

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF JANUARY 24, 2012  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentations.
4. **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:
  - Retreats of December 1 and 12, 2011
  - Work Session of December 13, 2011
  - Regular Meeting of December 13, 2011
  - Closed Session of December 13, 2011
- B. Public Safety Reports:
  - Police Department
  - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, February 28, 2012 at 1:00 p.m.

**End of Consent Agenda.**

5. **Action:** Motion to Receive Budget Amendments Report to Council for the Period December 11, 2011 to January 15, 2012.
6. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
7. **Public Hearing:** To receive citizen comments about possible Community Development Block Grant (CDBG) applications that may be submitted by the Village to the North Carolina Department of Commerce (NCDOC) in 2012.
8. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
9. Other Business.
10. Comments from Attendees.
11. **Action:** Motion to Adjourn.

(Reception for former Mayor Virginia F. "Ginsey" Fallon and former Mayor Pro-Tem Joan Thurman to immediately follow adjournment.)