

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 27, 2007
9:00 A. M.
ASSEMBLY HALL
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Report by Planning Staff on recommended changes to NewCore Concept Plan.
4. Ordinance #07-03: Amending the budget of the Municipal Service District and the General Fund (transferring fully paid assessments to the General Fund).
5. Ordinance #07-04: Establishing a Capital Project Fund for a Recreation Center and amending the General Fund. (Design services).
6. Ordinance #07-05: Budget Amendment Ordinance closing out the Capital Project Fund for the construction of Fire Station 91.
7. Ordinance #07-06: Budget Amendment Ordinance closing out the Municipal Service District Capital Project Fund (rehabilitation of dam for Pond #1).
8. Ordinance #07-07: Amending the budget of the General Fund (mid-year budget amendments).
9. Resolution #07-07: Authorizing application for grant funding of \$700,000 from the Transportation, Community and System Preservation (TCSP) Program for Western Connector NEPA study.
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.