

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 13, 2011
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

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. **Presentation:** North Carolina Downtown Development Association Final Report.
7. **Presentation:** Quarterly Financial Report.
8. **Presentation:** North Carolina Awards for Excellence (NCAfE).
9. **Action:** Review of updated Municipal Code and Adoption of Ordinance #11-25 Enacting a Code of Ordinances for the Village of Pinehurst, North Carolina.
10. **Action:** Ordinance #11-26: An Ordinance Amending Section 130 of the Pinehurst Municipal Code as it pertains to the discharge of firearms within the corporate limits. (Annie Oakley Boom Days), and consideration of co-sponsorship request.
11. **Action:** Resolution #11-27: A Resolution Exempting a contract for engineering services from G.S. 143-64.31 and 32. (HUA Tufts Garden).
12. **Action:** Motion to authorize execution of a contract for solid waste services (Pinewild).
13. **Action:** Motion to amend the Fees and Charges Policy. (Fuel sales)
14. **Discussion:** Disposal of old Fire Station 91.
15. Preview of Regular Meeting Agenda.
16. Other Business.
17. Comments from attendees.
18. Adjournment.