

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JANUARY 25, 2011
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 Meetings of December 9 and 13, 2010
 - Work Session of December 14, 2010
 - Regular Meeting of December 14, 2010
 - Closed Session of December 14, 2010
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, February 22, 2011 at 1:00 p.m.

End of Consent Agenda.

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period December 10, 2010 to January 15, 2011.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing:** Moore County Multi-Jurisdictional 2010 Hazard Mitigation Plan Update.
7. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
8. **Action: Resolution 11-06:** A Resolution Adopting the 2010 Moore County Multi-Jurisdictional Hazard Mitigation Plan.
9. Other Business.
10. Comments from Attendees.
11. **Action:** Motion to Recess Regular Meeting to the Council Conference Room until 1:30 p.m.
12. Call to order in Council Conference Room at 1:30 p.m.
13. Discussion with Representatives of The Lawrence Group Regarding Development Process Review Assessment.
14. **Action:** Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 25, 2011**

**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 25, 2011, 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 Virginia F. Fallon, Mayor
The Honorable Nancy Roy Fiorillo
The Honorable Douglas A. Lapins
The Honorable Mark W. Parson
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And 3 persons in the audience.

Excused Absence- The Honorable Joan M. Thurman, Mayor Pro-Tem

1. CALL TO ORDER.

Mayor Virginia F. Fallon called the meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Village Manager Andy Wilkison led in an invocation followed by the Pledge of Allegiance to the American flag led by Mayor Fallon.

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:
 - Special Meetings of December 9 and 13, 2010
 - Work Session of December 14, 2010
 - Regular Meeting of December 14, 2010
 - Closed Session of December 14, 2011
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, February 22, 2011 at 1:00 p.m.

End of Consent Agenda.

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

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Parson moved to receive the Budget Amendments Report to Council for the period December 11, 2010 to January 15, 2011. The motion was seconded by Councilmember Lapins and carried unanimously.

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5. RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING.

Councilmember Fiorillo moved to recess the Regular Meeting and enter into a Public Hearing on Planning and Zoning and Other Matters. The motion was seconded by Councilmember Lapins and carried unanimously.

6. PUBLIC HEARING: MOORE COUNTY MULTI-JURISDICTIONAL 2010 HAZARD MITIGATION PLAN.

Comments:

Senior Planner Bruce Gould introduced the Public Hearing by reading his memo dated January 5, 2011. (Copy of memo is in the Minute file.)

7. RE-ENTER REGULAR MEETING.

There being no further discussion, Councilmember Lapins moved to adjourn the Public Hearing and re-enter the Regular Meeting. Councilmember Fiorillo seconded the motion and it carried unanimously.

8. RESOLUTION #11-06: A RESOLUTION ADOPTING THE MOORE COUNTY MULTI-JURISDICTIONAL 2010 HAZARD MITIGATION PLAN.

The Manager explained the need for Resolution #11-06. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Resolution # 11-06 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. OTHER BUSINESS.

There was none.

10. COMMENTS FROM ATTENDEES.

There were none.

11. MOTION TO RECESS REGULAR MEETING TO THE COUNCIL CONFERENCE ROOM UNTIL 1:30 P.M.

Councilmember Fiorillo moved to recess the Regular Meeting to the Council Conference Room until 1:30 p.m. Councilmember Lapins seconded the motion and it carried unanimously.

12. CALL TO ORDER IN COUNCIL CONFERENCE ROOM AT 1:30 P.M.

Mayor Fallon called the meeting back to order in the Council Conference Room.

13. DISCUSSION WITH REPRESENTATIVES OF THE LAWRENCE GROUP REGARDING DEVELOPMENT PROCESS REVIEW ASSESSMENT.

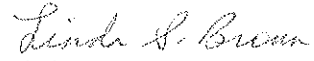
The Council discussed with representatives from The Lawrence Group their progress thus far in their development process review assessment.

14. ADJOURNMENT.

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Councilmember Fiorillo moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Parson and carried unanimously. The Regular Meeting adjourned at 3:00 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk