

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
OCTOBER 9, 2012
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

(Council will meet with the Village Attorney beginning at 4:30 pm in Closed Session.
Open Session will begin 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. **Consideration/Action:** Consideration of appointments to Beautification Committee and Planning and Zoning Board/Board of Adjustment. (Resolutions #12-55 and #12-56).
7. **Discussion:** Scheduling of Village Center Enhancements.
8. **Discussion:** Modification to Barrett Road/NC 5 intersection.
9. **Action:** Motion adopting the Municipal Records Retention and Disposition Schedule.
10. Preview of Regular Meeting Agenda.
11. Other Business.
12. Comments from attendees.
13. **Action:** Adjournment.