

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
DECEMBER 13, 2011
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. **Presentation/Discussion:** Needs Assessment for Pinehurst Performing Arts Center.
4. **Presentation/Discussion/Action:** Update of Community Appearance Commission grant program, request and recommendation for additional funding. (Consideration of Ordinance #11-31).
5. **Action:** Motion establishing a new meeting time for the closed session and work session of the Village Council held on the second Tuesday of each month.
6. **Action:** Motion authorizing the purchase of a helmet by a retiring firefighter.
7. **Action:** Motion approving the annual certification of firemen.
8. **Action:** Motion authorizing the Mayor to execute a Municipal Agreement with the NCDOT for decorative traffic signal supports.
9. **Action:** Resolution #11-35: A Resolution to Oppose Proposed US 1 Bypass in Moore County, North Carolina, by the Village of Pinehurst.
10. **Action:** Resolution #11-36: A Resolution Regarding Re-appointments to the Village of Pinehurst Beautification Committee.
11. **Action:** Resolution #11-37: A Resolution Supporting an Application for a Main Street Solutions Grant.
12. **Action:** Resolution #11-38: Authorizing Representatives for the Village of Pinehurst Official Depository.
13. Preview of Regular Meeting Agenda.
14. Other Business.
15. Comments from attendees.
16. 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; NCGS 143-318.11 (a) (4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body; 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.

17. Motion to adjourn the Closed Session and re-enter the Work Session.
18. Adjournment.