

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF DECEMBER 16, 2008  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

1. Call to Order.
2. Presentations.
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 Session of November 18, 2008  
Regular Meeting of November 18, 2008  
Closed Session of November 18, 2008
- B. Public Safety Reports:  
Police Department  
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, January 27, 2009 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: Petition to Change Road Name- "Graham Street" to "Marshall Place."
7. Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Memo- Director of Planning and Inspections Andrea Correll- dated November 18, 2008- Ordinance #08-38 Is Consistent With the 2003 Comprehensive Long-Range Plan.
9. Ordinance #08-38: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.1.3, SR-18 (j) Fences and Walls.
10. Memo- Director of Planning and Inspections Andrea Correll- dated November 18, 2008- Ordinance #08-39 Is Consistent With the 2003 Comprehensive Long-Range Plan.
11. Ordinance #08-39: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 3.6.2 (e) Nonconforming Uses and Section 10.2.1.3 SR-11 Offices in the VC District.

12. Other Business.

13. Comments from Attendees.

14. Adjournment.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
DECEMBER 16, 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 Regular Meeting on Tuesday, December 16, 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 15 persons in the audience.

**1. CALL TO ORDER.**

Mayor George P. Lane called the meeting to order and expressed thanks to staff and citizens of Pinehurst for the efforts to make Pinehurst a beautiful Christmas village.

**2. PRESENTATIONS.**

Mayor Pro-Tem Tweed presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. William ("Bill") Baron honoring his service as a member of the Pinehurst Planning and Zoning Board. (Copy of Resolution #08-29 is in the 2008 Resolution Book.)

Councilmember Fallon presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. John Bakos honoring his service as a member of the Pinehurst Board of Adjustment. (Copy of Resolution #08-28 is in the 2008 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 Session of November 18, 2008- as amended  
Regular Meeting of November 18, 2008  
Closed Session of November 18, 2008

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, January 27, 2009 at 1:00 p.m.

**End of Consent Agenda.**

Councilmember Dawson moved to approve all the items listed and considered routine on the

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
DECEMBER 16, 2008**

Consent Agenda. The motion was seconded by Councilmember Tweed and the Consent Agenda was unanimously approved.

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

No budget amendments were made during the period November 15, 2008 to December 15, 2008, thus there was no Budget Amendment Report.

**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 Fallon and carried unanimously.

**6. PUBLIC HEARING: PETITION TO CHANGE ROAD NAME- "GRAHAM STREET" TO "MARSHALL PLACE."**

Comments:

**Village Planner Molly Russell** introduced the Public Hearing and read portions of the staff report concerning the proposed road name change. (Copy of the memo prepared by Planner Molly Russell and dated December 9, 2008 is in the Minute File.)

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

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

**8. MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- DATED NOVEMBER 18, 2008- ORDINANCE #08-38 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Thurman moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated November 18, 2008 as the Council statement that draft ordinance 08-38 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 #08-38: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.1.3, SR-18 (J) FENCES AND WALLS.**

The Planning Director explained the need for the Ordinance #08-38. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Ordinance #08-38 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. MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL- DATED NOVEMBER 18, 2008- ORDINANCE #08-39 IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Fallon moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated November 18, 2008 as the Council statement that draft

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
DECEMBER 16, 2008**

ordinance 08-39 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Dawson seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

**11. ORDINANCE #08-39: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 3.6.2 (e) NONCONFORMING USES AND SECTION 10.2.1.3 SR-11 OFFICES IN THE VC DISTRICT.**

The Planning Director explained the need for the Ordinance #08-39. Upon the motion of Councilmember Thurman, seconded by Councilmember Dawson, Ordinance #08-39 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**12. OTHER BUSINESS.**

➤ **RESOLUTION #08-33: A RESOLUTION REGARDING A ROAD NAME CHANGE IN THE VILLAGE OF PINEHURST (GRAHAM STREET TO MARSHALL PLACE).**

The Manager explained that no comments from the just-completed Public Hearing opposed the road name change detailed in this resolution. Upon the motion of Councilmember Tweed, seconded by Councilmember Dawson, Resolution # 08-33 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**13. COMMENTS FROM ATTENDEES.**

**Village Manager Andy Wilkison** introduced Alex Terry, a senior at the University of North Carolina Chapel Hill, who is applying to graduate school for Municipal Administration. He has been shadowing the Manager this week.

**14. ADJOURNMENT.**

Councilmember Fallon moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Dawson and carried unanimously. The Regular Meeting adjourned at 1:13 p.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk