

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 12, 2008**  
**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 the Village of Pinehurst and Quality Built Homes.
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
  - Recognition of Karen Habenstein.
  - Council
6. Consideration of awarding contract for road resurfacing.
7. Quarterly Financial Report.
8. Ordinance #08-02: An Ordinance Amending the Budget of the Village of Pinehurst (mid-year budget amendments).
9. Ordinance #08-03: An Ordinance Amending the Budget of the Village of Pinehurst (Public Services Facility).
10. Motion to amend contract with Giffels of North Carolina, PC for the Public Services Facility to add water/sewer study services.

11. Quarterly Operating Report.
12. Motion ratifying and affirming the proposal set forth by the Village of Pinehurst in letter of January 10, 2006.
13. Preview of Regular Meeting Agenda and Public Hearing items.
14. Other business.
15. Comments from attendees.
16. Adjournment.