

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF MARCH 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 February 13, 2007
Work Session of February 13 and 27, 2007
Regular Meeting of February 27, 2007
Closed Sessions of February 13 and 27, 2007

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, April 24, 2007 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Recess Regular Meeting and Enter Into a Public Hearing.
5. Public Hearing: Annexation of Pinewild Country Club of Pinehurst.
6. Re-Enter Regular Meeting.
7. Other Business.
8. Comments from Attendees.
9. Adjournment.

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

**ASSEMBLY HALL – VILLAGE HALL
395 MAGNOLIA ROAD
PINEHURST, N. C.
1:00 P.M.**

The Village Council of the Village of Pinchurst held a Regular Meeting on Tuesday, March 27, 2007, at 1:00 p.m. in the Assembly Hall of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, 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
Mr. Michael J. Newman, Village Attorney
Mr. Anthony Fox, Village Attorney
Ms. Linda S. Brown, Village Clerk
And approximately 250 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 February 13, 2007
 - Work Session of February 13 and 27, 2007
 - Regular Meeting of February 27, 2007
 - Closed Sessions of February 13 and 27, 2007
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, April 24, 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 Fallon 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 February 15, 2007 to March 15, 2007. The motion was seconded by Councilmember Lapins and carried unanimously.

4. RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING.

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Councilmember Tweed moved to recess the Regular Meeting and enter into a Public Hearing on Planning and Zoning and Other Matters. The motion was seconded by Councilmember Hillier and carried unanimously.

5. PUBLIC HEARING: ANNEXATION OF PINEWILD COUNTRY CLUB OF PINEHURST.

(Verbatim Minutes of the Public Hearing are located in the Minute File.)

Speakers:

Village Manager Andrew M. Wilkison presented an overview of the services plan. (Copy of the PowerPoint presentation is in the Minute File.)

John Boesch, 35 McMichael Drive. (Copy of submitted document # 2 is in Minute File.)

Doug Middaugh, Pinchurst. (Copy of submitted document # 3 is in Minute File.)

Albert Reeder, 21 Abbotsford Drive.

George Keating, Seven Lakes.

Kathy Bolenbacher, 47 Pinewild Drive. (Copy of submitted document # 4 is in Minute File)

Tom Clark, 67 Abbotsford Drive. (Copy of submitted document # 5 is in Minute File)

Tim Moore, 32 Lasswade Drive. (Copy of submitted document # 13 is in Minute File)

Carol Aitken, 42 Oxtan Circle. (Passed to the next speaker.)

Doug Aitken, 42, Oxtan Circle. (Copy of submitted document # 6 is in Minute File)

Dick Wright, 36 Pomroy Drive. (Copy of submitted document #7 is in Minute File)

Rich Capristo, 14 Rathline Court.

Tom O'Day, 76 Stoneykirk Drive.

Charlie Mardigan, 39 Edinburg Lane. (Copy of submitted document # 8 is in Minute File)

Lydia Boesch, 35 McMichael Drive. (Copy of submitted document # 9 is in Minute File)

Ron VanHoover, 22 Roslin Court. (Copy of submitted document # 10 is in Minute File)

Robert Norman, 68 Pomeroy Drive.

Art Ashley, 64 Kilbride Drive. (Copy of submitted document # 11 is in Minute File)

Sue Wisniewski, 18 Montrose Court.

Thomas Palmquist, 81 Stoneykirk Drive. (Copy of submitted document # 12 is in Minute File)

Bill Sherman, 29 Glasgow Drive.

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James Norris, 18 Abbotsford Drive.

James Obi, 97 Fairway Drive

Bob Kschinka, 78 Dungarvin.

Dave Jenkins, Abington Drive.

6. RE-ENTER REGULAR MEETING.

There being no further discussion, Councilmember Hillier moved to adjourn the Public Hearing and re-enter the Regular Meeting. Councilmember Fallon seconded the motion and it carried unanimously.

7. OTHER BUSINESS.

There was none.

8. COMMENTS FROM ATTENDEES.

There were none.

9. ADJOURNMENT.

Councilmember Tweed moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Lapins and carried unanimously. The Regular Meeting adjourned at 3:05 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk