

- 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 re-enter the Work Session.
- 4. Call to Order of Work Session (5:30 pm).
- 5. Presentation of Proclamation for Girl Scout Week.
- 6. Reports-
  - Manager
  - Council
- 7. <u>Action:</u> Resolution #13-12: A Resolution regarding an appointment to the Village Center Enhancement Committee. (Saunders)\*
- 8. <u>Discussion</u>: Draft local legislation regarding the exercise of powers granted to a Historic Preservation Commission.\*
- 9. <u>Action:</u> Ordinance #13-07: An Ordinance amending the Pinehurst Development Ordinance (Lakefront Setback and View Angle).\*
- 10. <u>Action:</u> Resolution #13-13: A Resolution adopting a policy regarding the allocation of watershed intensity allocations.\*
- 11. <u>Action:</u> Ordinance #13-08: An Ordinance amending the Pinehurst Development Ordinance (Special Intensity Allocation for Multi-Family development).\*
- 12. Discussion: Review of Village of Pinehurst Recognition and Public Facility Naming Policy.\*
- 13. Preview of Regular Meeting Agenda.
- 14. Other Business.
- 15. Comments from attendees.
- 16. Adjournment.