

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
JANUARY 13, 2011
2:30 P.M.
CONFERENCE ROOM
(MEETING MAY MOVE TO ASSEMBLY HALL IF NECESSARY)
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Discussion with Garden Club representatives, Historic Preservation Commission Chairman, and Beautification Committee Chairman regarding old Oak Tree in Village Center.
4. Presentation/Discussion: Fees and Charges Policy and proposed changes to Schedule of Fees and Charges.
5. **Action:** Resolution #11-01: A Resolution Amending the Fees and Charges Policy for the Village of Pinehurst, North Carolina.
6. **Action:** Resolution #11-02: A Resolution Adopting the Fees and Charges Schedule.
7. Presentation/Discussion: 2012-2016 Capital Improvements Program and Consideration of Resolution #11-03: A Resolution Adopting a Capital Improvement Plan for the Village of Pinehurst, North Carolina for 2012-2016.
8. **Action:** Motion authorizing Mayor or her designee to execute a contract for on-call professional engineering services.
9. **Action:** Resolution #11-04: A Resolution exempting a contract from the qualification and bidding statutes.
10. **Action:** Motion authorizing the Mayor or her designee to execute a contract for landscape architecture and civil engineering design services for streetscapes and public areas in the Village of Pinehurst.
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Comments from attendees.
14. 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.
15. Adjournment.