

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 12, 2013
4:30 PM
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
*(Council will meet in closed session at 4:30 pm, and
Convene in Open Session at 5:30 pm)*

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 re-enter the Work Session.
4. Call or Order of the Open Work Session (5:30 pm).
5. Reports-
 - Manager
 - Council
6. **Discussion:** Historic Preservation Commission and Review/Approval process.
7. **Discussion:** Residential speed limits with Police Chief Earl Phipps.*
8. **Presentation/Discussion:** Recommended targets for Balanced Scorecard/Strategic Areas of Focus. *
9. **Action:** Ordinance #13-05: An Ordinance Amending the Budget of the Village of Pinehurst (Project and Schematic design of Carriage House).*
10. **Action:** Resolution #13-09: A Resolution exempting the procurement of certain design and engineering services from the model code on Architectural, Engineering and Surveying Services.*
11. **Consideration/Action:** Motion authorizing the Village Manager to execute an agreement for architectural and engineering services. (Carriage House)*
12. **Action:** Ordinance #13-06: An Ordinance Amending the Budget of the Village of Pinehurst (Powell Bill Funding/Small Drainage Projects).*
13. **Discussion:** Additional landscaping, NC 2/NC 5. *
14. **Action:** 2013 Resurfacing Program. *

15. **Consideration/Action:** Proposed policy regarding the Allocation of Watershed Intensity Allocations.*
16. **Consideration/Action:** Resolution #13-08: A Resolution requesting that the NCDOT conduct a Corridor Study including the Pinehurst Traffic Circle.*
17. **Action:** Resolution #13-07: A Resolution seeking amendment of North Carolina Session Law 2004-75, Senate Bill 1161 enacted July 8, 2004.*
18. Preview of Regular Meeting Agenda.
19. Other Business.
20. Comments from attendees.
21. **Adjournment.**