

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**May 14, 2013**  
**4:30 P.M.**  
**ASSEMBLY HALL**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

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.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Work Session (5:30 pm).
5. Reports-
  - Manager
  - Council
6. **Presentation:** 2014 Strategic Operating Plan – including the FY 2014 Budget and FY 2014-2018 Capital Improvement Plan.\*
7. **Action:** Ordinance #13-21: An Ordinance Amending the Budget of the Village of Pinehurst (Carolina Vista Resurfacing and Drainage).\*
8. **Action:** Ordinance #13-22: An Ordinance Amending the Budget of the Village of Pinehurst (Atlantic Coast Contractors, Inc.).\*
9. **Action:** Resolution #13-21 A Resolution honoring the service of Mr. James Williford to the Pinehurst Community Watch Board. (Williford)\*
10. **Action:** Resolution #13-22: A Resolution honoring the service of Mr. Carl Holstein to the Historic Preservation Commission. (Holstein)\*
11. **Action:** Resolution #13-23: A Resolution regarding an appointment to the Historic Preservation Commission. (Farren)\*
12. **Action:** Resolution #13-24: A Resolution concerning Fair Housing in the Village of Pinehurst.\*
13. **Action:** Resolution #13-25: A Resolution to maintain and support the current integrity and funding for The Parks and Recreation Trust Fund (PARTF).\*
14. Preview of Regular Meeting Agenda.
15. Other Business.
16. Comments from attendees.
17. **Adjournment.**