PINEHURST VILLAGE COUNCIL SPECIAL MEETING AGENDA FEBRUARY 16, 2011 9:30 A.M. CONFERENCE ROOM VILLAGE HALL PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- 2. Discussion of development process review.
- 5. Adjournment.

VILLAGE OF PINEHURST VILLAGE COUNCIL SPECIAL MEETING FEBRUARY 16, 2011

395 MAGNOLIA ROAD CONFERENCE ROOM PINEHURST, NORTH CAROLINA 9:30 A.M.

The Pinehurst Village Council held a Special Meeting at 9:30 a.m., Wednesday, February 16, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor

Ms. Joan M. Thurman, Mayor Pro-Tem

Ms. Nancy Roy Fiorillo, Councilmember

Mr. Mark W. Parson, Councilmember

Mr. Andrew M. Wilkison, Village Manager

Ms. Linda S. Brown, Village Clerk

Excused absence- Mr. Douglas A. Lapins., Councilmember

Note: Mr. Lapins participated via conference call at the beginning of the meeting but was not able to hear much of the discussion and ended the connection a few minutes after 10:00 a.m.

1. Call to Order.

Mayor Fallon called the meeting to order.

2. Discussion of the development process review.

Council discussed the report from The Lawrence Group of their diagnostic analysis of the Pinehurst development process.

3. Adjournment.

Councilmember Thurman moved to adjourn the Special Meeting. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 10:50 a.m.

Respectfully Submitted, Links D. Brown

Linda S. Brown Village Clerk