

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
DECEMBER 11, 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 appointments to Community Appearance Commission. (Resolution #12-69).
4. **Discussion:** Task Order #2 report from Historic Preservation Consultant JMA.
5. **Discussion:** Funding of Village Center Marketing/Update on brewery project.
6. **Action:** Resolution #12:64: A Resolution Appointing Ms. Tammy W. Kirkley as Village Clerk for the Village of Pinehurst, NC.
7. **Action:** Resolution #12-65: A Resolution regarding Re-appointments to the Village of Pinehurst Beautification Committee.
8. **Action:** Resolution #12-66: A Resolution regarding a Re-appointment to the Village of Pinehurst Planning and Zoning Board and Board of Adjustment.
9. **Action:** Resolution: #12-68: A Resolution regarding an Appointment to the Pinehurst Development Ordinance Rewrite Committee.
10. **Action:** Resolution #12-67: A Resolution Authorizing the execution of a lease purchase agreement between the Village of Pinehurst and PNC Equipment Finance, LLC.
11. **Action:** Ordinance #12-38: An Ordinance amending the budget of the Village of Pinehurst, NC. (Development Concepts Inc., Village Place)
12. **Action:** Motion authorizing the Village Manager to execute a contract with Development Concepts, Inc.
13. **Action:** Motion authorizing the Mayor or her designee to execute a lease agreement with Mr. Michael Haas regarding the garage portion of Old Fire Station 91 located at 45 Community Road.
14. **Action:** Motion authorizing the Mayor to certify the annual certification of firefighters.
15. Preview of Regular Meeting Agenda.
16. Other Business.
17. Comments from attendees.

18. 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.
19. Motion to adjourn the Closed Session and re-enter the Work Session.
20. **Adjournment.**