PINEHURST VILLAGE COUNCIL WORK SESSION AGENDA JULY 10, 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 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) (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) (6), to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee.
- 3. Motion to adjourn the Closed Session and re-enter the Work Session.
- 4. Call to Order of Work Session (not before 7:00 pm).
- 5. Reports
 - Manager
 - Council
- 6. <u>Discussion:</u> General discussion with Chief of Police on residential speed limits.
- 7. <u>Discussion/Action:</u> Revised plan for Village Center Enhancements, location of electric vehicle charging stations.
- 8. <u>Discussion:</u> Recommended PDO text amendment for VR zoning district classification. (Staff and Planning Board recommendations are in draft Regular Meeting packet)
- 9. <u>Action:</u> Motion authorizing the Mayor to enter into a contract with McGill and Associates. (Engineering Services)
- 10. <u>Action:</u> Motion adopting a revised Council meeting schedule for the remainder of 2012.
- 11. Preview of Regular Meeting Agenda.
- 12. Other Business.
- 13. Comments from attendees.
- 14. Adjournment.