

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 24, 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. **Presentation/Discussion:** Triangle Film Commission.
4. **Presentation/Discussion:** Given Memorial Library/Tufts Archives.
5. **Presentation/Discussion:** Tim and Carla St. Germain regarding special events.
6. **Discussion:** Economic Development Incentives.
7. **Discussion:** Taglines.
8. **Discussion:** US Open Committee.
9. **Action:** Ordinance #12-13: An Ordinance Amending the Budget of the Village of Pinehurst (Fleet Maintenance).
10. **Action:** Ordinance #12-14: An Ordinance Amending the Budget of the Village of Pinehurst (Fire Department Mutual Aid Revenues).
11. **Action:** Ordinance #12-15: An Ordinance Amending the Budget of the Village of Pinehurst (Municipal Service District).
12. **Action:** Resolution #12-27: A Resolution supporting the plans of the NCDOT for Landscaping Enhancements at the Traffic Circle.
13. **Presentation/Discussion/Action:** Resolution #12-28: A Resolution Adopting the Village of Pinehurst Emergency Operations Plan.
14. **Action:** Resolution #12-29: A Resolution Honoring the Service of Mr. Carl W. “Bud” Burgeson.
15. **Action:** Resolution #12-30: A Resolution Supporting the Railhouse Brewery Expansion Project and authorizing the filing of an application for an NC Rural Center Building Reuse and Restoration Grant.
16. **Action:** Motion authorizing staff to exchange governmental property with Moore County.
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.