

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JANUARY 8, 2013
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

*(Council will meet in closed session with the Village Attorney at 4:30 pm
The Council will convene the open session at 5:30 pm in the Assembly Hall)*

1. Call to Order.
 2. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council.
 3. Motion to adjourn the Closed Session and re-enter the Work Session.
 4. Call to Order of Open Work Session (5:30 pm in Assembly Hall).
 5. Reports –
 - Manager
 - Council
- Presentation: Storm Ready Community; Nick Petro of National Weather Service and Fire Chief Carlton Cole. *
6. **Action:** Motion to recess the work session to enter into a Public Hearing on a Requested Major Site Plan for various changes to the sand parking lot and the Village Green.
 7. **Public Hearing:** Major Site Plan for changes to sand parking lot and Village Green.
 8. **Action:** Motion to close the public hearing and re-enter the work session.
 9. **Consideration/Action:** Consideration of approval of a Major Site Plan for changes to the sand parking lot and the Village Green. *
 10. **Consideration/Action:** Motion to issue a Special Non-Residential Intensity Allocation for changes to the sand parking lot and the Village Green. *
 11. **Consideration/Action:** Motion to award a construction contract for changes to the sand parking lot and the Village Green. *
 12. **Presentation:** Pinehurst Community Trust/Marshall Park monument.
 13. **Discussion/Action:** Resolution #13-01: A Resolution regarding Recommended changes to Fees and Charges Schedule. *
 14. **Action:** Resolution #13-03: A Resolution regarding an exemption to the Qualification Based Selection criteria (NCGS 143-64.31 and 32) for engineering and architectural services. (Cannon Park Field House). *
 15. **Discussion:** Funding of Village Center Marketing. *

16. **Discussion:** Options with regard to Historic Preservation Commission. *
17. **Discussion:** Recommended Steering Committee for Village Place study. *
18. **Action:** Resolution #13-02: A Resolution Honoring the Service of Joyce Franke. *
19. **Action:** Motion appointing Councilmember John Cashion as the Village of Pinehurst representative to the Partners in Progress Board of Directors.
20. **Action:** Motion authorizing the Village Manager to enter into a Lease Agreement on behalf of the Village of Pinehurst with the Sandhills Woman's Exchange. *
21. **Action:** Motion regarding appointments to the Local Firemen's Relief Fund Board of Trustees. *
22. Preview of Regular Meeting Agenda.
23. Other Business.
24. Comments from attendees.
25. **Adjournment.**