



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

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

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:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

DRAFT

Good afternoon, I'd like to again welcome the audience, and thank you for attending today's meeting.

The purpose of today's meeting is for the

Administering of oath of office to newly elected Councilmembers and the

holding of the Organizational Meeting of Village Council.

I'd like for the new Council members to come forward at this time with the assistance of the Village Clerk, for the administering of the oath of office, first to Mr. Clark Campbell, and then to Ms. Claire Phillips.

(Councilmembers to be sworn in individually by Village Clerk Lauren Craig)

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.

Receive nominations –

If no further

Ask for a motion and second to close nominations.

Ask for a voice vote on closing nominations. In Favor, aye, Opposed, No.

Nominations are now closed.

If one nominee – ask for a vote by acclamation, electing that person Mayor Pro-Tem.

All in favor signify by voting Aye.

Those opposed signify by voting No.

Call it unanimous if it is. **Congratulate and announce Mayor Pro-Tem.**

If competition; poll (Ask them to name the person they vote for):

Councilmember Cashion

Councilmember Strickland

Councilmember Campbell

Councilmember Phillips

Mayor Fiorillo

Congratulate and announce Mayor Pro-Tem.

Open floor for Treasurer

Reminders; No second necessary, signify immediately if unwilling to serve.

Receive nominations

Ask for motion and second closing nominations.

Nominations now closed.

If one nomination – voice vote:

If one nominee voice vote:

All in favor – Aye

All opposed- No

If competition: Name who your vote is for:

Councilmember Cashion

Councilmember Strickland

Councilmember Campbell

Councilmember Phillips

Mayor Fiorillo

Congratulate and announce new Treasurer.

Present to audience new Mayor & Village Council.