

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 22, 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**: Fiscal year 2012/2013 Budget.
4. **Discussion**: Landscaping improvements at 15-501/Page Road.
5. **Presentation/Discussion**: Special Events Survey results.
6. **Action**: Ordinance #12-17: An Ordinance amending the budget of the Village of Pinehurst (Close Recreation Center Capital Project Fund).
7. **Action**: Resolution #12-34: A Resolution Revising the Policy on the Write-off of uncollectable accounts for the Village of Pinehurst.
8. **Action**: Resolution #12-35: A Resolution appointing Mr. Patrick Barry as Chairman of the Village Center Enhancement Committee.
9. **Action**: Resolution #12-36: A Resolution Honoring the Service of Mrs. Lorraine A. Tweed to the Village of Pinehurst.
10. **Action**: Resolution #12-37: A Resolution Appointing a Chairman of the Community Appearance Commission.
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Comments from attendees.
14. 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.
15. Motion to adjourn the Closed Session and re-enter the Work Session.
16. Adjournment.