

**PINEHURST VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF AUGUST 24, 2010  
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:  
Joint Meeting with County Commissioners of July 8, 2010  
Work Sessions of July 13 and 27, 2010  
Regular Meeting of July 27, 2010  
Closed Session of July 27, 2010
- B. Public Safety Reports:  
Police Department  
Fire Department
- C. Scheduling of Regular Meeting for Tuesday, September 28, 2010 at 1:00 p.m.

**End of Consent Agenda.**

4. Action: Motion to Receive Budget Amendments Report to Council for the Period July 1, 2010 to August 15, 2010.
5. Deliberation Regarding **Quasi-Judicial Hearing**: Request for Major Special Use for the Village Chapel to construct a Learning Center Addition at 10 Azalea Rd.
6. Other Business.
7. Comments from Attendees.
8. Action: Motion to Adjourn.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
August 24, 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, August 24, 2010, at 1:00 p.m. in the Assembly Hall of 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 7 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:
  - Joint Meeting with County Commissioners of July 8, 2010
  - Work Sessions of July 13 and 27, 2010
  - Regular Meeting of July 27, 2010
  - Closed Session of July 27, 2010
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, September 28, 2010 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 Thurman, 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 July 1, 2010 to August 15, 2010. The motion was seconded by Councilmember Parson and carried unanimously.

**MINUTES OF  
VILLAGE COUNCIL REGULAR MEETING  
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**5. DELIBERATION REGARDING QUASI-JUDICIAL HEARING: REQUEST FOR MAJOR SPECIAL USE FOR THE VILLAGE CHAPEL TO CONSTRUCT A LEARNING CENTER ADDITION AT 10 AZALEA ROAD.**

**Deliberation:** (Verbatim transcript of quasi-judicial deliberation is in the Minute File.)

**Votes taken:**

- Councilmember Thurman moved to overrule Mr. Herman's perceived objection that Councilmember Fiorillo has a conflict of interest and should recuse herself from voting on the request for a Major Special Use Permit for the Village Chapel to construct a Learning Center addition at 10 Azalea Road. Councilmember Lapins seconded the motion which carried unanimously by a vote of 4-0.

- Councilmember Thurman moved to approve the Major Special Use Permit with conditions for the Village Chapel to construct a Learning Center Addition at 10 Azalea Road because all the Standards of Review have been met. The conditions are:

- Historic approval prior to construction
- Minor Site Plan approval prior to construction
- Fire flow approval prior to Certificate of Occupancy approval.

Councilmember Lapins seconded the motion which carried unanimously by a vote of 5 to 0.

**6. OTHER BUSINESS.**

There was none.

**7. COMMENTS FROM ATTENDEES.**

There were none.

**8. ADJOURNMENT.**

Councilmember Thurman moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fiorillo and carried unanimously. The Regular Meeting adjourned at 1:35 p.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk