

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF FEBRUARY 28, 2006  
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:

Work Sessions of January 10 and 24, 2006  
Regular Meeting of January 24, 2006  
Special Meeting of January 27, 2006  
Closed Sessions of January 10 and 24, 2006

B. Public Safety Reports:

Police Department  
Fire Department

C. Scheduling of Regular Meeting for Tuesday, March 28, 2006 at 1:00 p.m.

**End of Consent Agenda.**

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

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
February 28, 2006**

**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 28, 2006, 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 3 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:

Work Sessions of January 10 and 24, 2006  
Regular Meeting of January 24, 2006  
Special Meeting of January 27, 2006  
Closed Sessions of January 10 and 24, 2006

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, March 28, 2006 at 1:00 p.m.

**End of Consent Agenda.**

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

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
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Tweed and the Consent Agenda was unanimously approved.

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

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

**4. OTHER BUSINESS.**

There was none.

**5. COMMENTS FROM ATTENDEES.**

There were none.

**6. ADJOURNMENT.**

Councilmember Fallon moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The Regular Meeting adjourned at 1:02 p.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk