

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 25, 2010
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. **Action:** Resolution #10-16: A Resolution Exempting the Procurement of certain Professional Engineering Services from NCGS 143-64.31, et seq. (Pavement Condition Survey)
3. **Action:** Resolution #10-17: A Resolution Appointing a Chairman for the Village of Pinehurst Planning and Zoning Board.
4. **Action:** Resolution #10-18: A Resolution Honoring the Service of Mr. Arthur E. Chalker to the Village of Pinehurst Planning and Zoning Board.
5. **Action:** Resolution #10-19: A Resolution Amending the Fiscal Year Fund Balance Policy for the General Fund.
6. **Action:** Ordinance #10-29: An Ordinance Amending the Budget of the Village of Pinehurst regarding revenues and expenditures of the General Fund and Capital Reserve Fund. (Close the General Capital Reserve Fund and Transfer Balance to the General Fund).
7. **Action:** Resolution #10-20: A Resolution Authorizing the Village Manager to Dispose of Certain Surplus Capital Assets. (1987 Fire Truck)
8. **Action:** Ordinance #10-30: An Ordinance Amending the Budget of the Village of Pinehurst with regard to the Capital Project Fund for the Public Services Facility.
9. **Action:** Motion to recess the regular work session and conduct a public hearing on the FY 2010-2011 Village of Pinehurst Municipal Budget.
10. **Action:** Motion to close the public hearing and re-enter the regular work session.
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.
15. Adjournment.