## PINEHURST VILLAGE COUNCIL WORK SESSION AGENDA MARCH 13, 2012 6:00 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, 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.
- 3. Motion to adjourn the Closed Session and re-enter the Work Session.
- 4. Call to Order of Work Session (7:00 pm).
- 5. Reports
  - Manager
  - Council
- 6. <u>Discussion:</u> NPS/Cultural Landscape Study.
- 7. Action: Ordinance #12-10: An Ordinance Amending Chapter 31 of the Pinehurst Municipal Code as it pertains to the combination of the Planning and Zoning Board and the Board of Adjustment.
- 8. <u>Action:</u> Resolution #12-14: A Resolution Regarding Appointments to the Village of Pinehurst Board of Adjustment.
- 9. <u>Action:</u> Motion to request that the Moore County Board of Commissioners make ETJ appointments to the Planning and Zoning Board and the Board of Adjustment.
- 10. Preview of Regular Meeting Agenda.
- 11. Other Business.
- 12. Comments from attendees.
- 13. Adjournment.