

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 9, 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 #10-05: An Ordinance Amending the Budget of the Village of Pinehurst (Mid-year budget amendments). * (Action recommended: Adopt ordinance).
6. Ordinance #10-06: An Ordinance Amending the Jackson Hamlet Capital Project Fund (Closeout of Jackson Hamlet Sewer Extension Phase1). * (Action recommended: Adopt ordinance).
7. Resolution #10-03: A Resolution Regulating Administrative Policies for the Village of Pinehurst.* (Action recommended: Adopt Resolution).
8. Motion authorizing Village Manager to execute a Lease Agreement with the Sandhills Woman's Exchange for the location of a Welcome Center. * (Action Recommended: Adopt motion).
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.
12. Adjournment.