

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
DECEMBER 11, 2012**

**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, December 11, 2012, 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 Nancy Roy Fiorillo, Mayor
The Honorable Douglas A. Lapins, Mayor Pro-Tem
The Honorable John R. Cashion, Councilmember
The Honorable Mark W. Parson, Councilmember
The Honorable John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Jeff Batton, Assistant Village Manager
Ms. Natalie Dean, Assistant Village Manager
Ms. Andrea Correll, Director of Planning and Inspections
Ms. Tammy Kirkley, Village Clerk
And approximately 8 persons in the audience.

1. CALL TO ORDER.

Mayor Nancy Roy Fiorillo 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 Fiorillo.

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 Session of November 13, 2012
 - Regular Meeting of November 13, 2012
 - Closed Sessions of November 13, 2012
 - Special Meeting (Round Table) November 27, 2012
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, January 22, 2013 at 1:00 p.m.

End of Consent Agenda.

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

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4. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Parson moved to receive the Budget Amendments Report to Council for the period November 11, 2012 to December 5, 2012. The motion was seconded by Councilmember Lapins and carried unanimously.

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

Councilmember Cashion moved to recess the Regular Meeting and enter into a Public Hearing. The motion was seconded by Councilmember Strickland and carried unanimously.

6. PUBLIC HEARING #1: Official Zoning Map Amendment to rezone one parcel of land consisting of approximately 5.06 acres. This property is addressed as 2875 Linden Rd. This property is currently zoned R-5 (Residential). The proposed map amendment would change the zoning of the property to R-210 (Low Density Residential and Agricultural/Min. Lot Size of 5 acres). The applicant is Anita Kelso and the owner of the property is the Viola Yarborough Estate. This property is further defined as being Moore County LRK # 57581.

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed rezoning is consistent with the with the 2011 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated December 5, 2012 is in the Minute File.) The purpose of the request is to allow for a horse farm. No vocal opposition has been presented with this request and the Planning Board has unanimously recommended the approval of same.

Comments. There were none.

7. Public Hearing # 2: Official Text Amendment to the Pinehurst Development Ordinance in order to amend Section 10.2.5.9 Temporary Signs (d) (3). The purpose of this amendment is to revise the duration of time that political signs may be erected within the Pinehurst Zoning Jurisdiction in order to be more consistent with recently adopted state regulations on the placement and duration of political signage. The applicant for this amendment is the Village of Pinehurst.

Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed amendment to the Pinehurst Development Ordinance is consistent with the 2011 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated December 5, 2012 is in the Minute File.) This amendment aligns with the NC Legislation. The Planning Board unanimously recommended the approval of this request.

Comments. There were none.

8. Public Hearing # 3: Official Text Amendment to the Pinehurst Development Ordinance in order to amend Section 10.2.5.9 Temporary Signs (f). The purpose of this amendment is to revise the number and duration of time that event signs may be erected for special events within the Pinehurst Zoning Jurisdiction. The applicant for this amendment is the Village of Pinehurst.

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Director of Planning and Inspections Andrea Correll introduced the Public Hearing and entered into the record a statement that the proposed amendment to the Pinehurst Development Ordinance is consistent with the 2011 Comprehensive Long-Range Village Plan. (Copy of the Comprehensive Plan Consistency Statement dated December 5, 2012 is in the Minute File.) This amendment would allow for off-premise signs. A unanimous recommendation was given by the Planning Board in reference to this amendment.

Comments. There were none.

9. 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 Parson made a second to the motion and it carried unanimously.

10. OTHER BUSINESS.

- **Ordinance 12-36: An Ordinance Amending the Official Pinehurst Zoning Map as it pertains to the Rezoning of Certain land Located at 2875 Linden Road.**

Councilmember Strickland moved to adopt Ordinance 12-36 and the related Comprehensive Plan Consistency Statement. Councilmember Parson seconded the motion, which passed unanimously by vote of 5-0.

- **Ordinance 12-37: An Ordinance Amending the Pinehurst Development Ordinance as it pertains to Section 10.2.5.9 Temporary Signs (Political Signs and Special Event Signs).**

Councilmember Parson moved to adopt Ordinance 12-37 and the related Comprehensive Plan Consistency Statement. Councilmember Cashion seconded the motion, which passed unanimously by vote of 5-0.

11. COMMENTS FROM ATTENDEES.

There were none.

12. ADJOURNMENT.

Councilmember Parson motioned to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 1:16 p.m.

Respectfully Submitted,



Andrew M. Wilkison, Village Clerk