

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 23, 2010
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –

- Manager
- Council

2. **Action:** Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Approval of Draft Minutes:
 - Mini-Retreat of January 12, 2010
 - Work Sessions of January 12 and 26, 2010
 - Regular Meeting of January 26, 2010
 - Closed Sessions of January 12 and 26, 2010
- B. Receipt of Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, March 23, 2010 at 1:00 p.m.

End of Consent Agenda.

3. **Action:** Motion to Receive Budget Amendments Report to Council for the Period January 15, 2010 to February 15, 2010.
4. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll-dated January 26, 2010- Ordinance #10-07 Is Consistent With the 2003 Comprehensive Long-Range Plan.
5. **Action:** Motion to Adopt Ordinance #10-07: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains To Section 2.2 Definitions of Neighborhood Center and Retail Store.
6. **Action:** Motion to Adopt Memo- Director of Planning and Inspections Andrea Correll-dated January 26, 2010- Ordinance #10-08 Is Consistent With the 2003 Comprehensive Long-Range Plan.
7. **Action:** Motion to Adopt Ordinance #10-08: An Ordinance Amending the Pinehurst Development Ordinance As It Pertains To Section 2.2 Definition of Franchise Architecture and Add Section 10.2.2.1 (g) Franchise Architecture.

8. **Action:** Motion to Adopt Ordinance #10-09: An Ordinance Amending the Closing of the Jackson Hamlet Sewer CDBG Capital Project Fund and Transferring Remaining Funds to the Capital Reserve Fund.
9. Other business.
10. Comments from attendees.
11. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst.
12. Adjournment.