



**VILLAGE COUNCIL
AGENDA FOR WORK SESSION OF SEPTEMBER 10, 2013
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M. CLOSED SESSION
5:30 P.M. OPEN SESSION**

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. **Presentation:** Constitution Week Proclamation Presented to the Temperance Smith Austin Chapter of the Daughters of the American Revolution. *
6. Reports:
 - Manager
 - Council
7. **Discussion and Action:** Ordinance #13-40 amending the official Pinehurst Zoning Map as it pertains to the rezoning of certain land located at 105 Magnolia Road.*
8. **Presentation and Discussion:** Financial Statements for the Year Ended June 30, 2013.*
9. **Discussion and Action:** Meeting Rooms Rental Policy.*
10. **Discussion and Action:** Changes to the Standards and Guidelines for the Local Historic District.*
11. **Action:** Resolution #13-40 appointing members for the Historic District Design Committee.*
12. **Discussion:** Pinehurst Planting Guide.*
13. **Discussion:** Recommended new sidewalk locations.*
14. **Discussion:** Recommended placements of Phase II decorative street signs.*
15. **Discussion:** Recommended placements of Phase II decorative lamp posts.*
16. **Discussion:** Old Fire Station 91.
17. **Discussion:** Welcome Center and Restrooms in the Village Center.

HISTORY, CHARM, AND SOUTHERN HOSPITALITY



18. **Discussion:** Village Center employee parking plan.
19. Preview of Regular Meeting Agenda.
20. Other Business.
21. Comments from attendees.
22. **Adjournment.**