

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF APRIL 24, 2012
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. **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 March 13 and 27, 2012
Regular Meeting of March 27, 2012
Closed Sessions of March 13 and 27, 2012

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, May 22, 2012 at 1:00 p.m.

End of Consent Agenda.

4. **Action**: Motion to Receive Budget Amendments Report to Council for the Period March 16, 2012 to April 15, 2012.
5. Other Business.
6. Comments from Attendees.
7. **Action**: Motion to Adjourn.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
APRIL 24, 2012**

**CONFERENCE ROOM – 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, April 24, 2012, at 1:00 p.m. in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina with the following in attendance:

The Honorable Nancy Roy Fiorillo, Mayor
The Honorable Douglas A. Lapins, Mayor Pro-Tem
The Honorable John R. Cashion, Councilmember
The Honorable Mark W. Parson, Councilmember
The Honorable John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 persons in the audience.

1. CALL TO ORDER.

Mayor Nancy Roy Fiorillo 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 Fiorillo.

3. 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 March 13 and 27, 2012
 - Regular Meeting of March 27, 2012
 - Closed Sessions of March 13 and 27, 2012
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, May 22, 2012 at 1:00 p.m.

End of Consent Agenda.

Councilmember Cashion 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.

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Lapins moved to receive the Budget Amendments Report to Council for the period March 16, 2012 to April 15, 2012. The motion was seconded by Councilmember Strickland and carried unanimously.

5. OTHER BUSINESS.

**MINUTES OF
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There was none.

6. COMMENTS FROM ATTENDEES.

Doug Middaugh-

- asked the Council to verify information from the Thursday night meeting- that the Village would not construct a Pinehurst Performing Arts Center nor build a parking garage for the Performing Arts Center. Answer- correct.
- referenced the legal ad for the next Planning and Zoning Board meeting and noted that the language sounds like it was written for a developer. He feels the language should be amended before the item comes to the Council.
- feels the Village should put in outdoor basketball courts (as Southern Pines is doing) before considering building a recreation center.

Jeanne Casinella-

- asked the Council to reconsider the evening meeting schedule since the same people attend the evening meetings as do the meetings held during regular business hours.
- encouraged the Council to do a better job getting information out to the public. She noted that most who attended the Thursday evening meeting regarding the Pinehurst Performing Arts Center thought the Village was already committed to constructing a huge building.

7. ADJOURNMENT.

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Parson and carried unanimously. The Regular Meeting adjourned at 1:15 p.m.

Respectfully Submitted,

Linda S. Brown
Linda S. Brown, CMC
Village Clerk