

**PINEHURST VILLAGE COUNCIL
AGENDA FOR ORGANIZATIONAL MEETING OF NOVEMBER 29, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
11:00 A.M.**

1. Call to Order.
2. Oath of Office for newly-elected Mayor Nancy Roy Fiorillo.
3. Oath of Office for newly-elected Councilmembers John C. Strickland and John Cashion.
4. Organizational meeting of New Village Council (election of Mayor Pro Tem and Treasurer).
5. Consideration of appointment to vacant Council seat.
6. Oath of Office for appointed Councilmember.
7. Consideration of Resolution #11-33: A Resolution Honoring the Service of Mrs. Virginia F. "Ginsey" Fallon as Mayor, Mayor Pro Tem, Treasurer and Councilmember of the Village of Pinehurst, North Carolina.
8. Consideration of Resolution #11-34: A Resolution Honoring the Service of Mrs. Joan M. Thurman as Mayor Pro Tem and Councilmember of the Village of Pinehurst, North Carolina.
9. Remarks from Mayor and Village Council.
10. Adjournment.

**VILLAGE OF PINEHURST
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ORGANIZATIONAL MEETING
November 29, 2011**

**395 MAGNOLIA ROAD
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PINEHURST, NORTH CAROLINA
11:00 A.M.**

The Pinehurst Village Council held an Organizational Meeting at 11:00 a.m., Tuesday, November 29, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Douglas A. Lapins., Councilmember
Ms. Nancy Roy Fiorillo, newly-elected Mayor
Mr. John R. Cashion, newly-elected Councilmember
Mr. John C. Strickland, newly-elected Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 100 attendees.

1. Call to Order.

Village Manager Andy Wilkison called the meeting to order and introduced The Honorable Jayrene R. Maness, District Court Judge for District 19-B, who will administer the oath to the newly-elected Mayor and Councilmembers.

2. Oath of Office for newly-elected Mayor Nancy Roy Fiorillo.

The Honorable Jayrene R. Maness, District Court Judge for District 19-B administered the oath of office to the newly-elected Mayor Nancy Roy Fiorillo.

3. Oath of Office for newly-elected Councilmembers John C. Strickland and John R. Cashion.

The Honorable Jayrene R. Maness, District Court Judge for District 19-B administered the oath of office to the newly-elected Councilmembers John R. Cashion and John C. Strickland.

4. Organizational meeting of New Village Council (election of Mayor Pro-Tem and Treasurer).

Village Manager Andrew M. Wilkison chaired the process of electing a new Mayor Pro-Tem and Treasurer:

Andrew M. Wilkison, Village Manager:

“Now we will proceed with the Organizational Meeting of the Village Council. We will proceed first with the election of the Mayor Pro-Tem from within the Village Council.

“To keep things orderly and avoid disruptions, I request that if you do not wish to serve in an office for which you are nominated, that you make that known immediately so that the person making the nomination can withdraw it.

“Also, in the event there are more than two nominees for an office, and in the voting none of the nominees receives a majority of the Councils’ votes, there will be subsequent elections for the office until a nominee receives three votes (a majority of the Council).

“I’ll now open the floor for nominations from the Council for the office of Mayor Pro-Tem – seconds are not required for a nomination.”

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Councilmember Cashion nominated Councilmember Lapins.

Andrew M. Wilkison, Village Manager:

“If there are no further nominations, I will ask for a motion and second to close nominations.”

Councilmember Cashion moved to close nominations, and Councilmember Strickland seconded the motion. A voice vote closed nominations.

Andrew M. Wilkison, Village Manager:

“Nominations are now closed. Since there is only one nominee I will ask for a vote by acclamation to elect Councilmember Lapins Mayor Pro-Tem.”

Councilmember Lapins was elected Mayor Pro-Tem by acclamation.

Andrew M. Wilkison, Village Manager:

“Congratulations to Mayor Pro-Tem Lapins.

“The floor is now open for nominations for Treasurer. Councilmembers are reminded that no second is necessary and notification should be given immediately if the nominee is unwilling to serve.”

Councilmember Cashion nominated Councilmember Strickland.

Andrew M. Wilkison, Village Manager:

“If there are no further nominations, I will ask for a motion and second to close nominations.”

Councilmember Lapins moved to close nominations, and Councilmember Cashion seconded the motion. A voice vote closed nominations.

Andrew M. Wilkison, Village Manager:

“Nominations are now closed. Since there is only one nominee, I will ask for a vote by acclamation to elect Councilmember Strickland Treasurer.”

Councilmember Strickland was elected Treasurer by acclamation.

Andrew M. Wilkison, Village Manager:

“Congratulations to Treasurer Strickland.

“I now present the Mayor and new Village Council.

“Mayor Fiorillo the rest of this morning’s meeting is yours to conduct.”

5. Consideration of appointment to vacant Council seat.

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Councilmember Lapins moved that Mr. Mark W. Parson fill the Village Council seat vacated by Mrs. Nancy Fiorillo, said term to end in November, 2013 after the general election. Councilmember Cashion seconded the motion.

Councilmember Strickland noted that the Council wants to act speedily to fill the vacant position, but he feels we should not rush the process. He would like to see multiple nominations of people from a variety of backgrounds, and then the Council review each one before making a decision. He has seen, however, little to no support for that plan. In a spirit of cooperation, he will support Mr. Parson's nomination and move forward.

Mayor Pro-Tem Lapins wanted the record to show that his support is not based on any campaign promises and is not part of any political considerations. His support is based on the following facts:

- Council needs a business driven base; the new Councilmembers have that.
- Mr. Parson has been proactive on issues between staff and the development community resulting in an examination of processes.
- Mr. Parson examined the safety issue of the Greenway signs on his own.
- Mr. Parson represents the changing demographics of Pinehurst. He is working and raising a family in Pinehurst.
- Mr. Parson is two years along in the learning process, since he has already served two years.
- While many citizens did not vote for him since they favored a business view, they would vote for him as number three on the ballot.

Mayor Fiorillo agreed with Mr. Lapins' comments and added that the democratic way to fill the vacancy would be with the number three candidate. Mr. Parson was the number three vote getter.

Councilmember Cashion stated that he did not know Mr. Parson until about six months ago, but he did watch him at the Village Council meetings. He noted that Mr. Parson did not talk much, but he had something to contribute when he did.

Councilmember Cashion added that Mr. Parson got over 1,700 votes which was double the fourth place finisher. He feels the community has spoken, and in fact, Councilmember Cashion has received unsolicited endorsements from a number of citizens favoring appointing Mr. Parson to the vacant seat.

The motion carried unanimously by a vote of 4-0.

6. Oath of Office for appointed Councilmember.

The Honorable Jayrene R. Maness, District Court Judge for District 19-B administered the oath of office to newly- appointed Councilmember Mark W. Parson.

7. Resolution #11-33: A Resolution Honoring the Service of Mrs. Virginia F. "Ginsey" Fallon as Mayor, Mayor Pro-Tem, Treasurer and Councilmember of Pinehurst, North Carolina.

The Manager explained the need for Resolution #11-33. Upon the motion of Councilmember Lapins, seconded by Councilmember Cashion, Resolution # 11-33 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Resolution #11-34: A Resolution Honoring the Service of Mrs. Joan M. Thurman as Mayor Pro-Tem and as a Councilmember of Pinehurst, North Carolina.

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The Manager explained the need for Resolution #11-34. Upon the motion of Councilmember Cashion, seconded by Councilmember Lapins, Resolution # 11-34 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Remarks from Mayor and Village Council.

Mayor Fiorillo stated that she looks forward to a productive next two years since she feels all Councilmembers have the same interest- what is best for Pinehurst. We want to be the best in 2014 and beyond.

Councilmember Cashion noted that he is honored to serve and agrees with Mayor Fiorillo's statement that the Council will vote for what is best for Pinehurst. He requested that the citizens of Pinehurst be in touch.

10. Adjournment.

Councilmember Cashion moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 11:25 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk