

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 13, 2007**  
**5:30 P. M.**  
**COUNCIL CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Public Hearing; Community Development Block Grant application, Jackson Hamlet sewer extension.
3. Reports – Manager-
  - Council
4. Motion authorizing Mayor and Village staff to execute application for CDBG funds.
5. Quarterly Financial Report.
6. Resolution #07-05: Amending the Village of Pinehurst Fees and Charges Schedule.
7. Ordinance #07-02: Amending budget (reimburse General Fund).
8. Motion approving naming of a Village owned facility (Arboretum Bridge) pursuant to Village of Pinehurst Recognition Policy.
9. Motion authorizing staff to execute a contract for road resurfacing.
10. Preview of Regular Meeting Agenda and Public Hearing items.
11. Other business.
12. Comments from attendees.
13. Motion to go into closed session pursuant to NCGS 143-318.11 (a) (3). To consult with an attorney retained by the Village in order to preserve the attorney-client privilege between the attorney and the Village.
14. Adjournment.