

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF FEBRUARY 27, 2007
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. 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:

Special Work Session of January 9, 2007
Work Session of January 9 and 23, 2007
Regular Meeting of January 23, 2007
Closed Sessions of January 9 and 23, 2007

B. Public Safety Reports:

Police Department
Fire Department

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

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Resolution # 07-06: A Resolution Authorizing Exchange of Real Property Within the Village of Pinehurst, North Carolina.
5. Other Business.
6. Comments from Attendees.
7. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
FEBRUARY 27, 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, February 27, 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 5 persons in the audience.

1. CALL TO ORDER.

Mayor Steven J. Smith called the meeting to order.

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:

Special Work Session of January 9, 2007

Work Session of January 9 and 23, 2007

Regular Meeting of January 23, 2007

Closed Sessions of January 9 and 23, 2007

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, March 27, 2007 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 Hillier and the Consent Agenda was unanimously approved.

3. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Fallon moved to receive the Budget Amendments Report to Council for the period January 15, 2007 to February 15, 2007, as amended pursuant to the direction of the Village Council given at the work session held previous to the regular meeting of this date. The motion was seconded by Councilmember Lapins and carried unanimously.

4. RESOLUTION #07-06: A RESOLUTION AUTHORIZING EXCHANGE OF REAL PROPERTY WITHIN THE VILLAGE OF PINEHURST, NORTH CAROLINA.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
FEBRUARY 27, 2007**

The Manager explained the need for Resolution #07-06. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 07-06 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. OTHER BUSINESS.

➤ **MOTION- LAND PURCHASE.**

The Manager explained that staff has been looking for land for the Public Services Facility and have examined seven different sites. This land is available, is suitable for the planned construction, and has enough land in the tract to buffer the Public Services Facility from surrounding neighbors.

Councilmember Hillier moved that the Village of Pinehurst purchase 41 acres of land on Juniper Lake Road at a cost not to exceed \$553,905, as described in the survey prepared by Stephen Sheffield and Associates dated February 9, 2007, and I further move to authorize the Village Manager and the additional Village staff he deems necessary to execute the pertinent documents related to this real estate transaction. Councilmember Fallon seconded the motion which carried unanimously by a vote of 5-0.


7. COMMENTS FROM ATTENDEES.

Doug Middaugh asked what is the current zoning on the property. Answer- it has county zoning.

8. ADJOURNMENT.

Councilmember Hillier moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The Regular Meeting adjourned at 1:09 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk