

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 10, 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. Call to Order.
6. Reports –
 - Manager
 - Council
7. Discussion with staff regarding proposed changes to the Harness Track Fees and Charges Policy.
8. Resolution #09-09: Regarding Changes to the Harness Track Fees and Charges Policy and Schedule of Fees and Charges.
9. Ordinance #09-03: An Ordinance Amending the budget of the Village of Pinehurst (mid-year budget amendments).

10. Motion authorizing the Mayor and Village Staff to enter into a contract for Storm Drainage Improvements in Pinehurst Trace.
11. Motion authorizing the Mayor and Village Staff to enter into a contract for road resurfacing in the Village of Pinehurst.
12. Preview of Regular Meeting Agenda and Public Hearing items.
13. Other business.
14. Comments from attendees.
15. Adjournment.