

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF FEBRUARY 26, 2013
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 Meeting of January 8, 2013
 - Work Session of January 8, 2013
 - Closed Session of January 8, 2013
 - Work Session of January 22, 2013
 - Closed Session of January 22, 2013
 - Regular Meeting of January 22, 2013
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, February 26, 2013 at 1:00 p.m.

End of Consent Agenda.

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period January 16, 2013 to February 15, 2013.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing No. 1.** Official Text Amendment to the Pinehurst Development Ordinance to amend Section 10.2.2.2 (b) Table of Dimensional Requirements R-MF Residential, Multi-Family District. The purpose of this amendment is to add a note that allows the reduction of the Lakefront Setback from 60' to 30' in the R-MF Zoning District with a required "view angle" provision. The applicant for this amendment is Marcel Goneau.
7. **Public Hearing No. 2.** Official Text Amendment to the Pinehurst Development Ordinance to amend Section 12.4 Watershed Protection Overlay District. The purpose of this amendment is to allow for the granting of Special Intensity Allocation to multi-family developments. The applicant for this amendment is Marcel Goneau.
8. **Public Hearing No. 3.** Official Zoning Map Amendment to rezone one parcel of land consisting of approximately .68 acres. This property is addressed as 1400 Burning Tree Rd. This property is currently zoned R-10 (Residential). The proposed map amendment would change the zoning of the property to Conditional Use R-MF (Residential Multi-Family). The applicant and owner of the property is John & Linda Mercer. The owners' agent in this request is Marcel Goneau. This property is further defined as being Moore County LRK # 56028.
9. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
10. Other Business.
11. Comments from Attendees.
12. **Action:** Motion to Adjourn.