

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF MARCH 27, 2012
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation of Level 1 – Collaborative award through the North Carolina Awards for Excellence.
4. Presentation of service resolutions-
 - June Jefferys- BOA
 - Peter Franklin- BOA
 - Tom Campbell- P&Z
 - Larry Cox- P&Z
5. **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:
 - Work Sessions of February 14 and 28, 2012
 - Regular Meeting of February 28, 2012
 - Closed Sessions of February 14 and 28, 2012
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, April 24, 2012 at 1:00 p.m.

End of Consent Agenda.

6. **Action:** Motion to Receive Budget Amendments Report to Council for the Period February 16, 2012 to March 15, 2012.
7. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
8. **Public Hearing:** to receive citizen comments about a Community Development Block Grant (CDBG) application the Village plans to submit to the North Carolina Department of Commerce Division of Community Investment and Assistance.
9. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
10. **Resolution 12-21:** A Resolution Authorizing the Village of Pinehurst Application for Community Development Block Grant Funding for the Railhouse Brewery, LLC Steam Plant Project.
11. Other Business.
12. Comments from Attendees.
13. **Action:** Motion to Adjourn.