

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF April 25, 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 March 14 and 28, 2006
Regular Meeting of March 28, 2006
Closed Sessions of March 14 and 28, 2006

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, May 23, 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
April 25, 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, March 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 1 person 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 March 14 and 28, 2006
Regular Meeting of March 28, 2006
Closed Sessions of March 14 and 28, 2006

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, May 23, 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 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 March 15, 2006 to April 15, 2006. The motion was seconded by Councilmember Lapins and carried unanimously.

4. OTHER BUSINESS.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
April 25, 2006**

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 Lapins and carried unanimously. The Regular Meeting adjourned at 1:01 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk