## <u>PINEHURST</u> <u>VILLAGE COUNCIL</u> <u>WORK SESSION AGENDA</u> <u>FEBRUARY 28, 2012</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

Introduction: Dr. Aaron C. Spence, Superintendent Moore County Schools.

- 3. **Presentation:** NC 211 Widening Update, John Olinger, NCDOT.
- 4. **<u>Presentation:</u>** Report of activities by Beautification Committee.
- 5. **<u>Presentation:</u>** Report of activities by Village Center Enhancement Committee.
- 6. <u>Action:</u> Ordinance #12-09: An Ordinance Adding Section 130.05 to the Pinehurst Municipal Code as it pertains to Alcoholic Beverages.
- 7. <u>Action:</u> Resolution #12-13: A Resolution Honoring the service of Mr. Larry M. Cox to the Village of Pinehurst Planning and Zoning Board.
- 8. Preview of Regular Meeting Agenda.
- 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, and pursuant to NCGS 143-318.11 (a) (5), to instruct staff concerning the material terms of a proposed contract for the acquisition of real property. \*
- 12. Motion to adjourn the Closed Session and re-enter the Work Session.
- 13. Recess until immediately after 1:00 pm Regular Meeting, at which time the Council will reconvene in work session to discuss the 2013-2017 Capital Improvements Program.