## PINEHURST VILLAGE COUNCIL SPECIAL WORK SESSION AGENDA OCTOBER 27, 2010 9:00 A.M. CONFERENCE ROOM VILLAGE HALL PINEHURST, NORTH CAROLINA

- 1. Call to Order.
  - Reports -
  - Manager
  - Council
- 2. Presentation of Quarterly Financial Report.
- 3. <u>Action:</u> Ordinance #10-53: An Ordinance Amending Chapter III, Section 3-4.1, Discharge of Firearms, of the Village of Pinehurst Municipal Code.
- 4. <u>Action:</u> Motion approving the discharge of firearms in conjunction with Annie Oakley Boom Days, December 4, 2010.
- 5. <u>Action:</u> Resolution #10-34: A Resolution regarding a re-appointment to the Planning and Zoning Board. (Gwinn)
- 6. <u>Discussion:</u> Upcoming meetings at TARPO and Moore County regarding Western Connector.
- 7. **Action:** Motion establishing meeting dates for the Pinehurst Village Council for 2011.
- 8. Preview of Regular Meeting Agenda.
- 9. Other Business.
- 10. Comments from attendees.
- 11. 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.
- 12. Motion to go back into special work session.
- 13. Interview of consultant team for PDO/Standards/Development Process Review. (11 am.)
- 14. Recess until immediately after 1:00 pm special meeting.
- 15. Interview of consultant teams for PDO/Standards/Development Process Review.
- 16. Adjournment.