

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JANUARY 23, 2007
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Presentations.
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:

Emergency Meeting of December 7, 2006
Special Work Session of December 18, 2006
Work Session of December 19, 2006
Regular Meeting of December 19, 2006
Closed Sessions of December 7, 18 and 19, 2006

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, February 27, 2007 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 23, 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, January 23, 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 Steven J. Smith, Mayor
The Honorable George E. Hillier, Mayor Pro-Tem
The Honorable Virginia F. Fallon
The Honorable Douglas A. Lapins
The Honorable Lorraine A. Tweed
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 persons in the audience.

Absent- Mayor Steven J. Smith- excused absence

1. CALL TO ORDER.

Mayor Pro-Tem George E. Hillier called the meeting to order.

2. PRESENTATIONS.

Councilmember Tweed presented a Resolution and a paperweight bearing the emblem of the Pinchurst Centennial to Ms. Beth Kocher honoring her service as a member of the NewCore Master Planning Team. (Copy of Resolution #06-26 is in the 2006 Resolution Book.)

Councilmember Fallon presented a Resolution and a paperweight bearing the emblem of the Pinchurst Centennial to Mr. Andrew L. O'Brien honoring his service as a member of the Pinchurst Board of Adjustment. (Copy of Resolution #07-03 is in the 2006 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:

Emergency Meeting of December 7, 2006
Special Work Session of December 18, 2006
Work Session of December 19, 2006
Regular Meeting of December 19, 2006
Closed Sessions of December 7, 18 and 19, 2006

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, February 27, 2007 at 1:00 p.m.

End of Consent Agenda.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 23, 2007**

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

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Fallon moved to receive the Budget Amendments Report to Council for the period December 15, 2006 to January 15, 2007. The motion was seconded by Councilmember Lapins and carried unanimously.

5. OTHER BUSINESS.

There was none.


6. COMMENTS FROM ATTENDEES.

There were none.

7. ADJOURNMENT.

Councilmember Tweed moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Regular Meeting adjourned at 1:10 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk