

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 8, 2008
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. Presentation to Village Council by Wellhead Protection Committee.
7. Resolution #08-07: A Resolution regarding appointments to the Historic Preservation Commission.
8. Resolution #08-08: A Resolution concerning Fair Housing in the Village of Pinehurst.
9. Consideration of recommended policy regarding Village Council recognized improved roads.
10. Preview of Regular Meeting Agenda and Public Hearing items.
11. Other business.
12. Comments from attendees.
13. Adjournment.