

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
SEPTEMBER 24, 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, September 24, 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
Ms. Natalie Dean, Assistant Village Manager
Ms. Lauren M. Craig, Village Clerk
And approximately 11 attendees, including 4 staff and 1 press

1. CALL TO ORDER.

Mayor Nancy Roy Fiorillo called the meeting to order and noted that no further action would be taken on the Walker Station preliminary plat that was approved with no conditions at the August 20 Work Session and the developers could proceed with their construction drawings.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Natalie Dean, Assistant Village Manager 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 August 20, 2013
 - Work Session of August 20, 2013
 - Regular Meeting of August 20, 2013
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, October 22, 2013 at 1:00 p.m.

End of Consent Agenda.

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

4. OTHER BUSINESS.

- The discussion was continued from the morning Work Session regarding the plans for the Welcome Center and public restrooms. Natalie Dean distributed a new document that was obtained during the break regarding Magnolia Place rental rates and confirmation that the restrooms in the building were only to be used for tenants, not the public. Council agreed that Magnolia Place would no longer be a viable option for locating the Welcome Center and public restrooms.

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Councilmember Strickland noted he would like to pursue the Welcome Center and restrooms in the Theater Building and work alongside with representatives of the Given Memorial Library used book store to pursue the Post Office as an option for leasing out space for the bookshop and perhaps for Parks and Recreation indoor space as well.

Mayor Fiorillo explained the objectives are to have handicapped accessible public restrooms and a Welcome Center. Councilmember Cashion suggested using the fire station for Parks and Recreation space. It was determined that this would not be considered until after all bids are in on September 30 and after Council has their strategic planning retreat to plan for indoor spaced for Parks and Recreation.

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council approved to move the Welcome Center to the Theater Building and upgrade the restroom facilities to make them ADA compliant by a vote of 4-1, with Councilmember Lapins casting the dissenting vote.

5. COMMENTS FROM ATTENDEES.

➤ There were no audience comments.

6. MOTION TO ADJOURN THE REGULAR MEETING AND RECONVENED THE CLOSED SESSION.

At approximately 1:15pm Councilmember Lapins moved to adjourn the Regular Meeting and reconvene the Closed Session. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 5-0.

Respectfully submitted,



Lauren M. Craig
Village Clerk