

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**DECEMBER 14, 2010**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.  
  
Reports –
  - Manager
  - Council
2. Presentation/Discussion: 2012-2016 Capital Improvements Program.
3. Presentation by Risk Management Committee.
4. Discussion of recommendations from Cost Containment Committee regarding the Harness Track Facility.
5. **Action:** Resolution #10-36: A Resolution authorizing an incentive program for financial participation in the construction of two all-weather show rings at the Village of Pinehurst Harness Track Facility.
6. **Action:** Ordinance #10-63: Budget Amendment- Small Drainage Projects.
7. **Action:** Ordinance #10-64: Budget Amendment- State Unauthorized Substances Excise Taxes (Controlled Substances Tax).
8. **Action:** Ordinance #10-65: Amend Municipal Code- Speed Limits on Lake Forest Drive SE and SW.
9. **Action:** Motion authorizing Mayor to certify annual roster of firemen pursuant to NCGS 58-86-25.
10. **Action:** Ordinance #10-59: Budget Amendment-Development Process Review Assessment.
11. **Action:** Motion authorizing Mayor to enter into a contract for review of the Development Process.
12. Preview of Regular Meeting Agenda.
13. Other Business.
14. Comments from attendees.
15. Consideration of potential appointee to Community Appearance Commission (Tess Gillespie).

16. **Action**: 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.
17. Adjournment.