



**VILLAGE COUNCIL
AGENDA FOR SPECIAL MEETING OF NOVEMBER 20, 2013
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

1:00 P.M.

1. Call to Order.
2. Oath of Office for newly-elected Councilmembers Clark H. Campbell and Claire L. Phillips
3. Organizational meeting of New Village Council (Election of Mayor Pro Tem and Treasurer)
4. Consideration of Resolution 13-53: A Resolution Honoring the Service of Mr. Douglas A. Lapins as a Councilmember, Treasurer, and Mayor Pro Tem of the Village of Pinehurst, North Carolina
5. Consideration of Resolution 13-54: A Resolution Honoring the Service of Mr. Mark W. Parson as a Councilmember of the Village of Pinehurst, North Carolina
6. Remarks from Mayor and Village Council
7. Adjournment.



History, Charm, & Southern Hospitality.

Vision

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions, enhanced by a unique combination of cultural arts and recreational activities.

Mission

Preserve and enhance the community's character and ambience by guiding growth, managing change, and providing services in a financially responsible manner.

Values

Competent
Courteous
Professional
Responsive



CONSIDERATION OF RESOLUTION 13-53: A RESOLUTION HONORING THE SERVICE OF MR. DOUGLAS A. LAPINS AS A COUNCILMEMBER, TREASURER, AND MAYOR PRO TEM OF THE VILLAGE OF PINEHURST, NORTH CAROLINA

ADDITIONAL AGENDA DETAILS:

ATTACHMENTS:

Description

📎 [Resolution 13-53](#)

RESOLUTION #13-53:

**A RESOLUTION HONORING THE SERVICE OF
MR. DOUGLAS A. LAPINS
AS A COUNCILMEMBER, TREASURER, AND AS MAYOR PRO-TEM
OF PINEHURST, NORTH CAROLINA**

THAT WHEREAS, Mr. Douglas A. Lapins has served the Village of Pinehurst as a Councilmember from 2001 to 2007, Treasurer from 2009 to 2011 and as Mayor Pro-Tem from 2011 to 2013; and

WHEREAS, as Mayor Pro-Tem and as a Member of the Village Council, he has devoted his time, energy and talents to this Village and provided experience and sound judgment on its behalf with unfailing integrity, dignity and thoughtful reflection; and

WHEREAS, as Mayor Pro-Tem and as a Member of the Village Council, he has reviewed and deliberated on all matters, facts and proposals presented before the Council, and at all times kept the public's interest as a first priority; and

WHEREAS, Mr. Lapins was instrumental in supporting and implementing modern financial procedures and cost control measures to the benefit of Pinehurst citizens and to maintain the strong financial condition of the Village; and

WHEREAS, Mr. Lapins had a keen interest and provided thoughtful opinion and expertise on important land use matters which came in front of the Village Council, balancing the need to preserve the quality of life enjoyed by Pinehurst Citizens with appropriate growth and development; and

WHEREAS, Mr. Lapins also was, and continues to be, a strong supporter for the Village Center businesses and a proponent for Village Center vitality reflected in both public and private initiatives;

NOW, THEREFORE, BE IT RESOLVED, by the Village Council of the Village of Pinehurst, North Carolina in working session assembled this 20th day of November, 2013, as follows:

SECTION 1. That the Village Council hereby expresses on behalf of the citizens of Pinehurst, deep appreciation and gratitude for the gifts of time, ability, and commitment in carrying out the duties of Councilmember and Mayor Pro-Tem.

SECTION 2. That a copy of this resolution be spread upon the permanent minutes of the Village of Pinehurst, and a copy thereof, duly executed by the Mayor and Village Clerk, be presented to Mr. Lapins as a token of our gratitude.

THIS RESOLUTION passed and adopted this 20th day of November, 2013.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Lauren M. Craig, Village Clerk

Approved as to Form:

Michael J. Newman, Village Attorney

DRAFT



**CONSIDERATION OF RESOLUTION 13-54: A RESOLUTION HONORING THE
SERVICE OF MR. MARK W. PARSON AS A COUNCILMEMBER OF THE VILLAGE
OF PINEHURST, NORTH CAROLINA**

ADDITIONAL AGENDA DETAILS:

ATTACHMENTS:

Description

 [Resolution 13-54](#)

RESOLUTION #13-54:

**A RESOLUTION HONORING THE SERVICE OF
MR. MARK W. PARSON
AS A COUNCILMEMBER
OF PINEHURST, NORTH CAROLINA**

THAT WHEREAS, Mr. Mark W. Parson has served the Village of Pinehurst as a Councilmember from 2010 to 2013; and

WHEREAS, as a Member of the Village Council, he has devoted his time, energy and talents to this Village and provided experience and sound judgment on its behalf with unfailing integrity, dignity and thoughtful reflection; and

WHEREAS, as a Member of the Village Council, he has reviewed and deliberated on all matters, facts and proposals presented before the Council, and at all times kept the public's interest as a first priority; and

WHEREAS, Mr. Parson was instrumental in supporting and implementing enhancements to the Village Green, Village Center Parking areas, and streetscape improvements in the Village Center and Old Town; and

WHEREAS, Mr. Parson brought valuable expertise to Council deliberations on development and particularly architectural design, which was instrumental in preserving the special nature and characteristics of the built environment and landscape of Pinehurst; and

WHEREAS, Mr. Parson spearheaded efforts to reduce unnecessary signage along Village roadways and greenways, improving the appearance of those important public spaces for the enjoyment of Pinehurst Citizens and visitors to Pinehurst;

NOW, THEREFORE, BE IT RESOLVED, by the Village Council of the Village of Pinehurst, North Carolina in working session assembled this 20th day of November, 2013, as follows:

SECTION 1. That the Village Council hereby expresses on behalf of the citizens of Pinehurst, deep appreciation and gratitude for the gifts of time, ability, and commitment in carrying out the duties of Councilmember.

SECTION 2. That a copy of this resolution be spread upon the permanent minutes of the Village of Pinehurst, and a copy thereof, duly executed by the Mayor and Village Clerk, be presented to Mr. Parson as a token of our gratitude.

THIS RESOLUTION passed and adopted this 20th day of November, 2013.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Lauren M. Craig, Village Clerk

Approved as to Form:

Michael J. Newman, Village Attorney

DRAFT