

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
JULY 23, 2013**

**395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

The Village Council of the Village of Pinehurst held a Regular Meeting on Tuesday, July 23, 2013, 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:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. Douglas A. Lapins, Mayor Pro-Tem  
Mr. John R. Cashion, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. John C. Strickland, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Lauren M. Craig, Village Clerk  
And approximately 6 attendees, including 4 staff and 1 press

**1. CALL TO ORDER.**

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE.**

Village Manager Andy Wilkison offered the invocation and led everyone in the Pledge of Allegiance.

**3. 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:
  - Closed Session of June 11, 2013
  - Work Session of June 11, 2013
  - Closed Session of June 25, 2013
  - Work Session of June 25, 2013
  - Regular Meeting of June 25, 2013
- B. Public Safety Reports:
  - Police Department
  - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, August 20, 2013 at 1:00 p.m.

**End of Consent Agenda.**

Councilmember Cashion moved to approve the Consent Agenda. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 5-0.

**4. BUDGET AMENDMENTS REPORTS TO COUNCIL FOR THE PERIOD JUNE 16, 2013 TO JUNE 30, 2013 AND JULY 1, 2013 TO JULY 15, 2013.**

Councilmember Lapins moved to approve the Budget Amendments Report as presented. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

**5. OTHER BUSINESS.**

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- None.

**6. COMMENTS FROM ATTENDEES.**

- None.

**7. MOTION TO ADJOURN.**

At approximately 1:05 p.m. Councilmember Strickland moved to adjourn the meeting. The motion was seconded by Councilmember Parson and passed unanimously with a vote of 5-0.

Respectfully submitted,



Lauren M. Craig  
Village Clerk