

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 27, 2010
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. Presentation by Alternative Energy Sub-committee on Green Building Incentive Programs and Golf Cart Usage in Business Areas.
3. Discussion with Water Committee Chair of utility construction standards.
4. Preview with Administrative and Financial Staff of the FY 2011 General Fund Budget.
5. **Action:** Ordinance #10-17: An Ordinance Amending the Budget of the Village of Pinehurst (Rescue Equipment Capital Grant from Moore County).
6. **Action:** Ordinance #10-18: An Ordinance Amending the Budget of the Village of Pinehurst (Fourth of July Parade Donations and Expenditures).
7. Discussion with Developer of Traditions of Old Town regarding architecture and density.
8. **Action:** Motion to Adopt Memo- Village Council- dated April 13, 2010- Ordinance #10-13 Is Consistent With the 2003 Comprehensive Long-Range Plan, or, in the alternative, a Motion to Adopt Memo – Village Council – dated April 13, 2010 – Ordinance #10-19 Is Consistent With the 2003 Comprehensive Long-Range Plan.
9. **Action:** Ordinance #10-13: An Ordinance Amending the Pinehurst Development Ordinance to Increase Maximum Density in Village Residential Zoning District, or, in the alternative, Ordinance #10-19: An Ordinance Amending the Pinehurst Development Ordinance to Increase Maximum Density in Village Residential Zoning District.
10. **Action:** Resolution #10-10: A Resolution regarding Re-Appointments to the Village of Pinehurst Community Watch Board. (Lemke, Gaida, Pellish).
11. **Action:** Resolution #10-11: A Resolution regarding Re-Appointments to the Pinehurst Historic Preservation Commission. (Warren, Franke, Duffy).
12. **Action:** Resolution #10-12: A Resolution regarding a Re-Appointment to the Pinehurst Community Appearance Commission (Burgeson).
13. **Action:** Consideration of candidates for appointment to Pinehurst Community Appearance Commission (Barry, Bozarth).
14. Preview of Regular Meeting Agenda.

15. Other business.
16. Comments from attendees.
17. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst, and pursuant to NCGS 143-318.11 (a) (5), regarding the acquisition of real property.
18. Adjournment.