<u>PINEHURST</u> <u>VILLAGE COUNCIL</u> <u>WORK SESSION AGENDA</u> <u>APRIL 22, 2008</u> <u>9:00 A.M.</u> <u>CONFERENCE ROOM</u> <u>VILLAGE HALL</u> PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- 2. Reports
 - Manager
 - Council
- 3. Presentation to Village Council by Recycling Committee.
- Discussion with Planning Director regarding potential development scenarios in Village Mixed Use zoning district classification.
- 5. Resolution #08-09: A Resolution regarding appointments to Pinehurst Community Watch.
- Resolution #08-10: A Resolution regarding appointments to the Community Appearance Commission.
- Ordinance #08-10: An Ordinance extending a moratorium on the drilling and/or establishment of new irrigation wells in the Village of Pinehurst zoning jurisdiction.
- Ordinance #08-11: An Ordinance Amending the Budget of the Village of Pinehurst (Village beautification).
- Ordinance #08-12: An Ordinance Amending the Budget of the Village of Pinehurst (Professional services).
- 10. Quarterly Operating Report.
- 11. Preview of Regular Meeting Agenda and Public Hearing items.
- 12. Other business.
- 13. Comments from attendees.

- Motion to go into closed session pursuant to NC General Statute 143-318.11 (a) (3) to discuss with the Village Attorney the following litigation; Lydia Boesch, *et al* v. Village of Pinehurst; Pinewild Project Limited Partnership, *et al* v. Village of Pinehurst; and Moore County Homebuilders Association and Quality Built Homes v. Village of Pinehurst.
- 15. Recess until immediately after the 1:00 pm Regular Meeting of the Village Council.
- Discussion with staff regarding comment received in Public Hearings held during Regular Meeting of the Village Council.
- 17. Adjournment.