



**VILLAGE COUNCIL  
AGENDA FOR WORK SESSION OF JULY 23, 2013  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
9:00 A.M**

1. Call to Order.

2. Reports-

- Manager

- Council

3. **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 #13-35: A Resolution honoring the service of Ms. Karen Kaplan to the Village Center Enhancement Committee.\*

4. **Discussion:** Consideration of appointment to Conservation Commission (Resolution #13-36 Wilson).\*

5. **Presentation:** Planting guide by Beautification Commission Chairman.\*

6. **Discussion:** Landscape alteration on Hwy 5.\*

7. **Discussion:** Cherokee Road expansion of sand/clay path.\*

8. **Discussion:** Necessary PDO amendments regarding Local Historic District.\*

9. **Discussion:** Standards and guidelines changes regarding Local Historic District.\*

10. **Discussion:** Establishing the Local Historic District Design Committee (Resolution #13-37).\*

11. **Action:** Ordinance #13-37: An Ordinance Amending the Budget of the Village of Pinehurst. (Re-appropriating restricted and other funds from the FY 2013 budget to the FY 2014 budget).\*

12. Preview of Regular Meeting Agenda.

13. Other Business.

14. Comments from attendees.



15. 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.
16. Motion to adjourn the Closed Session and re-enter the Work Session.
17. **Adjournment.**