<u>PINEHURST</u> <u>VILLAGE COUNCIL</u> <u>WORK SESSION AGENDA</u> <u>MARCH 22, 2011</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
- 3. Presentation by Dr. Purser of Moore County Board of Education.
- 4. Presentation by representatives of Planning and Zoning Board on transportation issues.
- 5. <u>Action:</u> Ordinance #11-04: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (MSD Assessments).
- 6. <u>Action:</u> Ordinance #11-05: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (AED Grant Amendment).
- 7. <u>Action:</u> Ordinance #11-06: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (Downtown Beautification).
- 8. <u>Action:</u> Resolution #11-16: A Resolution Waiving Acceleration of Assessment Installments of the Municipal Service District for the Village of Pinehurst.
- 9. <u>Action:</u> Resolution #11-17: A Resolution re-appointing Mr. Frank Thigpen and Mrs. Nancy Smith to the Village of Pinehurst Historic Preservation Commission.
- 10. <u>Action:</u> Consideration of motion to authorize execution of contract to audit accounts.
- 11. Preview of Regular Meeting Agenda.
- 12. Other Business.
- 13. Consideration of appointing Mr. Jim McChesney to Community Appearance Commission.
- 14. Consideration of appointing Mr. Sterling Breed and Mrs. Carol Henry to Board of Adjustment.
- 15. Comments from attendees.
- 16. 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.
- 17. Adjournment.