

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 13, 2012**

**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, November 13, 2012, 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 Nancy Roy Fiorillo, Mayor
The Honorable Douglas A. Lapins, Mayor Pro-Tem
The Honorable John R. Cashion, Councilmember
The Honorable Mark W. Parson, Councilmember
The Honorable John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 23 persons in the audience.

1. CALL TO ORDER.

Mayor Nancy Roy Fiorillo 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 Fiorillo.

3. PRESENTATIONS.

Fire Chief Carlton Cole recognized Fire Department personnel for meritorious service as follows: Battalion Chief Robert E. (“J.J.”) Southers (36 years), Battalion Chief Alfred L. Davis (31 years), and Captain Randy K. Cox (34 years), by presenting them with the Distinguished Service Medal.

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 Session of October 9 and 24, 2012
 - Regular Meeting of October 24, 2012
 - Closed Sessions of October 9 and 24, 2012
- B. Public Safety Reports-
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, December 11, 2012 at 1:00 p.m.

End of Consent Agenda.

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Councilmember Strickland moved to approve all the items listed and considered routine on the Consent Agenda. The motion was seconded by Councilmember Parson and the Consent Agenda was unanimously approved.

5. BUDGET AMENDMENTS REPORT TO COUNCIL.

There were no budget amendments made, so there was no Budget Amendments Report to Council for the period October 15, 2012 to November 10, 2012.

6 OTHER BUSINESS.

There was none.

7. COMMENTS FROM ATTENDEES.

There were none.

8. ADJOURNMENT.

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

Respectfully Submitted,

Linda S. Brown, CMC
Village Clerk