

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 14, 2011
4:30 P.M.
CONFERENCE ROOM
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 return to Work Session.
4. Call to Order of Work Session. (5:30 pm).
5. Presentation to 2011 Moore County Principal of the Year Sara Bigley.
6. Reports –
 - Manager
 - Council
7. Motion to enter into a Public Hearing on the 2011-2012 Budget for the Village of Pinehurst.
8. Public Hearing on 2011-2012 Budget.
9. Motion to close the Public Hearing and re-enter the work session.
10. **Action:** Ordinance #11-16: Budget for Fiscal Year 2011-2012.
11. **Action:** Ordinance #11-17: Budget Amendment- Fleet Maintenance.
12. **Discussion:** Discussion with Director of Human Resources regarding conversion of part-time position to full-time position.
13. **Action:** Ordinance #11-18: Budget Amendment- Human Resources Position.
14. **Discussion:** Discussion with Director of Human Resources regarding market based amendments to the pay plan and position classification plan, and a proposed change to the pay plan and position classification plan based on operational needs.
15. **Action:** Resolution #11-24: A Resolution amending the policy on the administration of the pay plan and position classification plan of the Village of Pinehurst. (Public Services, Harness Track, Financial Services)
16. **Action:** Resolution #11-25: A Resolution amending the policy on the administration of the pay plan and position classification plan of the Village of Pinehurst. (Events Coordinator).
17. **Action:** Motion authorizing an engineering services contract with McGill Associates.

18. **Discussion:** Development Review Process.
19. **Discussion:** Village Center Enhancements.
20. Preview of Regular Meeting Agenda.
21. Other Business.
22. Comments from attendees.
23. Adjournment.