



**VILLAGE COUNCIL
AGENDA FOR SPECIAL MEETING OF FEBRUARY 14, 2023
ZOOM PLATFORM AT 3:00 P.M.**

PINEHURST, NORTH CAROLINA

1. Call to Order.

2. Motion to Approve Consent Agenda

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

A. Approval of Village Council Special Meeting Minutes

June 3, 2022, Council Litigation Committee Special Meeting Minutes

June 20, 2022, Council Litigation Committee Special Meeting Minutes

3. Motion to Recess the Special Meeting and Enter a Closed Session

4. Closed Session

Council will hold a closed session pursuant to NCGS §143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

5. Motion to Adjourn the Closed Session and Re-Enter the Special Meeting

6. Adjournment.

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement.



**APPROVAL OF VILLAGE COUNCIL SPECIAL MEETING MINUTES
ADDITIONAL AGENDA DETAILS:**

June 3, 2022, Council Litigation Committee Special Meeting Minutes
June 20, 2022, Council Litigation Committee Special Meeting Minutes

FROM:

Kelly Chance

CC:

Jeff Sanborn and Village Council

DATE OF MEMO:

2/7/2023

MEMO DETAILS:

Minutes from the June 3, 2022, and June 20, 2022, Special Meeting of the Litigation Committee will be presented for approval.