

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JANUARY 13, 2009
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).
5. Reports –
 - Manager
 - Council
6. Presentation/Discussion with Village Engineer on update of Hazard Mitigation Program.
7. Resolution #09-01: A Resolution Adopting A Capital Improvements Plan for the period of 2010-2014.
8. Resolution #09-02: A Resolution Supporting Application for Safe Routes to School Grant.
9. Resolution #09-03: A Resolution regarding Re-appointments to the Pinehurst Community Appearance Commission.
10. Resolution #09-04: A Resolution Establishing a Commission to Consider Proposed Enhancements to the Village Green.

11. Resolution #09-05: A Resolution Authorizing the Purchase of a Pumper/Tanker Truck for the Village of Pinehurst Fire Department.
12. Ordinance #09-01: An Ordinance Amending the Budget of the Village of Pinehurst (Contracting Recyclables Hauling).
13. Motion authorizing the Mayor and Village Clerk to enter into a contract for the hauling of recyclable material.
14. Discussion concerning potential changes to Solid Waste, Recycling and Yard Debris collection schedules.
15. Preview of Regular Meeting Agenda and Public Hearing items.
16. Other business.
17. Comments from attendees.
18. Adjournment.