

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**MARCH 10, 2009**  
**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).
5. Reports –
  - Manager
  - Council
6. Discussion regarding report of Ad Hoc Committee on Village Elections.
7. Resolution #09-10: A Resolution regarding Re-Appointments to the Pinehurst Historic Preservation Commission (Thigpen, Smith).
8. Motion adopting the Statement of Consistency Memorandum from the Planning Director dated February 24, 2009, with regard to Ordinance #09-07.
9. Ordinance #09-07: An Ordinance Amending the Pinehurst Development Ordinance as it pertains to Section 10.2.1.3 (Fences and Walls).
10. Motion adopting the Statement of Consistency Memorandum from the Planning Director dated February 24, 2009 with regard to Ordinance #09-08.

11. Ordinance #09-08: An Ordinance Amending the Pinehurst Development Ordinance as it pertains to Table 10.2.1 (Public Utility Facilities).
12. Preview of Regular Meeting Agenda and Public Hearing items.
13. Other business.
14. Comments from attendees.
15. Adjournment.