

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF NOVEMBER 15, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation- Emerson Cole.
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 Session of October 11, 2011
 - Special Work Session of October 27, 2011
 - Special Meeting of October 27, 2011
 - Closed Sessions of October 11 and 27, 2011
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, December 13, 2011 at 1:00 p.m.

End of Consent Agenda.

5. **Action:** Motion to Receive Budget Amendments Report to Council for the Period October 16, 2011 to November 10, 2011.
6. Other Business.
7. Comments from Attendees.
8. **Action:** Motion to Adjourn.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 15, 2011**

**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 15, 2011, 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 50 persons in the audience.

1. CALL TO ORDER.

Mayor Virginia F. Fallon called the meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

The Reverend Doctor Larry Ellis led in an invocation followed by the Pledge of Allegiance to the American flag led by Mayor Fallon.

3. PRESENTATION- EMERSON COLE.

Mayor Fallon presented to Mr. Emerson Cole a Mayoral Proclamation proclaiming November 15, 2011 “a day of celebration in honor of the life of Emerson Cole and do hereby urge the residents of Pinehurst to join in paying tribute to this very special member of our community.”

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 11, 2011
 - Special Work Session of October 27, 2011
 - Special Meeting of October 27, 2011
 - Closed Sessions of October 11 and 27, 2011
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, December 13, 2011 at 1:00 p.m.

End of Consent Agenda.

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

5. BUDGET AMENDMENTS REPORT TO COUNCIL.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
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There were no budget amendments made, so there was no Budget Amendments Report to Council for the period October 15- November 10, 2011.

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 Lapins and carried unanimously. The Regular Meeting adjourned at 1:10 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk