

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 14, 2006
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Moore County Summit meeting.
 - Council
3. Resolution #06-01: A Resolution adopting a Capital Improvements Plan for the Village of Pinehurst. *
4. Resolution #06-02: A Resolution amending the Village of Pinehurst Fees and Charges Schedule (Harness Tracks).
5. Ordinance #06-03: An Ordinance amending operating budget of the Village of Pinehurst. (Police and Fire Department Salaries).
6. Ordinance #06-04: An Ordinance amending the operating budget and the Rassie Wicker Park Capital Project Fund for the Village of Pinehurst.
7. Ordinance #06-05: An Ordinance amending the operating budget of the Village of Pinehurst (mid-year budget amendment).
8. Application for demolition permit, 45 W. McCaskill Road.
9. Application for demolition permit, 65 Cherokee Road.
10. Motion re-appointing members of the Firemen’s Relief Fund Board of Directors.
11. Preview of Regular Meeting Agenda.
12. Other business.
13. Comments from attendees.

14. Closed session pursuant to NCGS 143-318.11 (a) (3), to consult with an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and the Village of Pinehurst, and to instruct the Village Attorney concerning the handling of litigation between Carl Eugene Saunders and the Village of Pinehurst.
15. Adjournment.