

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 26, 2013
9:00 AM
ASSEMBLY HALL
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports-
 - Manager
 - Council
3. **Discussion:** Proposal and recommendation on naming of Polo Field at Pinehurst Harness Track.*
4. **Discussion/Action:** Extension of Solid Waste Collection Contract with Waste Management of the Carolinas. *
5. **Action:** Amendment to contract for cleaning services.*
6. **Action:** Motion authorizing the Village Manager to negotiate and execute a contract for Engineering Services with McGill and Associates for Phase 3 of the Jackson Hamlet CDBG Sewer Extension project.*
7. **Action:** Resolution #13-10: A Resolution regarding a re-appointment to the Pinehurst Planning and Zoning Board and the Board of Adjustment. (Snyder)*
8. **Action:** Resolution #13-11: A Resolution regarding a re-appointment to the Village of Pinehurst Community Appearance Commission. (McKenzie)*
9. Preview of Regular Meeting Agenda.
10. Other Business.
11. Comments from attendees.
12. 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.
13. Motion to adjourn the Closed Session and re-enter the Work Session.
14. **Adjournment.**