

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 25, 2013
9:00 A.M.
ASSEMBLY HALL
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Presentation of Service Resolutions: Jim Williford, Pinehurst Community Watch Board.
3. Reports-
 - Manager
 - Council

4. **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. Resolution #13-30 A Resolution regarding a reappointment to the Water Committee. (Townley)*
- b. Resolution #13-31 A Resolution regarding reappointments to the Conservation Committee. (Campbell, Cox)*
5. **Action:** Discussion and motion authorizing the Mayor or her designee to execute the Escrow Agreement between the Village of Pinehurst and Given Memorial Library.*
6. **Discussion:** Historic Preservation Commission Chair and representatives regarding Local Historic District Boundaries.*
7. **Presentation:** Final report on programming and schematic design of Carriage House.
8. **Action:** Termination of contract with The Lawrence Group for the Pinehurst Development Ordinance rewrite.
9. **Discussion:** Implementation of 25mph speed limit in certain residential districts.*
10. **Discussion:** Realignment of medians/islands at Chinquapin Road and Dogwood Road.*
11. **Discussion:** Possible land acquisition for Moore County public utilities storage yard.*
12. **Action:** Discussion and motion authorizing the Mayor or her designee to execute Rattlesnake Trail lease.*
13. **Discussion:** Pinehurst Trace landscaping.*

14. **Action:** Discussion and motion authorizing the Mayor or her designee to execute Lofton contract for trash collection in CCNC.*
15. **Action:** Ordinance #13-32 An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2013 (Marshall Monument Donations). *
16. **Action:** Ordinance #13-33 An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2013 (Legal Services). *
17. **Action:** Ordinance #13-34 An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2013 (Adjustment to IT Allocations). *
18. **Discussion:** Pinehurst Dollars.*
19. Preview of Regular Meeting Agenda.
20. Other Business.
21. Comments from attendees.
22. 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.
23. Motion to adjourn the Closed Session and re-enter the Work Session.
24. **Adjournment.**