

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 9, 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. Resolution #13-32 A Resolution regarding a reappointment to the Water Committee. (Farren)*
7. **Action:** Discussion on recommended market salary adjustments for various Village of Pinehurst positions (Resolution #13-33 and Ordinance #13-36).*
8. **Action:** Motion authorizing the Mayor or her designee to execute a contract for legal services (Newman).*
9. **Discussion:** Chinquapin and Magnolia Streetscape.*
10. **Discussion:** Way-finding signs design and temporary sign regulations.*
11. **Discussion:** Traffic island reconfiguration.*
12. **Action:** Resolution #13-34 Accepting the Proposal from First Bank and Authorizing the Execution and Delivery of an Installment Purchase Contract with First Bank to Finance the Purchase of a Fire Truck and Equipment.*
13. **Discussion:** Boundary of Local Historic District
14. **Discussion:** Pinehurst Dollars
15. Preview of Regular Meeting Agenda.

16. Other Business.

17. Comments from attendees.

18. **Adjournment.**