

PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING AGENDA
NOVEMBER 30, 2010
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Discussion of proposals for diagnostic analysis of the development review process.
3. **Action:** Ordinance #10-59: An Ordinance Amending the Budget of the Village of Pinehurst (Diagnostic analysis of the development review process).
4. **Action:** Motion approving a contract for Planning Services (Diagnostic analysis of the development review process).
5. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING
NOVEMBER 30, 2010**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Special Meeting at 9:00 a.m., Tuesday, November 30 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Ms. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins., Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager

And approximately 10 attendees.

Absent- Ms. Linda S. Brown, Village Clerk

1. Call to Order.

Mayor Fallon called the meeting to order.

Councilmember Fiorillo moved to appoint Sharen Bryant Acting Village Clerk in Linda Brown's absence. The motion was seconded by Councilmember Lapins and carried unanimously.

2. Discussion of proposals for diagnostic analysis of the development review process.

Council discussed the relative merits of the proposals to conduct diagnostic analysis of the Pinehurst development review process submitted by Clarion Associates, LLC and by The Lawrence Group Architects of the Carolinas, Inc. Consensus of Council was to bring both firms back to discuss the proposals again. A special meeting was set for Monday, December 13th to meet with representatives from Clarion Associates and from The Lawrence Group.

3. Ordinance 10-59: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Development Process Review Assessment).

Council took no action on this ordinance. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

4. Motion approving a contract for Planning Services (diagnostic analysis of the development review process).

No action was taken.

5. Discussion of the Requirement of Sprinklers for EastLake in the Country Club of North Carolina.

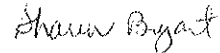
Mr. Jim Smith, developer of EastLake at the Country Club of North Carolina and Mr. Bill Breeden, a homeowner in EastLake, discussed with the Council the Village requirement of sprinklers in homes in EastLake in the Country Club of North Carolina.

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6. Adjournment.

Councilmember Lapins moved to adjourn the Special Meeting. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 12:05 p. m.

Respectfully Submitted,



Sharen Bryant
Acting Village Clerk