

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 26, 2008**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Resolution #08-03: A Resolution Re-Appointing Members of the Community Appearance Commission (Burgeson, Roberts, Lindon).
4. Resolution #08-4: A Resolution Amending The Personnel Policy of the Village of Pinehurst (Harness Track Supervisory Positions).
5. Ordinance #08-04: An Ordinance Prescribing Procedures for Disposing of Village-owned surplus personal property.
6. Discussion with Planning Director of process for Comprehensive Plan Update.
7. Quarterly Operating Report.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. Motion to go into closed session with Village Attorney pursuant to NCGS 143-318.11 (a) (3); to consult with the Village Attorney regarding ongoing litigation between Pinewild Project Limited Partnership and the Village of Pinehurst and between Quality Built Homes and the Moore County Homebuilder's Association and the Village of Pinehurst.

12. Recess until immediately after the 1:00 pm Regular Meeting.
13. Discussion with staff regarding public hearing items.
14. Adjournment.