

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF DECEMBER 18, 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 November 13 and 27, 2007
Regular Meeting of November 27, 2007
Closed Sessions of November 13 and 27, 2007

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, January 22, 2008 at 1:00 p.m.

End of Consent Agenda.

4. Budget Amendments Report to Council.
5. Memo dated November 13, 2007- Director of Planning and Inspections Andrea Correll- Ordinance 07-47 (Public Utility Facilities) is consistent with the Comprehensive Long-Range Plan.
6. Ordinance # 07-47: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.1 Table of Permitted and Special Uses and to Section 10.2.1.3 Special Requirements to the Table of Permitted and Special Uses. (Public Utility Facilities)
7. Other Business.
8. Comments from Attendees.
9. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
DECEMBER 18, 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, December 18, 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 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 25 persons in the audience.

1. CALL TO ORDER.

Mayor George P. Lane called the meeting to order.

2. PRESENTATIONS.

Mr. Jeff McCauley, Deputy Financial Officer for the City of Raleigh and a delegate for the Government Finance Officers Association, presented to the Financial Services Department the Governmental Finance Officers Association Distinguished Budget Presentation Award.

Mayor Lane presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. Steven J. Smith honoring his service as Mayor of the Village of Pinehurst. (Copy of Resolution #07-42 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 November 13 and 27, 2007
 - Regular Meeting of November 27, 2007
 - Closed Sessions of November 13 and 27, 2007
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, January 22, 2008 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 Thurman and the Consent Agenda was unanimously approved.

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
DECEMBER 18, 2007**

There were no budget amendments during the period November 15, 2007 and December 15, 2007.

5. **MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL-ORDINANCE #07-47 (PUBLIC UTILITY FACILITIES) IS CONSISTENT WITH THE 2003 COMPREHENSIVE LONG-RANGE PLAN.**

Mayor Pro-Tem Tweed moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated November 13, 2007 as the Council statement that draft ordinance 07-47 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Fallon seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

6. **ORDINANCE #07-47: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.1 TABLE OF PERMITTED AND SPECIAL USES AND TO SECTION 10.2.1.3 SPECIAL REQUIREMENTS TO THE TABLE OF PERMITTED AND SPECIAL USES. (PUBLIC UTILITY FACILITIES)**

The Planning Director explained the need for the Ordinance #07-47. Upon the motion of Councilmember Thurman, seconded by Councilmember Dawson, Ordinance #07-47 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

7. **OTHER BUSINESS.**

There was none.

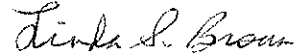
8. **COMMENTS FROM ATTENDEES.**

There were none.

9. **ADJOURNMENT.**

Councilmember Fallon moved to adjourn the Regular Meeting. The motion was seconded by Mayor Pro-Tem Tweed and carried unanimously. The Regular Meeting adjourned at 1:12 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk