

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 12, 2012
6:00 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

(Council will meet in Closed Session at 6:00 pm, and in Open Session at but no sooner than 7:00 pm)
(Meeting will occur in Assembly Hall if attendance warrants)

1. Call to Order.
2. Motion to go into Closed Session 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.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Open Work Session (7:00 pm).
5. Reports –
 - Manager
 - Council
6. **Discussion/Consideration of Appointments:** Village Center Enhancement Committee.
7. **Public Hearing:** Fiscal year 2012/2013 Budget.
8. **Discussion:** Proposals received for Historic Consultant Services.
9. **Discussion:** Assigning jurisdiction of certain projects in public right of way to Historic Preservation Commission.
10. **Discussion/Action:** Recommended amendments to Historic District Standards and Guidelines.
11. **Discussion:** Summer meeting dates.
12. **Discussion/Action:** Regional Hazard Mitigation Plan.
13. **Discussion/Action:** Resolution #12-38: Transfer of Watershed Allocation for Drowning Creek Watershed.
14. **Discussion/Action:** Resolution #12-39: Transfer of Watershed Allocation for Nicks Creek Watershed.
15. **Discussion:** Amendment to PDO (Watershed Regulations) for issuing Special Non-residential intensity allocations for multi-family development.
16. **Action:** Resolution #12-40: A Resolution Regarding re-appointments to the Village of Pinehurst Water Committee.
17. **Action:** Resolution #12-41: A Resolution Regarding re-appointments to the Village of Pinehurst Conservation Commission.

18. **Action:** Resolution #12-42: A Resolution Appointing a Chairman of the Village of Pinehurst Conservation Commission.
19. **Action:** Resolution #12-43: A Resolution Regarding a re-appointment to the Village of Pinehurst Community Appearance Commission.
20. **Action:** Resolution #12-44: A Resolution Designating BB&T as an Official Depository for the Village of Pinehurst.
21. **Action:** Ordinance #12-18: An Ordinance Amending the Budget of the Village of Pinehurst (Restricted donations; Parks and Recreation and Police Departments).
22. **Action:** Ordinance #12-19: An Ordinance Appropriating Funds for Operating Expenses for Pinehurst, North Carolina (Budget Ordinance FY 2012-2013).
23. **Action:** Motion authorizing Mayor and Village Staff to execute an Agreement for Legal Services. (Van Camp, Meacham and Newman, PLLC)
24. **Action:** Motion authorizing Mayor and Staff to execute a contract for Solid Waste Services (Lofton, CCNC).
25. Preview of Regular Meeting Agenda.
26. Other Business.
27. Comments from attendees.
28. Adjournment.