

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 10, 2012
6:00 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Meeting will occur in Assembly Hall if attendance warrants)

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 Open work session (7:00 pm).
5. Reports –
 - Manager
 - Council
6. **Discussion:** Sequencing of Village Center Enhancements/Documentation of Improvements in NHL District.
7. **Discussion:** Report on meeting with NCDOT Div. 8 representatives, consider request for traffic study.
8. **Presentation/Discussion:** Community Appearance Commission/Warren H. Manning Beautification Award Program.
9. **Action:** Resolution #12-23: A Resolution Regarding re-appointments to the Pinehurst Community Watch Board.
10. **Action:** Resolution #12-24: A Resolution Regarding re-appointments to the Pinehurst Historic Preservation Commission.
11. **Action:** Resolution #12-25: A Resolution Regarding a re-appointment to the Pinehurst Community Appearance Commission.
12. **Action:** Resolution #12-26: A Resolution to Exempt Procurement of Professional Engineering and Architectural Services from the Model Code for Procurement for Architectural, Engineering and Surveying Services (NCGS 143-64.31 and 32, Neil Smith Engineering).
13. **Action:** Motion authorizing staff to purchase property identified as LRK#17314, located at 75 Forrest Drive, Pinehurst, NC.
14. Preview of Regular Meeting Agenda.

15. Other Business.
16. Comments from attendees.
17. Adjournment.