

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF May 23, 2006
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Presentations
3. 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 April 11 and 25, 2006
Regular Meeting of April 25, 2006
Closed Sessions of April 11 and 25, 2006

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, June 27, 2006 at 1:00 p.m.

End of Consent Agenda.

4. Budget Amendments Report to Council.
5. Other Business.
6. Comments from Attendees.
7. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
May 23, 2006**

**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, May 23, 2006, 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 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 15 persons in the audience.

Excused absence: The Honorable Steven J. Smith, Mayor

1. CALL TO ORDER.

Mayor Pro-Tem George E. Hillier called the meeting to order.

2. PRESENTATIONS.

- Councilmember Fallon presented a framed Resolution and a paperweight bearing the emblem of the Pinchurst Centennial to Col. Eugene S. (“Gene”) Bierer, A.U.S. (Ret.) honoring his service as chairman of the Pinchurst Community Watch Board. (Copy of Resolution #06-09 is in the 2006 Resolution Book.)
- Councilmember Hillier presented a framed Resolution and a paperweight bearing the emblem of the Pinchurst Centennial to Mrs. Lois Bierer honoring her service as a member of the Pinchurst Community Watch Board. (Copy of Resolution #06-11 is in the 2006 Resolution Book.)

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 April 11 and 25, 2006
Regular Meeting of April 25, 2006
Closed Sessions of April 11 and 25, 2006

B. Public Safety Reports- Police and Fire Departments.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
May 23, 2006**

C. Scheduling of Regular Meeting for Tuesday, June 27, 2006 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 Tweed and the Consent Agenda was unanimously approved by a vote of 4-0.

4. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Fallon moved to receive the Budget Amendments Report to Council for the period April 15, 2006 to May 15, 2006. The motion was seconded by Councilmember Lapins and carried unanimously by a vote of 4-0.

5. OTHER BUSINESS.

There was none.

6. COMMENTS FROM ATTENDEES.

There were none.

7. ADJOURNMENT.

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

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk