

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JANUARY 26, 2010
9:00 A.M.

CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Note: If necessary, this meeting may be moved to the
Village Hall Assembly Hall)

1. Call to Order.Reports –
 - Manager
 - Council
2. Presentation by Mr. Jim Dougherty, Executive Director, Fort Bragg Regional Land Use Advisory Committee. (Action recommended: Receive presentation).
3. Presentation on Groundwater study by Vance Brooks. (Action recommended: Receive presentation).
4. Presentation of Quarterly Financial and Investment Report. (Action recommended: Receive report).
5. Consideration of adopting a motion awarding a contract for road resurfacing in the Village of Pinehurst. (Action recommended: Adopt motion).
6. Consideration of adopting a motion to authorize the Mayor to enter into a contract for solid waste, recycling and yard debris pickup. (Action recommended: Adopt motion).
7. Resolution #10-02: A Resolution Adopting a Capital Improvements Plan for the Village of Pinehurst for 2011-2015. (Action recommended: Adopt Resolution).
8. Discussion of an appointment to the Transportation Intergovernmental Policy Group.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.
12. 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.
13. Motion to adjourn Closed Session.
14. Adjournment.