

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
NOVEMBER 15, 2011
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. **Presentation/Discussion:** Comprehensive Annual Financial Report and Financial Condition Assessment.
4. **Presentation/Discussion/Action:** Risk Management update and insurance recommendation.
5. **Action:** Motion scheduling organizational meeting of new Village Council.
6. **Action:** Motion regarding Chairmanship of Board of Adjustment.
7. **Action:** Resolution #11-31: A Resolution Supporting an Application for A NCDOT Bicycle Planning Grant for the Village of Pinehurst.
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, and pursuant to NCGS 143-318.11 (a) (5) to instruct the Village Staff with regard to the position to be taken by the Village with regard to the potential acquisition of real property.*
12. Motion to adjourn the Closed Session and re-enter the Work Session.
13. Adjournment.