

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**NOVEMBER 13, 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. **Presentation/Discussion:** Comprehensive Annual Financial Report and Financial Condition Assessment.
5. **Action:** Resolution #12-62: A Resolution Adopting a Fund Balance Policy for the Village of Pinehurst.
6. **Presentation/Discussion:** Citizen Survey Report, ETC Institute.
7. **Presentation/Discussion:** John Milner and Associates Report on Streetscape Project.
8. **Discussion/Action:** Recommendation on Employee Health Insurance Coverage by Risk Management Committee.
9. **Action:** Resolution #12-61: A Resolution Regarding a Re-appointment to the Planning and Zoning Board and Board of Adjustment (Ashton)
10. **Action:** Motion authorizing the Village Manager to execute an agreement for Grant Administration Services, Jackson Hamlet Sewer Extension Phase 3.
11. **Action:** Motion Establishing the 2013 Village Council Meeting Schedule.
12. Preview of Regular Meeting Agenda.
13. Other Business.
14. Comments from attendees.
15. 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.
16. Motion to adjourn the Closed Session and re-enter the Work Session.
17. **Action:** Recess until immediately after the 1:00 pm Regular Meeting.

18. Call to Order of Reconvened Work Session.
19. **Discussion:** Development Services for Village Place/Ian Colgan.
20. **Adjournment.**