

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
June 11, 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. **Action:** Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Ordinance #13-28 An Ordinance Closing the Public Services Capital Project Fund.*
- B. Ordinance #13-29 An Ordinance Closing the Municipal Service District Fund.*
7. **Discussion:** Potential development of Rattlesnake Trail/McCaskill Road property.
8. **Action:** Resolution #13-28 Adopting a policy regarding significant alterations to the public right-of-way and certain public spaces of the Village of Pinehurst.*
9. **Action:** Discussion and motion authorizing the Mayor to execute the contract with McGill and Associates for Task Order #17.*
10. **Discussion:** Downtown Restrooms and Welcome Center.
11. **Action:** Discussion and motion authorizing the Mayor to execute the Escrow Agreement between the Village of Pinehurst and Given Memorial Library.*
12. **Action:** Ordinance #13-30 An Ordinance Amending the Budget of the Village of Pinehurst (Transfer of Appropriations to New Library Department).*
13. **Action:** Resolution #13-29 A Resolution Adopting the Village of Pinehurst Fees and Charges Schedule.*

14. **Action:** Ordinance #13-31 An Ordinance Amending the Budget of the Village of Pinehurst (Tufts Memorial Park Grand Opening Concert).*
15. Preview of Regular Meeting Agenda.
16. Other Business.
17. Comments from attendees.
18. **Adjournment.**