

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF JANUARY 22, 2008  
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:

Retreat of December 5, 2007  
Work Session of December 18, 2007  
Regular Meeting of December 18, 2007  
Closed Session of December 18, 2007

B. Public Safety Reports:

Police Department  
Fire Department

C. Scheduling of Regular Meeting for Tuesday, February 26, 2008 at 1:00 p.m.

**End of Consent Agenda.**

4. Budget Amendments Report to Council.
5. Other Business.
6. Comments from Attendees.
7. Adjournment.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
JANUARY 22, 2008**

**ASSEMBLY HALL – VILLAGE HALL  
395 MAGNOLIA ROAD  
PINEHURST, N. C.**

**1:00 P.M.**

The Village Council of the Village of Pinchurst held a Regular Meeting on Tuesday, January 22, 2008, at 1:00 p.m. in the Assembly Hall of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, 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  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 50 persons in the audience.

Excused absence- The Honorable Joan M. Thurman

**1. CALL TO ORDER.**

Mayor George P. Lane called the meeting to order.

**2. PRESENTATION.**

Mayor Pro-Tem Tweed presented a Resolution and a paperweight bearing the emblem of the Pinchurst Centennial to Mr. George E. Hillier honoring his service as a Mayor Pro-Tem of the Village of Pinchurst. (Copy of Resolution #07-43 is in the 2008 Resolution Book.)

**2. 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:

Retreat of December 5, 2007  
Work Session of December 18, 2007  
Regular Meeting of December 18, 2007  
Closed Session of December 18, 2007

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, February 26, 2008 at 1:00 p.m.

**End of Consent Agenda.**

Councilmember Tweed moved to approve all the items listed and considered routine on the Consent Agenda. The motion was seconded by Councilmember Dawson and the Consent Agenda was unanimously approved.

**3. BUDGET AMENDMENTS REPORT TO COUNCIL.**

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
JANUARY 22, 2008**

Councilmember Fallon moved to receive the Budget Amendments Report to Council for the period December 15, 2007 to January 15, 2008. The motion was seconded by Councilmember Tweed and carried unanimously.

**6. OTHER BUSINESS.**

Director of Parks and Recreation Mark Wagner presented an update to the Council concerning the Garden Club Beautification Project which includes a flag pole. Former Mayor Pro-Tem Hillier had worked 8 years to get the flag pole moved to the front of Village Hall.

**7. COMMENTS FROM ATTENDEES.**

There were none.

**8. ADJOURNMENT.**

Councilmember Fallon moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The Regular Meeting adjourned at 1:08 p.m.

Respectfully Submitted,

*Linda S. Brown*  
Linda S. Brown, CMC  
Village Clerk