

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 8, 2010
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

*(Note: The Council will meet in closed session with the Village Attorney beginning at 4:30 pm.
The open session will begin at 5:30 pm.)*

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 Closed Session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Work Session (5:30 pm)

Reports –
 - Manager
 - Council
5. Discussion with Joyce Franke regarding Village beautification.
6. **Action:** Discussion with Director of Human Resources and consideration of Resolution #10-21; A Resolution Amending the Policy on the Administration of the Pay Plan and Position Classification Plan for the Village of Pinehurst.
7. **Action:** Resolution #10-22: A Resolution Establishing The Water Committee for the Village of Pinehurst.
8. **Action:** Ordinance #10-31: An Ordinance Amending Chapter VII of the Pinehurst Municipal Code as it pertains to the requirements of Golf Carts operated on public roads in the Village of Pinehurst.
9. **Action:** Discussion with Planning Director and consideration of Ordinance #10-32: An Ordinance Amending the Pinehurst Development Ordinance as it pertains to Section 10.2.2.2 (d) and Section 10.2.1.3 SR-18 (c) (1) Accessory Structures Setbacks and Section 10.2.2.1 (D) (3) Allowable Encroachment.
10. **Action:** Ordinance #10-33. An Ordinance Appropriating Funds for Operating Expenses for the Village of Pinehurst, North Carolina.
11. **Action:** Ordinance #10-34: An Ordinance Amending the Budget of the Village of Pinehurst (Downtown Beautification).
12. **Action:** Ordinance #10-35: An Ordinance Amending the Budget of the Village of Pinehurst (Welcome Center Donation).
13. **Action:** Ordinance #10-36: An Ordinance Amending the Budget of the Village of Pinehurst. (Controlled Substances Tax)

14. **Action:** Motion authorizing the Mayor to execute an agreement for legal services with Village Attorney.
15. Discussion regarding draft Code of Ethics for the Village Council of the Village of Pinehurst.
16. Preview of Regular Meeting Agenda.
17. Other business.
18. Comments from attendees.
19. Adjournment.