



**VILLAGE COUNCIL
AGENDA FOR ORGANIZATIONAL MEETING OF NOVEMBER 30, 2017
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
3:00 PM**

The Pinehurst Village Council held an Organizational Meeting at 3:00 p.m., Thursday, November 30, 2017 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Councilmember
Mr. John R. Cashion, Councilmember
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 25 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Oath of Office for newly-elected Councilmembers Judy Davis and Kevin Drum.

The Village Clerk of Pinehurst, Lauren Craig, administered the oaths of office to the newly-elected Councilmember Judy Davis and Councilmember Kevin Drum.

3. Organizational meeting of New Village Council (Election of Mayor Pro Tem and Treasurer).

Village Manager Jeff Sanborn chaired the process of electing a new Mayor Pro-Tem and Treasurer: He explained this is the Council's Organizational Meeting.

He explained Council will begin first with the election of the Mayor Pro-Tem from within the Village Council and he opened the floor for nominations from the Council for the office of Mayor Pro-Tem noting that seconds are not required for a nomination. Councilmember Bouldry nominated Councilmember Cashion. Upon a motion by Mayor Fiorillo, seconded by Councilmember Davis, Council approved to close the nominations for Mayor Pro-Tem by a vote of 5-0. Village Manager Jeff Sanborn explained since there is only one nominee Council should vote by acclamation to elect Councilmember Cashion Mayor Pro-Tem. Mr. Sanborn explained it is unanimous Councilmember Cashion is elected Mayor Pro-Tem by acclamation.

Mr. Sanborn opened the floor for nominations from the Council for the office of Treasurer noting that seconds are not required for a nomination. Councilmember Davis nominated Councilmember Bouldry. Upon a motion by Councilmember Cashion, seconded by Councilmember Fiorillo, Council approved to close the nominations for Treasurer by a vote of 5-0. Village Manager Jeff Sanborn explained since there is only one nominee Council should vote by acclamation to elect Councilmember Bouldry Treasurer. Mr. Sanborn explained it is unanimous Councilmember Bouldry is elected Treasurer by acclamation.

Mr. Sanborn welcomed the new Pinehurst Village Council.

4. Remarks from Mayor and Village Council.

- Mayor Fiorillo commented she is pleased to have Kevin and Judy on board and they will make a good team.
- Councilmember Cashion said it's a good opportunity to have new players on the Council and they will get to work with others in the community.

- Councilmember Bouldry congratulated Judy and Kevin and welcomed them to the Council.
- Councilmember Drum said he is grateful to represent the 17,000 residents.
- Councilmember Davis thanked the community for their confidence and she hopes everyone will be active in the Comprehensive Long Range Plan.
- Mayor Fiorillo thanked Representative Jamie Boles for attending today.

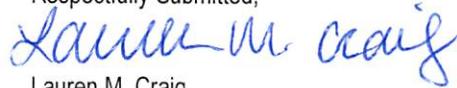
5. Discuss and consider adopting the 2018 Village Council Meeting Schedule.

Council discussed the need to discuss the 2018 Village Council Meeting Schedule and the plan to adopt a schedule at the December 12 Regular Meeting.

6. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council approved to adjourn the Organizational Meeting by a vote of 5-0 at 3:15pm.

Respectfully Submitted,



Lauren M. Craig
Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement