

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JANUARY 22, 2013**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. **Presentation/Discussion:** Quarterly Financial Report.
4. **Action:** Ordinance #13-01: An Ordinance amending the ordinance appropriating funds (Mid-year Budget Amendment). \*
5. **Consideration/Action:** Resolution #13-04: A Resolution amending the Pay Plan and Position Classification Plan (Fair Barn Coordinator).\*
6. **Consideration/Action:** Ordinance #13-02: An Ordinance amending the ordinance appropriating funds (Administration and Recreation Position Changes).\*
7. **Consideration/Action:** Ordinance #13-03: An Ordinance amending the ordinance appropriating funds (Computer Storage Area Network SAN Lease).\*
8. **Consideration/Action:** Motion to approve audit contract. \*
9. **Consideration/Action:** Ordinance #13-04: An Ordinance amending the Pinehurst Municipal Code (Stop signs on Dundee). \*
10. **Consideration/Action:** Deferral of on street parking, Village Center Enhancements.\*
11. **Consideration/Action:** Barrett Road cul de sac.\*
12. **Discussion:** Historic Preservation Commission. \*
13. **Discussion:** Village Place Steering Committee. \*
14. **Discussion:** Library Pledge. \*
15. **Action:** Resolution #13-05: Jackson Hamlet CDBG Phase 3 signatures and requisitions. \*
16. **Action:** Resolution #13-06: A Resolution regarding a re-appointment to the Planning and Zoning Board and Board of Adjustment (Shriberg).\*
17. Preview of Regular Meeting Agenda.
18. Other Business.

19. Comments from attendees.
20. 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.
21. Motion to adjourn the Closed Session and re-enter the Work Session.
22. **Adjournment.**