

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF JULY 27, 2010  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentations.
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 June 8 and 22, 2010  
Regular Meeting of June 22, 2010  
Recessed Regular Meeting of July 2, 2010  
Recessed Regular Meeting of July 6, 2010  
Closed Session of June 8, 2010
  - B. Public Safety Reports:  
Police Department  
Fire Department
  - C. Scheduling of Regular Meeting for Tuesday, August 24, 2010 at 1:00 p.m.

**End of Consent Agenda.**

5. **Action**: Motion to Receive Budget Amendments Report to Council for the Period June 15, 2010 to June 30, 2010.
6. **Action**: Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll- dated June 22, 2010- Ordinance #10-42 Is Consistent With the 2010 Comprehensive Long-Range Plan.
7. **Action**: Motion to Adopt Ordinance #10-42: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains to Section 10.2.10.2 Well Field Development Regulations.
8. Other Business.
9. Comments from Attendees.
10. **Action**: Motion to Adjourn.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
JULY 27, 2010**

**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 27, 2010, 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 8 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. PRESENTATIONS.**

Mayor Fallon presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. Art Chalker honoring his service as a member and chairman of the Planning and Zoning Board. (Copy of Resolution #10-18 is in the 2010 Resolution Book.)

Councilmember Fiorillo presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. Murray Williamson honoring his service as a member of the Community Appearance Commission. (Copy of Resolution #10-14 is in the 2010 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 June 8 and 22, 2010
  - Regular Meeting of June 22, 2010
  - Recessed Regular Meeting of July 2, 2010
  - Recessed Regular Meeting of July 6, 2010
  - Closed Session of June 8, 2010
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, August 24, 2010 at 1:00 p.m.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
JULY 27, 2010**

**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 Thurman and the Consent Agenda was unanimously approved.

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

Councilmember Fiorillo moved to receive the Budget Amendments Report to Council for the period June 15, 2010 to June 30, 2010. The motion was seconded by Councilmember Lapins and carried unanimously.

**6. MEMO- DIRECTOR OF PLANNING AND INSPECTIONS ANDREA CORRELL DATED JUNE 22, 2010- ORDINANCE #10-42 IS CONSISTENT WITH THE 2010 COMPREHENSIVE LONG-RANGE PLAN.**

Councilmember Parson moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated June 22, 2010 as the Council statement that draft ordinance #10-42 is consistent with the Village of Pinehurst's 2010 Comprehensive Long-Range Plan. Councilmember Thurman seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

**7. ORDINANCE #10-42: AN ORDINANCE AMENDING THE PINEHURST DEVELOPMENT ORDINANCE AS IT PERTAINS TO SECTION 10.2.10.2 WELL FIELD DEVELOPMENT REGULATIONS.**

The Manager explained the need for the Ordinance #10-42. Upon the motion of Councilmember Lapins, seconded by Councilmember Thurman, Ordinance #10-42 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. OTHER BUSINESS.**

There was none.


**9. COMMENTS FROM ATTENDEES.**

There were none.

**10. ADJOURNMENT.**

Councilmember Thurman moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Lapins and carried unanimously. The Regular Meeting adjourned at 1:15 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk