

**PINEHURST VILLAGE COUNCIL
AGENDA FOR SPECIAL MEETING OF OCTOBER 27, 2011
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. **Action:** Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Approval of Draft Minutes:
 - Work Sessions of September 13 and 27, 2011
 - Regular Meeting of September 27, 2011
 - Closed Sessions of September 13 and 27, 2011
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, November 15, 2011 at 1:00 p.m.

End of Consent Agenda.

4. **Action:** Motion to Receive Budget Amendments Report to Council for the Period September 16, 2011 to October 15, 2011.
5. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. **Public Hearing:** To receive citizen comments about the close-out of Community Development Block Grant - Recovery Program (CDBG-R) #09-R-1972 that the Village received from the North Carolina Department of Commerce Division of Community Investment and Assistance (NCDCI).
7. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Other Business.
9. Comments from Attendees.
10. **Action:** Motion to Adjourn.