

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 19, 2011
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Discussion of the Village Station Post Office closing.
4. **Action:** Motion authorizing the entering into of a contract for custodial services. (Susan Key Cleaning; Village Hall, Fire Station, Police Station, Public Services)
5. **Action:** Discussion of and consideration of Resolution #11-27: A Resolution regarding updates to the 2010 Comprehensive Plan.
6. **Action:** Ordinance #11-21: An Ordinance Amending the Budget of the Village of Pinehurst (Irrigation well, Village Hall and Arboretum).
7. **Action:** Ordinance #11-22: An Ordinance Amending the Budget of the Village of Pinehurst (Roll-forward budget amendment).
8. **Action:** Discussion of and consideration of a proposed Change Order for additional sewer service taps and road repairs (Jackson Hamlet Sewer Extension CDBG project).
9. **Action:** Discussion and consideration of a motion to adopt new Local Historic District Standards and Guidelines.
10. **Action:** Discussion and consideration of a motion to adopt a Green Building Incentive Program.
11. **Discussion:** Triangle J Council of Governments Programs with Mr. Kirby Bowers, Executive Director, Triangle J Council of Governments.
12. Preview of Regular Meeting Agenda.
13. Other Business.
14. Consideration of Mrs. Karen W. Kaplan for appointment to the Village Center Enhancement Committee.
15. Comments from attendees.
16. 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.
17. Adjournment.