

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 14, 2012**  
**6:00 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

**(The Council will meet with the Village Attorney in Closed Session at 6:00 pm. The Council will convene in Open Session at 7:00 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 to Order of Open Work Session (7:00 pm).
5. Reports –
  - Manager
  - Council
- Presentation:** Traffic Circle Beautification by NCDOT staff.
6. **Discussion:** Quarterly Financial Report.
7. **Action:** Ordinance #12-06: Mid-year budget amendment.
8. **Action:** Ordinance #12-04: An Ordinance Amending the budget (Community Development).
9. **Action:** Ordinance #12-05: An Ordinance Amending the budget (resurfacing).
10. **Action:** Motion authorizing the Mayor and village staff to execute a contract for road resurfacing.
11. **Action:** Motion authorizing Mayor to execute letter of intent with Moore County Board of Commissioners regarding land swap.
12. **Action:** Resolution #12-09: A Resolution Appointing a New Representative of the Village of Pinehurst to the Triangle Area Rural Transportation Planning Organization. (Cashion)
13. **Action:** Resolution #12-10: A Resolution Honoring the Service of Mrs. June Jefferys to the Village of Pinehurst Board of Adjustment.
14. **Action:** Resolution #12-11: A Resolution Honoring the Service of Mr. Thomas M. Campbell to the Village of Pinehurst Planning and Zoning Board.
15. **Action:** Resolution #12-12: A Resolution Honoring the Service of Mr. Peter M. Franklin to the Village of Pinehurst Board of Adjustment.

16. Preview of Regular Meeting Agenda.
17. Other Business.
18. Comments from attendees.
19. Adjournment.