

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 28, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Discussion with Director of Board of Elections regarding primary and run-off elections.
4. Resolution #09-13: A Resolution Waiving Acceleration of Assessment Installments.
5. Resolution #09-14: A Resolution Regarding an Appointment and Re-Appointments to the Pinehurst Community Watch Board.
6. Resolution #09-15: A Resolution Stating the Intent of the Village of Pinehurst to annex property owned by the Village of Pinehurst.
7. Ordinance #09-11: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst regarding Revenues and Expenditures of the Municipal Service District.
8. Quarterly Financial Report.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.
12. 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.
13. Adjournment.