

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**APRIL 9, 2013**  
**4:30 PM**  
**ASSEMBLY HALL**  
**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 re-enter the Work Session.
4. Call to Order of Work Session (5:30 pm).
5. Reports-
  - Manager
  - Council
6. **Presentation:** Village Place Feasibility Study by Ian Colgan.\*
7. **Discussion:** Term Sheet for Escrow of Given Contribution.\*
8. **Discussion:** Analysis of Cotswold Annexation.\*
9. **Action:** Resolution #13-17: Establishing a Policy on significant negotiations on behalf of the Village of Pinehurst.\*
10. **Action:** Ordinance #13-09: An Ordinance Amending the Pinehurst Development Ordinance (Retirement Community as a Permitted Use in Office and Professional Zoning District).\*
11. **Action:** Ordinance #13-10: An Ordinance Amending the Official Pinehurst Zoning Map as it pertains to the rezoning of a certain tract of land located at 4176 Murdocksville Road.\*
12. **Action:** Ordinance #13-14: An Ordinance Closing the Steam Plant Project Capital Project Fund.\*
13. Preview of Regular Meeting Agenda.
14. Other Business.
15. Comments from attendees.
16. **Adjournment.**