

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
OCTOBER 27, 2011
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. **Presentation/Discussion:** Village Center Enhancement Projects.
4. **Presentation:** Quarterly Financial Report.
5. **Action:** Consideration of a motion amending the Strategic Element of the 2010 Comprehensive Plan.
6. **Action:** Resolution #11-29: A Resolution Regarding Appointments to the Village of Pinehurst Beautification Committee.
7. **Action:** Resolution #11-30: A Resolution Regarding a Re-appointment to the Planning and Zoning Board.
8. **Action:** Motion Adopting the 2012 Village of Pinehurst Village Council meeting schedule.
9. **Action:** Motion authorizing the gift of his service badge to Police Chief Ronnie Davis, declaring the sidearm assigned to Chief Ronnie Davis as surplus property and authorizing its sale to Chief Ronnie Davis.
10. Preview of Regular Meeting Agenda.
11. Other Business.
12. Comments from attendees.
13. 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.*
14. Motion to adjourn the Closed Session and re-enter the Work Session.
15. Adjournment.