

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF MAY 26, 2009  
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 Sessions of April 7 and 30, 2009  
Work Sessions of April 14 and 28, 2009  
Regular Meeting of April 28, 2009  
Closed Sessions of April 7, 14 and 28, 2009  
Special Joint Meeting with Robbins Board- April 27, 2009
- B. Public Safety Reports:  
Police Department  
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, June 23, 2009 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: Proposed Annexation of Non-Contiguous Property Owned by the Village of Pinehurst on Juniper Lake Road.
6. Adjourn Public Hearing and Re-Enter Regular Meeting.
7. Ordinance 09-16: An Ordinance to Extend the Corporate Limits of the Village of Pinehurst, North Carolina (Juniper Lake Road- Public Services Land- 2 more lots).
8. Ordinance #09-15: An Ordinance Amending the Municipal Code of the Village of Pinehurst with Regard to Establishing Regulations Governing Peddling and Soliciting on Private Property in the Village of Pinehurst.
9. Resolution 09-18: A Resolution Amending the Village of Pinehurst Fees and Charges Schedule (Peddling Permit Fee).
10. Other Business.
11. Comments from Attendees.
12. Adjournment.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
MAY 26, 2009**

**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 26, 2009, 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 George P. Lane, Mayor  
The Honorable Lorraine A. Tweed, Mayor Pro-Tem  
The Honorable Jeffrey P. Dawson  
The Honorable Virginia F. Fallon  
The Honorable Joan M. Thurman  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk

And approximately 5 persons in the audience.

**1. CALL TO ORDER.**

Mayor George P. Lane 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 Sessions of April 7 and 30, 2009  
Work Sessions of April 14 and 28, 2009  
Regular Meeting of April 28, 2009  
Closed Sessions of April 7, 14 and 28, 2009  
Special Joint Meeting with Robbins Board- April 27, 2009

B. Public Safety Reports- Police and Fire Departments.

C. Scheduling of Regular Meeting for Tuesday, June 23, 2009 at 1:00 p.m.

**End of Consent Agenda.**

Councilmember Dawson 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 Fallon moved to receive the Budget Amendments Report to Council for the period April 15, 2009 to May 15, 2009. The motion was seconded by Councilmember Tweed and carried unanimously.

**MINUTES OF  
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**4. RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING.**

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 Thurman and carried unanimously.

**5. PUBLIC HEARING: PROPOSED ANNEXATION OF NON-CONTIGUOUS PROPERTY OWNED BY THE VILLAGE OF PINEHURST ON JUNIPER LAKE ROAD.**

Comments:

There were none.

**6. ADJOURN PUBLIC HEARING AND RE-ENTER REGULAR MEETING.**

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

**7. ORDINANCE #09-16: AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE VILLAGE OF PINEHURST, NORTH CAROLINA (JUNIPER LAKE ROAD-PUBLIC SERVICES LAND- 2 MORE LOTS).**

The Manager explained the need for the Ordinance #09-16. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Ordinance #09-16 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**8. ORDINANCE #09-15: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF PINEHURST WITH REGARD TO ESTABLISHING REGULATIONS GOVERNING PEDDLING AND SOLICITING ON PRIVATE PROPERTY IN THE VILLAGE OF PINEHURST.**

The Manager explained the need for the Ordinance #09-15. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Ordinance #09-15 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**9. RESOLUTION #09-18: A RESOLUTION AMENDING THE VILAGE OF PINEHURST FEES AND CHARGES SCHEDULE (PEDDLING PERMIT APPLICATION FEE).**

The Manager explained the need for Resolution #09-18. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 09-18 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**10. OTHER BUSINESS.**

There was none.

**11. COMMENTS FROM ATTENDEES.**

There were none.

**12. ADJOURNMENT.**

**MINUTES OF  
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Councilmember Thurman moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Regular Meeting adjourned at 1:05 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk