

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
NOVEMBER 20, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

The Pinehurst Village Council held a Work Session at 1:00 p.m. Wednesday, November 20, 2013 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, newly-elected Councilmember
Mr. John R. Cashion, Councilmember
Ms. Claire L. Phillips, newly-elected Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren Craig, Village Clerk

And approximately 25 attendees, including 7 staff and 2 media

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order, explained the purpose of the Organizational Meeting, and introduced the Village Clerk to administer the oath of office for the two new Councilmembers.

2. Oath of Office for newly-elected Councilmembers Clark H. Campbell and Claire L. Phillips

The Village Clerk of Pinehurst, Lauren Craig, administered the oath of office to the newly-elected Councilmembers Clark Campbell and Claire Phillips.

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

Mayor Nancy Roy Fiorillo chaired the process of electing a new Mayor Pro-Tem and Treasurer:

“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. I will now open the floor for nominations from the Council for the office of Mayor Pro-Tem – seconds are not required for a nomination.”

Councilmember Strickland nominated Councilmember Cashion.

Mayor Nancy Roy Fiorillo:

“Since there is only one nominee I will ask for a vote by acclamation to elect Councilmember Cashion Mayor Pro-Tem.”

“It is unanimous Councilmember Cashion is elected Mayor Pro-Tem by acclamation. Congratulations.”

“I will now open the floor for nominations from the Council for the office of Treasurer – seconds are not required for a nomination.”

Councilmember Cashion nominated Councilmember Strickland.

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Mayor Nancy Roy Fiorillo:

"Since there is only one nominee I will ask for a vote by acclamation to elect Councilmember Strickland Treasurer."

"It is unanimous Councilmember Strickland is elected Treasurer by acclamation. Congratulations."

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

The Manager explained the need for Resolution 13-53. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution #13-53 honoring the service of Mr. Douglas A. Lapins as a Councilmember, Treasurer, and Mayor Pro Tem of the Village of Pinehurst, North Carolina with a vote of 5-0. (A copy of the resolution is found in the Resolution Book.)

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

The Manager explained the need for Resolution 13-54. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved Resolution #13-53 honoring the service of Mr. Douglas A. Lapins as a Councilmember, Treasurer, and Mayor Pro Tem of the Village of Pinehurst, North Carolina with a vote of 5-0. (A copy of the resolution is found in the Resolution Book.)

6. Remarks from Mayor and Village Council

The Mayor thanked everyone for attending and noted the work that the Village Council does behind the scenes and she is looking forward to working with this new Council and thinks they will make a wonderful team.

Councilmember Cashion commented that even though Doug and Mark are not here, the last two years working with them has been a pleasure and he is equally happy to have Claire and Clark joining the Council.

Councilmember Strickland welcomed Claire and Clark and said he looks forward to working together.

Councilmember Campbell thanked everyone for the nice comments, congratulated Councilmember Phillips, and said he is looking forward to working together.

Councilmember Phillips congratulated Councilmember Campbell and is looking forward to working with everyone.

7. Adjournment.

Councilmember Strickland moved to adjourn the meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The meeting adjourned at 1:12 p.m.

Respectfully Submitted,



Lauren Craig,
Village Clerk