

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
OCTOBER 24, 2012
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager.
 - Council
3. **Consideration/Action:** Consideration of appointment to Beautification Committee. (Resolution #12-60).
4. **Discussion:** Quarterly Financial Report.
5. **Discussion:** Amendment to License Agreement between USGA-Village of Pinehurst.
6. **Discussion:** Briefing on background and status of Village Place small area plan.
7. **Action:** Resolution #12-59: A Resolution Authorizing the Village Manager to Dispose of Certain Surplus Capital Assets. (1999 International Solid Waste Truck)
8. **Action:** Ordinance #12-33: An Ordinance Adopting a Grant Project Fund for the Steam Plant Rehabilitation Project.
9. **Action:** Ordinance #12-34: An Ordinance Amending the Budget of the Village of Pinehurst. (Steam Plant Project Fund Transfer)
10. **Action:** Ordinance #12-35: An Ordinance Adopting a Grant Project Fund for the Jackson Hamlet Sewer CDBG Phase III Project.
11. **Action:** Resolution #12-57: A Resolution Adopting Policies and Procedures for the Community Development Block Grant Program. (Jackson Hamlet Sewer Phase III and Railhouse Brewery SEBA CDBG Funds)
12. **Action:** Resolution #12-58: A Resolution Concerning Fair Housing in the Village of Pinehurst, North Carolina. (CDBG Project Area)
13. **Discussion:** Location of decorative sign posts.
14. Preview of Regular Meeting Agenda.
15. Other Business.
16. Comments from attendees.
17. 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.

18. Motion to adjourn the Closed Session and re-enter the Work Session.
19. **Action**: Adjournment.