

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 26, 2012
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Meeting will occur in Assembly Hall if attendance warrants)

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. **Presentation:** Report on activities of the Conservation Commission.
4. **Consideration:** Consider the appointment of Sandra M. Race and Susan J. Strine to the Conservation Commission.
5. **Discussion/Action:** Recommended amendments to the Green Building Incentive Program.
6. **Action:** Ordinance #12-20: An Ordinance Amending the Budget of the Village of Pinehurst. (Community Development, Engineering Services)
7. **Discussion:** Tufts Park Design.
8. **Action:** Motion authorizing the execution of a contract with Staffing Alliance for contract labor.
9. **Discussion/Action:** Recommended amendments to the Pay Scale and Position Classification Plan; Resolution #12-46; and Ordinance #12-21: An Ordinance Amending the FY 2012-2013 Budget regarding implementation of the Pay Scale and Position Classification Plan Amendments.
10. Preview of Regular Meeting Agenda.
11. Other Business.
12. Comments from attendees.
13. 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, and 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.
14. Motion to adjourn the Closed Session and re-enter the Work Session.
15. Adjournment.