PINEHURST VILLAGE COUNCIL WORK SESSION AGENDA MARCH 8, 2011 4:30 P.M. CONFERENCE ROOM VILLAGE HALL PINEHURST, NORTH CAROLINA

- 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 return to Open Session.
- 4. Call to Order of Work Session (5:30 pm).
- 5. Reports
 - Manager
 - Council
- 6. <u>Action:</u> Resolution #11-12: A Resolution re-appointing Mr. Louis D. Clay to the Board of Adjustment.
- 7. <u>Action:</u> Resolution #11-13: A Resolution re-appointing Ms. Amy McKenzie to the Community Appearance Commission.
- 8. <u>Action:</u> Resolution #11-14: A Resolution Honoring the Service of Judy Townley to the Village of Pinehurst Planning and Zoning Board.
- 9. <u>Action:</u> Consideration of motion to authorize execution of lease between Village of Pinehurst and Moore County.
- 10. **Action:** Consideration of motion to award resurfacing contract.
- 11. <u>Action:</u> Continued discussion and consideration of adoption of the Comprehensive Parks and Recreation Plan for the Village of Pinehurst.
- 12. <u>Action:</u> Discussion with staff regarding reorganization of Public Services positions and consideration of Resolution #11-15 approving same.
- 13. Preview of Regular Meeting Agenda.
- 14. Other Business.
- 15. Comments from attendees.
- 16. Adjournment.