

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF March 22, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation.
4. **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:
 - Work Sessions of February 8 and 22, 2011
 - Regular Meeting of February 22, 2011
 - Closed Sessions of February 8 and 22, 2011
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, April 26, 2011 at 1:00 p.m.

End of Consent Agenda.

5. **Action:** Motion to Receive Budget Amendments Report to Council for the Period February 16, 2011 to March 15, 2011.
6. Consideration of Change Orders for Jackson Hamlet CDBG Sewer Extension Project- Phase 2.
7. Other Business.
8. Comments from Attendees.
9. **Action:** Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 22, 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, March 22, 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 Joan M. Thurman, Mayor Pro-Tem
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 approximately 20 persons in the audience.

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. PRESENTATION.

Councilmember Lapins presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. Don Ward honoring his service as a member of the Community Appearance Commission. (Copy of Resolution #11-10 is in the 2011 Resolution Book.)

4. 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 February 8 and 22, 2011

Regular Meeting of February 22, 2011

Closed Sessions of February 8 and 22, 2011

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, April 26, 2011 at 1:00 p.m.

End of Consent Agenda.

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

5. BUDGET AMENDMENTS REPORT TO COUNCIL.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 22, 2011**

Councilmember Parson moved to receive the Budget Amendments Report to Council for the period February 16, 2011 to March 15, 2011. The motion was seconded by Councilmember Lapins and carried unanimously.

6. CONSIDERATION OF CHANGE ORDERS FOR JACKSON HAMLET CDBG SEWER EXTENSION PROJECT- PHASE 2.

Village Engineer Mike Apke explained proposed change order request #2 for the Jackson Hamlet Sewer Extension Project- Phase 2. Councilmember Fiorillo moved that the Mayor and Village staff be authorized to accept and execute change orders in the total amount of \$155,885.25, representing items #1, 2, 3 and 4 on the attached Change Order Number 2 Summary for the Jackson Hamlet Phase 2 CDBG -R Project prepared by Mike Apke of McGill Associates, provided that all funding is from the Community Development Block Grant and not local funds. See document # 1 which is hereby incorporated by reference and made a part of these minutes. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0.

7. OTHER BUSINESS.

There was none.


8. COMMENTS FROM ATTENDEES.

There were none.

9. ADJOURNMENT.

Councilmember Lapins moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Thurman and carried unanimously. The Regular Meeting adjourned at 1:10 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk

**Proposed Change Order No. 2 Summary
Jackson Hamlet Phase 2 CDBG-R Project**

Item #1 - Deepen Line on Cotton Street to Facilitate Future Phase 3 Project	\$49,995.25
Item #2 - Overlay Entire Width of Cotton Street (In lieu of 1/2 the road)	\$76,000.00
Item #3 - Additional Base Material For Roads	\$17,940.00
Item #4 - Miscellaneous Items	\$11,950.00
(Includes 2-inch water line on McRae, Cast Iron Clean-out boxes per MCPU, 3 water service reconnections and 3 new sewer taps to residences)	
Total Proposed Change Order Amount	\$155,885.25

Project Budget Summary

Original Construction Budget	\$680,600.00
Low Bid By Columbus Utilities	\$412,064.50
Change Order No. 1 (Previously Approved)	\$29,703.50
Current Funds Remaining	\$238,832.00
Funds Remaining After Change Order No. 2	\$82,946.75