

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**OCTOBER 11, 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, and pursuant to NCGS 143-318.11 (a) (5), to instruct the staff of the village with regard to the material terms of a proposed contract to acquire real property.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Reports –
  - Manager
  - Council
5. **Action:** Consideration of Resolution #11-28 exempting the procurement of professional engineering and architectural services from NCGS 143-64.31, et seq. (Old Fire Station)
6. **Discussion:** Discussion regarding direction needed on Village participation, NC 211 widening project. (Traffic signals)
7. **Action:** Consideration of a motion adopting the 2011 Village of Pinehurst Thoroughfare Plan.
8. Preview of Regular Meeting Agenda.
9. Other Business.
10. Comments from attendees.
11. Adjournment.