

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JANUARY 10, 2012**  
**6:00 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

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; and NCGS 143-318.11 (a) (4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Work Session (7:00 pm).
5. Reports –
  - Manager
  - Council
6. **Discussion:** Status of National Historic Landmark Designation, interaction with National Park Service.
7. **Action:** Ordinance #12-01: An Ordinance Amending the Budget of the Village of Pinehurst. (Fund Needs Assessment for Performing Arts Center).
8. **Action:** Motion authorizing the Mayor and Village Staff to execute an agreement with Webb Management Services, Inc., for a needs assessment related to a proposed Performing Arts Center.
9. **Action:** Resolution #12-01: A Resolution Adopting the Village of Pinehurst Fees and Charges Schedule.
10. **Action:** Resolution #12-02: A Resolution Regarding an Appointment to the Conservation Commission.
11. **Action:** Motion approving Special Non-residential Intensity Allocation for Pinehurst Family Care Center.
12. **Action:** Motion approving Special Non-residential Intensity Allocation for Quality Care Pharmacy.
13. **Action:** Consideration of an appointment to the Historic Preservation Commission. (Resolution #12-03; Jim Lewis).
14. **Action:** Resolution #12-04: A Resolution Appointing a New Representative of the Village of Pinehurst to the Moore County Transportation Advisory Committee.
15. Preview of Regular Meeting Agenda.

16. Other Business.
17. Comments from attendees.
18. Adjournment.