PINEHURST VILLAGE COUNCIL WORK SESSION AGENDA JANUARY 27, 2009 9:00 A.M. CONFERENCE ROOM VILLAGE HALL PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- 2. Reports
 - Manager
 - Council

Amend Agenda - Switch numbers on next 2 resolutions-

- Agenda Item # 3- reappointments to Planning and Zoning Board is #09-07
- Agenda Item # 4- purchase of waste bins is #09-06
- 3. Resolution #09-06 07: A Resolution regarding Re-appointments to the Pinehurst Planning and Zoning Board (Campbell, Townley).
- 4. Resolution #09-07 06: A Resolution Authorizing the Purchase of Waste Bins.
- Resolution #09-08 A Resolution to Merge the Village of Pinehurst Hazard Mitigation Plan
 with the Moore County Hazard Mitigation Plan.
- Ordinance #09-02: An Ordinance Amending the Municipal Code of the Village of
 Pinehurst with regard to the collection of Solid Waste, Recyclable Materials and Yard
 Debris.
- 7. Quarterly Financial and Investment Report.
- 8. Quarterly Operating Report.
- 9. Discussion of Letter of Intent with Town of Robbins.
- 10. Preview of Regular Meeting Agenda and Public Hearing items.
- 11. Other business.
- 12. Comments from attendees.
- 13. Closed session pursuant to NCGS 143.318.11 (a) (3), to discuss with the Village Attorney ongoing litigation between Pinewild Project Limited Partnership, et al v. Village of Pinehurst.
- 14. Adjournment.