October 27, 2010- Ordinance #10-56 Is Consistent With the 2010 Comprehensive Long-Range Plan.
19. **Action:** Motion to Adopt Ordinance #10-56: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.5.9 (e) (1) Temporary Signs. (Holiday Decorations)
20. Other Business.
21. Comments from Attendees.
22. **Action:** Motion to Adjourn.

**MINUTES OF  
VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 27, 2010**

**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 27, 2010, 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 Virginia F. Fallon, Mayor  
The Honorable Joan M. Thurman, Mayor Pro-Tem  
The Honorable Nancy Roy Fiorillo  
The Honorable Nancy Roy Fiorillo  
The Honorable Douglas A. Lapins  
The Honorable Mark W. Parson  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 10 persons in the audience.

**1. CALL TO ORDER.**

Mayor Virginia F. Fallon 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 led by Mayor Fallon.

**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 Meetings of September 7 and 14, 2010
  - Work Sessions of September 14 and 28, 2010
  - Regular Meeting of September 28, 2010
  - Closed Session of September 14, 2010
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Wednesday, November 16, 2010 at 1:00 p.m.

**End of Consent Agenda.**

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

**4. BUDGET AMENDMENTS REPORT TO COUNCIL.**

No amendments were made, thus there was no Budget Amendments Report to Council for the period September 15, 2010 to October 15, 2010.

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

**MINUTES OF  
VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 27, 2010**

Councilmember Parson 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 Lapins and carried unanimously.

6. **PUBLIC HEARING #1:** Official text amendment to the Pinehurst Development Ordinance Section 2.2 Definitions. This proposed amendment will add the definition for County, Municipal and Regional Authority Utility, and County, Municipal and Regional Authority Utility Facilities. This proposal also amends the definition of Public Utility and Public Utility Facilities. The Village of Pinehurst is the applicant.

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 in Public Hearings # 1-6 are consistent with the 2010 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated October 27, 2010 is in the Minute File.)

**Percy Bennett, Chairman of the Pinehurst Planning and Zoning Board**, stated that he was available to answer any questions Council might have concerning the approval of Public Hearings # 1-7 at the Planning and Zoning Board meeting.

7. **PUBLIC HEARING #2:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1 Table of Permitted and Special Uses, adding County, Municipal and Regional Authority Utility Facilities as a major special use in all zoning districts except the VC (Village Commercial) zoning district. The Village of Pinehurst is the applicant.

Comments: none

8. **PUBLIC HEARING #3:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1 Table of Permitted and Special Uses, adding Moore County Public Utility Facilities and the Village of Pinehurst Public Utility Facilities as a permitted use in all zoning districts. A reference to SR-28 will also be added for Moore County Public Utility Facilities and Village of Pinehurst Public Utility Facilities. The Village of Pinehurst is the applicant.

Comments:

9. **PUBLIC HEARING #4:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1 Table of Permitted and Special Uses. Delete the reference to SR-28 from Public Utility Facilities. The Village of Pinehurst is the applicant.

Comments: none

10. **PUBLIC HEARING #5:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.1.3, Special Requirements to the Table of Permitted and Special Uses, amending SR-28 Supplemental Regulations regarding Village of Pinehurst and Moore County Public Utility facilities. The Village of Pinehurst is the applicant.

Comments: none

11. **PUBLIC HEARING #6:** Official text amendments to the Engineering Standards and Specification Manual. The purpose of these amendments is to allow better consistency between the Village of Pinehurst Development Standards, as they relate to utilities, and those of Moore County Utilities. The applicant is the Village of Pinehurst.

Comments:

**MINUTES OF  
VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 27, 2010**

**Mike Apke, P.E. of McGill and Associates**, stated that he was available to answer any questions Council might have. He asked for a change to be made to the proposed amendment to the Engineering Standards Manual in section 6.03 b2 and section 8.06 b2 regarding the requirements for C-900 Polyvinyl (PVC) Pipe to better conform to state standards and current available materials. (Draft Ordinance 10-55 is found in the Minute File and has the recommended change hand written in the margin.)

**Councilmember Lapins** asked why there was a change in the number of valves required.

**Mr. Apke** replied that Moore County and North Carolina require two but the Village standard was three. The number was reduced to the state standard but a note was added that circumstances can make the requirement to be three.

12. **PUBLIC HEARING #7:** Official text amendment to the Pinehurst Development Ordinance Section 10.2.5.9 (e)(1), Temporary Signs. This proposed amendment will allow signs, lighting or displays that are part of customary holiday decorations or annual civic events to be displayed for 45 successive days. The current regulations stipulate a 30-day limit. The Village of Pinehurst is the applicant.

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 2010 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated October 27, 2010 is in the Minute File.)

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

Councilmember Fiorillo moved to adjourn the Public Hearing and re-enter the Special Meeting. Councilmember Parson seconded the motion, and it carried unanimously.

14. **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL-ORDINANCE #10-54 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Thurman moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated October 27, 2010 as the Council statement that draft ordinance #10-54 is consistent with the Village of Pinehurst's 2010 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.)

15. **ORDINANCE #10-54: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 2.2 DEFINITIONS, SECTION 10.2.1 TABLE OF PERMITTED AND SPECIAL USES AND SECTION 10.2.1.3 SR-28.**

The Manager explained the need for Ordinance #10-54. Upon the motion of Councilmember Lapins, seconded by Councilmember Fiorillo, Ordinance #10-54 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

16. **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL-ORDINANCE #10-55 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN.**

**MINUTES OF  
VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 27, 2010**

Councilmember Parson moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated October 27, 2010 as the Council statement that draft ordinance #10-55 is consistent with the Village of Pinehurst's 2010 Comprehensive Long-Range Plan. Councilmember Fiorillo seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

- 17. ORDINANCE #10-55: AN ORDINANCE AMENDING THE PINEHURST ENGINEERING STANDARDS MANUAL AS IT PERTAINS TO SECTIONS 6, 7, AND 8 AND STANDARD DETAILS #3.05, 6.04, 6.05, 6.06, 6.08 and 7.07.**

The Manager explained the need for Ordinance #10-55. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Ordinance #10-55 as amended was unanimously approved by a vote of 5-0. (Copy of the amended ordinance is found in the Ordinance Book and in the Minute File.)

- 18. MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL-ORDINANCE #10-56 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Thurman moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated October 27, 2010 as the Council statement that draft ordinance #10-56 is consistent with the Village of Pinehurst's 2010 Comprehensive Long-Range Plan. Councilmember Fiorillo seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

- 19. ORDINANCE #10-56: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.5.9 (e) (I) REMPORARY SIGNS. (HOLIDAY DECORATIONS)**

The Manager explained the need for Ordinance #10-56. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Ordinance #10-56 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 20. OTHER BUSINESS.**

There was none.

- 21. COMMENTS FROM ATTENDEES.**

There were none.

- 22. ADJOURNMENT.**

Councilmember Thurman moved to adjourn the Special Meeting. The motion was seconded by Councilmember Parson and carried unanimously. The Special Meeting adjourned at 1:25 p.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk