

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JANUARY 12, 2010**  
**4:30 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

*(Note: The Council will meet in closed session with the Village Attorney beginning at 4:30 pm.  
The open session will begin at 5:30 pm)*

1. Call to Order.
2. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.
3. Motion to adjourn Closed Session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Work Session (5:30 pm.).  
  
Reports –
  - Manager
  - Council
5. Ordinance #10-01: Consideration of Adopting an Ordinance Approving an Annexation Agreement between Foxfire Village and the Village of Pinehurst.
6. Consideration of Adopting the Planning Director's Memorandum of December 15, 2009 stating the consistency of the 2003 Comprehensive Long Range Plan with Ordinance #10-02.
7. Ordinance #10-02: Consideration of Adopting an Ordinance Amending the Pinehurst Development Ordinance by Incorporating the Engineering Standards Manual as a part of the Pinehurst Development Ordinance.
8. Discussion of proposed Annexation Agreement with Town of Aberdeen.
9. Resolution #10-01: Consideration of a Resolution regarding a Re-appointment to the Planning and Zoning Board. (Larry Cox)
10. Consideration of items left over from morning session (proposed PDO changes, committee coordination, discussion of water and sewer matters).
11. Preview of Regular Meeting Agenda and Public Hearing items.
12. Consideration of appointment to Planning and Zoning Board.
13. Other business.
14. Comments from attendees.
15. Adjournment.