

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MARCH 9, 2010
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 Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.
 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.).
- Reports –
- Manager
 - Council
5. **Action:** Resolution #10-04: A Resolution Waiving Acceleration of Assessment Installments of the Municipal Service District.
 6. **Action:** Resolution #10-05: A Resolution of Support for Proposed North Carolina Real Estate Commission Rule Change A.0112 (b).
 7. **Action:** Resolution #10-06: A Resolution Honoring the Service of Mr. Arthur J. Lindon.
 8. **Action:** Resolution #10-07: A Resolution Amending the Investment Policy for the Village of Pinehurst, North Carolina.
 9. **Action:** Ordinance #10-10: An Ordinance Accepting the Petition for the Dedication of Streets in the Village of Pinehurst and establishing speed limits on those streets. (Page Drive, Avimore Drive).
 10. **Discussion:** Staff recommendation regarding Village Fee Schedule (Harness Track).
 11. Preview of Regular Meeting Agenda.
 12. Other business.
 13. Comments from attendees.
 14. Adjournment.