PINEHURST VILLAGE COUNCIL WORK SESSION AGENDA OCTOBER 12, 2010 4:30 P.M. ASSEMBLY HALL VILLAGE HALL PINEHURST, NORTH CAROLINA

(Note: The Council will meet in closed session with the Village Attorney beginning at 4:30 pm. The 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 Closed Session and reconvene in Open Work Session at 5:30 pm.
- 4. Call to Order of Work Session (5:30 pm).

Reports -

- Manager
- Council
- 5. <u>Action:</u> Ordinance #10-49: An Ordinance Amending Section 12-2, Solid Waste of the Village of Pinehurst Municipal Code.
- 6. <u>Action:</u> Motion adopting the Comprehensive Plan Consistency Statement with regard to Ordinance #10-50.
- 7. <u>Action:</u> Ordinance #10-50: An Ordinance Amending the Official Pinehurst Zoning Map as it pertains to the Rezoning of Certain Land located at 1020 Chicken Plant Road.
- 8. <u>Action:</u> Ordinance #10-51: An Ordinance Amending the Grant Project Fund for the Jackson Hamlet Sewer CDBG-R Project for the Village of Pinehurst.
- 9. <u>Action:</u> Ordinance #10-52: An Ordinance Amending Schedule VA of Section 7, Traffic; of the Village of Pinehurst Municipal Code.
- 10. Continued discussion of timing of major capital projects in Capital Improvements Program.
- 11. Preview of Regular Meeting Agenda.
- 12. Other Business.
- 13. Comments from attendees.
- 14. Adjournment.