

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF DECEMBER 19, 2006
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Approval of 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 Sessions of November 14 and 28, 2006
Regular Meeting of November 28, 2006
Closed Sessions of November 14 and 28, 2006

B. Public Safety Reports:

Police Department
Fire Department

C. Scheduling of Regular Meeting for Tuesday, January 23, 2007 at 1:00 p.m.

End of Consent Agenda.

3. Budget Amendments Report to Council.
4. Motion to Confirm Assessment Roll for Reconstruction of the Pond #1 Dam at Queen's Court located in the Municipal Service District of the Village of Pinehurst, North Carolina.
5. Other Business.
6. Comments from Attendees.
7. Adjournment.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
DECEMBER 19, 2006**

**ASSEMBLY HALL – VILLAGE HALL
395 MAGNOLIA ROAD
PINEHURST, N. C.
1:00 P.M.**

The Village Council of the Village of Pinchurst held a Regular Meeting on Tuesday, December 19, 2006, at 1:00 p.m. in the Assembly Hall of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, North Carolina with the following in attendance:

The Honorable Steven J. Smith, Mayor
The Honorable George E. Hillier, Mayor Pro-Tem
The Honorable Virginia F. Fallon
The Honorable Douglas A. Lapins
The Honorable Lorraine A. Tweed
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 4 persons in the audience.

1. CALL TO ORDER.

Mayor Steven J. Smith called the meeting to order.

2. 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 Sessions of November 14 and 28, 2006
 - Regular Meeting of November 28, 2006
 - Closed Sessions of December 14 and 28, 2006
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, January 23, 2007 at 1:00 p.m.

End of Consent Agenda.

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

3. BUDGET AMENDMENTS REPORT TO COUNCIL.

Councilmember Tweed moved to receive the Budget Amendments Report to Council for the period November 15, 2006 to December 15, 2006. The motion was seconded by Councilmember Hillier and carried unanimously.

4. Motion to Confirm Assessment Roll for Reconstruction of the Pond #1 Dam at Queen's Court located in the Municipal Service District of the Village of Pinchurst, North Carolina.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
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Councilmember Lapins moved to confirm the Assessment Roll dated December 19, 2006 for reconstruction of the Pond #1 dam at Queen's Court located in the Municipal Service District of the Village of Pinchurst, North Carolina. Councilmember Tweed seconded the motion which was unanimously approved at 1:05 p.m. by a vote of 5-0. (Copy of the Assessment Roll dated December 19, 2006 is in the Minute File.)

5. OTHER BUSINESS.

➤ **Explanation of NewCore Zoning.**

Mayor Smith explained to the audience that the vote on the proposed zoning change for the NewCore area will not take place today. The document is being revisited by staff and will not be voted on until next year, probably not until February. Since quite a few changes are being proposed, another Public Hearing will probably be required. At the same time, we must move along on this; the moratorium has been in effect quite a long time.

6. COMMENTS FROM ATTENDEES.

There were none.

7. ADJOURNMENT.

Councilmember Hillier moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The Regular Meeting adjourned at 1:07 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk