

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF July 19, 2011
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:
 - Special Meeting of June 7, 2011
 - Work Sessions of June 14 and 28, 2011
 - Regular Meeting of June 28, 2011
 - Closed Sessions of June 14 and 28, 2011
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, August 16, 2011 at 1:00 p.m.

End of Consent Agenda.

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period June 16, 2011 to June 30, 2011.
5. Other Business.
6. Comments from Attendees.
7. Action: Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JULY 19, 2011**

**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, July 19, 2011, 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 Virginia F. Fallon, Mayor
The Honorable Joan M. Thurman, Mayor Pro-Tem
The Honorable Nancy Roy Fiorillo
The Honorable Douglas A. Lapins
The Honorable Mark W. Parson
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 5 persons in the audience.

1. CALL TO ORDER.

Mayor Virginia F. Fallon 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 Fallon.

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:
 - Special Meeting of June 7, 2011
 - Work Sessions of June 14 and 28, 2011
 - Regular Meeting of June 28, 2011
 - Closed Sessions of June 14 and 28, 2011
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, August 16, 2011 at 1:00 p.m.

End of Consent Agenda.

Councilmember Fiorillo 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 June 16, 2011 to June 30, 2011. The motion was seconded by Councilmember Parson and carried unanimously.

5. OTHER BUSINESS.

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There was none.

6. COMMENTS FROM ATTENDEES.

John Cashion- agrees with donation of old Fire Station and land for Given Library but made suggestions for the donation process.

John Marcum suggested writing a letter to solicit support from the National Parks Service for not closing the Village Station Post Office.

7. ADJOURNMENT.

Councilmember Lapins moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Parson and carried unanimously. The Regular Meeting adjourned at 1:20 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk