



**VILLAGE COUNCIL  
AGENDA FOR WORK SESSION OF AUGUST 20, 2013  
395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
9:00 A.M**

1. Call to Order.
2. Reports-
  - Manager
  - Council
3. **Discussion and Action:** Changes to Local Historic District standards and guidelines and Resolution 13-37: A Resolution of the Village of Pinehurst Creating a Historic District Design Committee.\*
4. **Discussion and Action:** Motion authorizing the Mayor or her designee to execute a contract for NC DOT Bicycle Planning Grant, discuss greenway status, and Ordinance #13-38: An Ordinance Amending the Budget of the Village of Pinehurst (NC DOT Pedestrian/Bike Planning Grant).\*
5. **Discussion and Action:** Major subdivision: Walker Station.\*
6. **Discussion and Action:** NC 211 NCDOT-Village of Pinehurst supplemental agreement; irrigation conduit and powder coating sign support.\*
7. **Discussion:** Agenda Automation.\*
8. **Action:** Resolution #13-38 Qualifications Based Selection exemption for Stagaard and Chao for Theatre Building handicap access design.\*
9. **Action:** Resolution #13-39 Qualifications Based Selection exemption for The Hayter Firm for Village Center Island landscaping.\*
10. **Action:** Ordinance #13-39: An Ordinance Amending the Budget of the Village of Pinehurst (Re-Appropriate FY 2012-2013 Funds in FY 2013-2014 for Carriage House Design).\*
11. **Presentation:** MOAA sponsored concert by John Boesch.\*
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.



16. Motion to adjourn the Closed Session and re-enter the Work Session.

17. **Adjournment.**