PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JANUARY 24, 2012
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1.   Call to Order.

2.   Reports –
      - Manager
      - Council

3.   **Discussion:** Discussion with Senior Planner regarding proposed amendments to the Local Historic District Standards and Guidelines, and consideration of motion approving same.

4.   **Discussion:** Recommendation from consultant on National Historic Landmark/National Park Service.

5.   **Discussion:** Discussion with Chief of Police on proposed change to Municipal Code regarding the operation of golf carts on village streets and consideration of Ordinance #12-02: An Ordinance Amending Section 71.17 of the Village of Pinehurst Municipal Code. (Golf cart operations on village streets)

6.   **Discussion:** Discussion with Director of Public Services regarding proposed highway landscape beautification projects.

7.   **Discussion:** Discussion with Director of Planning regarding initiation of text amendments to combine Planning and Zoning Board and Board of Adjustment.

8.   **Action:** Ordinance #12-03: An Ordinance Amending the General Fund Budget of the Village of Pinehurst. (Outdoor Stage)

9.   **Action:** Resolution #12-05: A Resolution Regarding a Re-appointment to the Planning and Zoning Board. (Kevin Hardt)

10.   **Action:** Resolution #12-06: A Resolution Regarding an Appointment to the Conservation Commission. (Tom Campbell)

11.   **Action:** Resolution #12-07: A Resolution Regarding an Appointment to the Water Committee. (Virginia F. Fallon)

12.   **Action:** Resolution #12-08: A Resolution to Exempt Procurement of Professional Engineering and Architectural Services from NCGS 143-64.31 and 32. (Fair Barn Parking lot/Hayter Firm).

13.   Preview of Regular Meeting Agenda.

14.   Other Business.

15.   Comments from attendees.

16.   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.

17.   Motion to adjourn the Closed Session and re-enter the Work Session.

18.   Adjournment.