

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 11, 2012
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

(The Council will meet in Closed Session with the Village Attorney beginning at 4:30 pm. The Council will convene in Open Session at 5:30 pm)

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. Reports –
 - Manager.
 - Council
6. **Action:** Consideration of appointees to the Community Appearance Commission; Deborah D. Barr and Peter Helgesen. (Resolution #12-48)*
7. **Discussion:** Presentation of Quarterly Financial Report. *
8. **Action:** Motion authorizing the Village Manager to execute a Master Services Agreement with John Milner Associates.*
9. **Action:** Ordinance #12-30: An Ordinance Amending the budget of the Village of Pinehurst. (Historic Consultant).*
10. **Action:** Ordinance #12-31: An Ordinance Amending the budget of the Village of Pinehurst (Governor’s Crime Commission, VIPER system).*
11. **Action:** Ordinance #12-32: An Ordinance Amending the budget of the Village of Pinehurst (Governor’s Highway Safety Program Grant, Mountable speed tracking device and software)*
12. **Action:** Resolution #12-50: A Resolution Authorizing the application for a grant from the Governor’s Highway Safety Program. *
13. **Action:** Resolution #12-49: A Resolution regarding appointments to the Board of Adjustment (Snyder, Shriberg). *
14. **Action:** Resolution #12-51: A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2012 for Moore County. *
15. **Action:** Motion changing the date of the October 23, 2012 work session and regular meeting.

16. **Discussion:** Update on NCAfE, Performance Improvement Initiative.
17. Preview of Regular Meeting Agenda.
18. Other Business.
19. Comments from attendees.
20. **Action:** Adjournment.