

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**APRIL 23, 2013**  
**9:00 A.M.**  
**ASSEMBLY HALL**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports-
  - Manager
  - Council
3. **Presentation:** Arbor Day Proclamation. \*
4. **Presentation:** Report of activities by Beautification Committee.\*
5. **Presentation:** Report of activities by Alternative Energy Committee.
6. **Presentation/Discussion:** Quarterly Financial Report.\*
7. **Action:** Ordinance #13-15: An Ordinance Amending the Budget of the Village of Pinehurst (Appropriate FY 2012-2013 Restricted Donations).\*
8. **Action:** Ordinance #13-16: An Ordinance Amending the Municipal Code of the Village of Pinehurst. (Temporary Event Permits)\*
9. **Action:** Ordinance #13-17: An Ordinance accepting the dedication of a portion of Carolina Vista.\*
10. **Action:** Resolution #13-18: A Resolution regarding a re-appointment to the Community Appearance Commission. (McChesney)\*
11. **Action:** Resolution #13-19: A Resolution regarding re-appointments to the Village of Pinehurst Community Watch Board. (Lemke, Gaida)\*
12. **Action:** Resolution #13-20: A Resolution regarding re-appointments to the Village of Pinehurst Historic Preservation Commission. (Smith, Thigpen, Holstein)\*
13. Preview of Regular Meeting Agenda.
14. Other Business.
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. Motion to adjourn the Closed Session and re-enter the Work Session.

18. **Adjournment.**