

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MARCH 27, 2012
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Meeting will occur in Assembly Hall if attendance warrants)

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. **Discussion:** VCEC Downtown Facilities subcommittee short term parking recommendations.
4. **Discussion:** VCEC Business Recruitment and Retention subcommittee report on Economic Development Incentives.
5. **Discussion:** Continued discussion concerning Historic Landmark Status and Village Center Enhancement Projects.
6. **Presentation/Discussion:** 2013-2017 Capital Improvements Program for the Village of Pinehurst.
7. **Action:** Resolution #12-20: A Resolution Adopting A Capital Improvement Plan for the Village of Pinehurst.
8. **Action:** Resolution #12-19: A Resolution Waiving the Acceleration of Assessments (Municipal Service District).
9. **Action:** Motion authorizing the Mayor and village staff to execute a contract to audit the accounts of the Village of Pinehurst.
10. **Action:** Ordinance #12-11: An Ordinance Amending the Budget of the Village of Pinehurst (Jackson Hamlet Sewer Extension Phase 2, CDBG closeout).
11. **Action:** Ordinance #12-12: An Ordinance Amending the Budget of the Village of Pinehurst (Receiving restricted donations).
12. **Action:** Resolution #12-15: A Resolution Regarding Appointments to the Village of Pinehurst Water Committee and Conservation Commission (Farren).
13. **Action:** Resolution #12-16: A Resolution Honoring the Service of Brad Kocher.
14. **Action:** Resolution #12-17: A Resolution Honoring Lieutenant Hoyle Upchurch and the people of Hunan Province, China.
15. **Action:** Resolution #12-18: A Resolution Authorizing the Mayor to execute an interlocal service agreement with Foxfire Village.

16. **Discussion:** Roundabout flagpole.
17. Preview of Regular Meeting Agenda.
18. Other Business.
19. Comments from attendees.
20. 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.
21. Motion to adjourn the Closed Session and re-enter the Work Session.
22. Adjournment.