



**VILLAGE COUNCIL
AGENDA FOR WORK SESSION OF SEPTEMBER 24, 2013
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 A.M**

1. Call to Order.
2. **Presentation:** Service Resolution honoring Karen Kaplan for serving on the Village Center Enhancement Committee.
3. Reports-
 - Assistant Village Manager
 - Council
4. **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 #13-41: A Resolution regarding a re-appointment to the Village Center Enhancement Committee. (Dean)*
5. **Discussion:** Update by Carla St. Germain on Inside Pinehurst Mobile Directory and Annie Oakley Boom Days.
6. **Action:** Construction bid award for Remington Lane Drainage project.*
7. **Discussion:** Fleet replacement schedule.*
8. **Discussion:** Fair Barn corporate rate information.*
9. **Discussion:** Welcome Center/Restrooms.*
10. **Discussion:** Subsequent Phase of Village Place Development Study (Ian Colgan).*
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Comments from attendees.
14. 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.
15. Motion to adjourn the Closed Session and re-enter the Work Session.
16. **Adjournment.**