

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 8, 2011
4:30 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.
3. Motion to adjourn the closed session and reconvene the work session.
4. Call to order of work session. (5:30 pm).
5. Reports –
 - Manager
 - Council
6. Discussion with Village Engineer regarding consideration of an amendment to the Engineering Services Agreement for the Phase 2 Jackson Hamlet Sewer Extension Project.
7. **Action:** Motion authorizing Village Manager to execute an Amendment to the Agreement for Engineering Services for the Jackson Hamlet Phase 2 Sewer Project.
8. Presentation of Quarterly Financial and Investments Report.
9. **Action:** Ordinance #11-01: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst. (Mid-year budget amendments).
10. Discussion with Consultant regarding Development Process Review.
11. Consideration of a refund of rent paid, and establishing an appropriation for Annie Oakley Boom Days. (Ordinance #11-02)
12. Discussion of Open Space Initiative with Bart O'Connor.
13. **Action:** Resolution #11-07: A Resolution regarding a re-appointment to the Historic Preservation Commission. (Holstein)
14. **Action:** Resolution #11-08: A Resolution Honoring the Service of Mr. Glenn N. Bower.
15. **Action:** Resolution #11-09: A Resolution Honoring the Service of Ms. Heidi H. Cross.
16. **Action:** Resolution #11-10: A Resolution Honoring the Service of Mr. Donald F. Ward.
17. Preview of Regular Meeting Agenda.
18. Other Business.
19. Comments from attendees.
20. Adjournment.