

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**MAY 8, 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 Work Session. (7:00 pm).
5. Reports –
  - Manager
  - Council
6. **Presentation/Discussion:** Quarterly Financial Report.
7. **Discussion:** Responses to RFQ for Historic Preservation consultation.
8. **Discussion/Action:** Resolution #12-31: A Resolution Adopting a Policy on Retirement Recognition and Gifts.
9. **Action:** Resolution #12-32: A Resolution regarding a Re-appointment to the Village Center Enhancement Committee (Cryan).
10. **Action:** Resolution #12-33: A Resolution Honoring the Service of Mr. Arthur Chalker to the Village of Pinehurst.
11. **Action:** Motion requesting the Moore County Board of Commissioners make an appointment of an extraterritorial jurisdiction member to the Planning and Zoning Board, and an alternate extraterritorial jurisdiction member to the Board of Adjustment (Sapp).
12. Preview of Regular Meeting Agenda.
13. Other Business.
14. Comments from attendees.
15. Adjournment.