

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL MEETING AGENDA**  
**MARCH 4, 2010**  
**2:30 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Discussion of filling the vacant position of Mayor.
3. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL MEETING  
March 4, 2010**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
2:30 P.M.**

The Pinehurst Village Council held a Special Meeting at 2:30 p.m., Thursday, March 4, 2010 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 Pro-Tem  
Ms. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins, Councilmember  
Ms. Joan M. Thurman, Councilmember  
Mr. Andrew M. Wilkison, Village Manager

And approximately 40 attendees.

Absent- Ms. Linda S. Brown, Village Clerk

**1. Call to Order.**

Mayor Pro-Tem Fallon called the meeting to order.

Councilmember Thurman moved to appoint Sharen Bryant Acting Village Clerk in Linda Brown's absence, seconded by Councilmember Fiorillo. The motion carried unanimously by a vote of 4-0.

**2. Discussion of filling the vacant position of Mayor.**

Village Manager Andy Wilkison reminded Council that to pass, a motion for the office of Mayor would require at least three votes; nominations do not require a second. He requested that if one does not wish to serve, that you make that known immediately so that the person making the nomination can withdraw it. The person appointed will serve until the end of Mayor Lane's term which ends November 2011.

Councilmember Thurman stated that she thought it would be helpful for each Councilmember to speak briefly about what he or she considered the most important issues facing the Village.

Councilmember Thurman's list included: water, transportation, Village Green, potable wells, downtown revitalization.

Councilmember Fiorillo's list included: water, changing demographics, Comprehensive Plan.

Mayor Pro-Tem Fallon's list included: co-operating with each other, with Moore County and other municipalities, continue Mayor Lane's directions.

Councilmember Lapins' list included: all from the other Councilmember's lists, capital planning, water and sewer, concerns of the Core Village, Post Office and budgeting.

Councilmember Fiorillo then nominated Virginia F. Fallon to be Pinehurst's new mayor. The motion carried unanimously by a vote of 4-0. Mrs. Fallon will serve as Mayor until the end of Mayor Lane's term which ends November 2011.

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Councilmember Lapins nominated Joan M. Thurman to be Pinehurst's new Mayor Pro-Tem. The motion was carried unanimously by a vote of 4-0.

Mrs. Fallon submitted her resignation as a Councilmember, thus Council will appoint an individual who is not currently serving on the Council to complete Mrs. Fallon's Council term which ends November 2011. Village Manager Andy Wilkison asked Councilmembers to submit to him a list of 3-4 names of citizens they would like to interview for possible appointment. Consensus of Council was to attempt to complete the appointment process before Mayor Pro-Tem Thurman leaves on vacation in mid March.

Acting Village Clerk Sharen Bryant administered the Oath of Office for Mayor to Virginia F. Fallon.

**3. Motion to go into Closed Session.**

Councilmember Lapins moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and Pinewild Limited Partnership, *et al* v. Village of Pinehurst. The motion was seconded by Councilmember Thurman and carried unanimously.

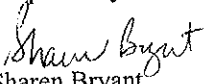
**GENERAL ACCOUNT**

The Council, the Village Manager, and the Village Attorney discussed the status of litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and Pinewild Limited Partnership, *et al* v. Village of Pinehurst.

**4. Adjournment.**

Councilmember Thurman moved to adjourn the Special Meeting. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 4:00 p. m.

Respectfully Submitted,

  
Sharen Bryant  
Acting Village Clerk