

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF NOVEMBER 27, 2007
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Presentation
3. 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 October 9 and 23, 2007
 - Regular Meeting of October 23, 2007
 - Closed Sessions of October 9 and 23, 2007
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, December 18, 2007 at 1:00 p.m.

End of Consent Agenda.

4. Budget Amendments Report to Council.
5. Recess Regular Meeting and Enter Into a Public Hearing.
6. Public Hearing # 1: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would add text to Section 10.2.1 Table of Permitted and Special Uses. Specifically the proposed amendment would add SR 28 to the Use of Public Utility Facilities.
7. Public Hearing # 2: Official Text Amendment to the Pinehurst Development Ordinance. The proposed amendment would add text to Section 10.2.1.3 Special Requirements (SR) to the Table of Permitted and Special Uses. Specifically the proposed amendment would add SR 28 Public Utility Facilities and associated new regulations affecting existing public utility facility replacements.
8. Adjourn Public Hearing and Re-Enter Regular Meeting.
9. Memo dated October 23, 2007- Director of Planning and Inspections Andrea Correll- Ordinance 07-45 (Rezone Public Services Land) is consistent with the Comprehensive Long-Range Plan.

- 10 .Ordinance # 07-45: An Ordinance Amending the Official Pinehurst Zoning Map As It Pertains to the Rezoning of Certain Land Located at 810 Juniper Lake Road. (Rezone Public Services Land)
11. Memo dated October 23, 2007- Director of Planning and Inspections Andrea Correll- Ordinance 07-46: (On-Street Parking Requirements) is consistent with the Comprehensive Long-Range Plan.
12. Ordinance # 07-46: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.3.3 Location and Design of Parking Area/Stacking Lanes. (On-Street Parking Requirements)
13. Motion to Accept the Certified Abstract of Votes Cast in the Municipal Election Held on November 6, 2007.
14. Other Business.
15. Comments from Attendees.
16. Invocation- Rev. Dr. Larry Ellis, D. MIN. Associate Minister, Village Chapel
17. Swearing-In of New Village Council.
18. Organizational Meeting of New Village Council.
19. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
November 27, 2007**

**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, November 27, 2007, 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 Steven J. Smith, Mayor
The Honorable George E. Hillier, Mayor Pro-Tem
The Honorable Jeffrey P. Dawson
The Honorable Virginia F. Fallon
The Honorable Lorraine A. Tweed
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk

And approximately 100 persons in the audience.

1. CALL TO ORDER.

Mayor Steven J. Smith called the meeting to order and introduced Councilmember Jeff Dawson who was attending his first Regular Meeting.

2. PRESENTATION.

Mayor Pro-Tem Hillier presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mrs. Carol Wiesenauer honoring her service as a member of the Planning and Zoning Board. (Copy of Resolution #07-36 is in the 2007 Resolution Book.)

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:

Work Sessions of October 9 and 23, 2007
Regular Meeting of October 23, 2007
Closed Sessions of October 9 and 23, 2007

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, December 18, 2007 at 1:00 p.m.

End of Consent Agenda.

Councilmember Dawson 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.

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
November 27, 2007**

Councilmember Fallon moved to receive the Budget Amendments Report to Council for the period October 15, 2007 to November 15, 2007. The motion was seconded by Councilmember Tweed and carried unanimously.

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

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 Hillier and carried unanimously.

6. PUBLIC HEARING #1: PROPOSED TEXT AMENDMENT TO THE PINEHURST DEVELOPMENT ORDINANCE TO ADD TEXT TO SECTION 10.2.1 TABLE OF PERMITTED AND SPECIAL USES.

Comments:

Mayor Smith combined the two public hearings into one. (Comments are listed below.)

7. PUBLIC HEARING #2: PROPOSED TEXT AMENDMENT TO THE PINEHURST DEVELOPMENT ORDINANCE TO ADD TEXT TO SECTION 10.2.1.3 SPECIAL REQUIREMENTS TO THE TABLE OF PERMITTED AND SPECIAL USES.

Comments:

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and submitted her memo dated November 13, 2007 stating that both proposed amendments are consistent with the Pinehurst 2003 Comprehensive Long-Range Plan. (Copy of the memo is in the Minute File.)

Moore County Director of Public Works Dennis Brobst stated that without adoption of these text amendments, it will be nearly impossible to complete the Public Works projects in Pinehurst.

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

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

9. MEMO DATED OCTOBER 23, 2007- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- ORDINANCE #07-45 (REZONE PUBLIC SERVICES LAND) 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 October 23, 2007 as the Council statement that draft ordinance #07-45 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Hillier 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 #07-45: AN ORDINANCE AMENDING THE OFFICIAL PINEHURST ZONING MAP AS IT PERTAINS TO THE REZONING OF CERTAIN LAND LOCATED AT 810 JUNIPER LAKE ROAD. (PUBLIC SERVICES LAND)

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
November 27, 2007**

The Planning Director explained the need for the Ordinance #07-45. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #07-45 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 DATED OCTOBER 23, 2007- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- ORDINANCE #07-46 (ON-STREET PARKING) 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 October 23, 2007 as the Council statement that draft ordinance #07-46 is consistent with the Village of Pinhurst's 2003 Comprehensive Long-Range Plan. Councilmember Hillier 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 #07-46: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.3.3- LOCATION AND DESIGN OF PARKING AREAS/STACKING LANES. (ON-STREET PARKING)**

The Planning Director explained the need for the Ordinance #07-46. Upon the motion of Councilmember Hillier, seconded by Councilmember Fallon, Ordinance #07-46 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. MOTION TO ACCEPT THE CERTIFIED ABSTRACT OF VOTES CAST IN THE MUNIPIPAL ELECTION HELD ON NOVEMBER 6, 2007.**

Councilmember Dawson moved to accept the Certified Abstract of Votes Cast in the Municipal Election held on November 6, 2005. Councilmember Tweed seconded the motion and it carried unanimously. (Copy of Certified Abstract is in the Minute File.)

- 14. OTHER BUSINESS.**

There was none.

- 15. COMMENTS FROM ATTENDEES.**

There were none.

- 16. SWEARING IN OF NEW VILLAGE COUNCIL.**

Mr. Andrew M. Wilkison, Village Manager:

"Good afternoon, I'd like to again welcome the audience, and thank you for attending today's meeting. The purposes of today's meeting are the administering of oath of office to newly elected Mayor and Councilmembers and the holding of the Organizational Meeting of the Village Council."

The Rev. Dr. Larry H. Ellis, Associate Minister of the Village Chapel provided the invocation.

Mr. Andrew M. Wilkison, Village Manager:

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
November 27, 2007**

“We are honored to have with us this afternoon The Honorable Jayrene R. Maness, District Court Judge for District 19-B, who has graciously agreed to administer the oath of office to the newly-elected Mayor and Councilmembers. I’d like for her to come forward at this time with the assistance of the Village Clerk, for the administering of the oath of office to Mrs. Virginia F. Fallon, Mr. George P. Lane and Mrs. Joan Thurman.”

Judge Maness swore in Councilmembers individually. (Copies of Oaths of Office are filed in the Clerk’s office.)

17. ORGANIZATIONAL MEETING OF THE NEW VILLAGE COUNCIL.

Mr. Andrew M. Wilkison, Village Manager:

“Now we will proceed with the Organizational Meeting of the Village Council. We will proceed first with the election of the Mayor Pro-Tem from within the Village Council.

“To keep things orderly and avoid disruptions, I request that if you do not wish to serve in an office for which you are nominated, that you make that known immediately so that the person making the nomination can withdraw it.

“Also, in the event there are more than two nominees for an office, and in the voting none of the nominees receives a majority of the Councils’ votes, there will be subsequent elections for the office until a nominee receives three votes (a majority of the Council).

“I’ll now open the floor for nominations from the Council for the office of Mayor Pro-Tem – seconds are not required for a nomination.”

Councilmember Thurman nominated Councilmember Tweed.

Andrew M. Wilkison, Village Manager:

“If there are no further nominations, I will ask for a motion and second to close nominations.”

Councilmember Fallon moved to close nominations, and Councilmember Dawson seconded the motion. A voice vote closed nominations.

Andrew M. Wilkison, Village Manager:

“Nominations are now closed. Since there is only one nominee I will ask for a vote by acclamation to elect Councilmember Tweed Mayor Pro-Tem.”

Councilmember Tweed was elected Mayor Pro-Tem by acclamation.

Andrew M. Wilkison, Village Manager:

“Congratulations to Mayor Pro-Tem Tweed.

“The floor is now open for nominations for Treasurer. Councilmembers are reminded that no second is necessary and notification should be given immediately if the nominee is unwilling to serve.”

Councilmember Fallon nominated Councilmember Dawson.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
November 27, 2007**

Andrew M. Wilkison, Village Manager:

“If there are no further nominations, I will ask for a motion and second to close nominations.”

Councilmember Lane moved to close nominations, and Councilmember Tweed seconded the motion. A voice vote closed nominations.

Andrew M. Wilkison, Village Manager:

“Nominations are now closed. Since there is only one nominee, I will ask for a vote by acclamation to elect Councilmember Dawson Treasurer.”

Councilmember Dawson was elected Treasurer by acclamation.

Andrew M. Wilkison, Village Manager:

“Congratulations to Treasurer Dawson.

“May I now present the new Mayor and Village Council.

“Mayor Lane the rest of this afternoon’s meeting is yours to conduct.”

Mayor George P. Lane recognized Ms. Theron Bell, the newly elected Mayor of Robbins, who was in the audience and thanked Dr. Ellis for attending and providing the invocation. He also extended thanks to Steven J. Smith and Douglas A. Lapins for their years of service to the Village. He also thanked George E. Hillier for his years of service to the Village and asked Mr. Hillier to consider remaining a member of the Village Risk Management Committee.

Mayor Lane thanked all who came to the meeting and stated that he anticipates four productive years from this Council and looks forward to working with Andy Wilkison.

18. ADJOURNMENT.

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

Respectfully Submitted,

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