<u>PINEHURST</u> <u>VILLAGE COUNCIL</u> <u>WORK SESSION AGENDA</u> <u>FEBRUARY 22, 2011</u> <u>9:00 A.M.</u> <u>CONFERENCE ROOM</u> <u>VILLAGE HALL</u> PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- 2. Reports
 - Manager
 - Council
- 3. Discussion with Parks and Recreation Director the Comprehensive Parks and Recreation Master Plan for the Village of Pinehurst.
- 4. <u>Action:</u> Resolution #11-11: A Resolution Establishing the Village of Pinehurst Conservation Commission.
- 5. <u>Action:</u> Motion authorizing the execution of Amendment #1 to the existing recycling hauling contract between the Village of Pinehurst and American Waste Systems.
- 6. Preview of Regular Meeting Agenda.
- 7. Consideration of potential appointee to Board of Adjustment (Mr. Sterling Breed).
- 8. Consideration of potential appointee to Planning and Zoning Board (Mr. Jay Snyder).
- 9. Other Business.
- 10. Comments from attendees.
- 11. 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.
- 12. Adjournment.