

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF MAY 22, 2012  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation of Service Resolutions
  - Carl W. "Bud" Burgeson- Community Appearance Commission
  - Arthur Chalker- Village Center Enhancement Committee
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 April 10 and 24, 2012  
Regular Meeting of April 24, 2012  
Closed Sessions of April 10 and 24, 2012

B. Public Safety Reports:

Police Department  
Fire Department

C. Scheduling of Regular Meeting for Tuesday, June 26, 2012 at 1:00 p.m.

**End of Consent Agenda.**

5. **Action**: Motion to Receive Budget Amendments Report to Council for the Period April 16, 2012 to May 15, 2012.
6. **Presentation**: Final Report by Webb Management Services on Needs Assessment for a Pinehurst Performing Arts Center.
7. Other Business.
8. Comments from Attendees.
9. **Action**: Motion to Adjourn.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
MAY 22, 2012**

**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, May 22, 2012, 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 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 50 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. PRESENTATIONS.**

Councilmember Strickland presented a Resolution to Mr. Carl W. "Bud" Burgeson honoring his service as a member of the Community Appearance Commission. (Copy of Resolution #12-29 is in the 2012 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 April 10 and 24, 2012  
Regular Meeting of April 24, 2012  
Closed Sessions of April 10 and 24, 2012
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, June 26, 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 Parson and the Consent Agenda was unanimously approved.

**5. BUDGET AMENDMENTS REPORT TO COUNCIL.**

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
MAY 22, 2012**

There were no budget amendments made for the period April 16, 2012 to May 15, 2012, so there was no Budget Amendments Report to Council.

**6. PRESENTATION: FINAL REPORT BY WEBB MANAGEMENT SERVICES ON NEEDS ASSESSMENT FOR A PINEHURST PERFORMING ARTS CENTER.**

Mr. Duncan Webb of Webb Management Services, Inc. presented to the Council the final report on the needs assessment for a Pinehurst Performing Arts Center. (Copies of the final report as well as the PowerPoint presentation "Needs Assessment for Performing Arts Facilities in Pinehurst" are in the Minute File.)

**7. OTHER BUSINESS.**

There was none.

**8. COMMENTS FROM ATTENDEES.**

**Jane Deaton** asked about permanent outdoor performing facilities and suggested support for the Palustris Festival which has many outdoor components. As the festival grows, it could demonstrate a need for permanent facilities.


**Dot Greenwood** asked if the report does not support a performing arts facility. Answer- that is correct.

**Mayor Fiorillo** added that there never was a possibility of a building funded by the Village of Pinehurst. After this report, we now have information to build upon.

**9. ADJOURNMENT.**

Councilmember Strickland moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Lapins and carried unanimously. The Regular Meeting adjourned at 1:45 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk