

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 11, 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.
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. Proclamation: National Public Works Week.
6. Public Hearing: Community Development Block Grant 2010 Project Needs.
7. Presentation of 2010-2011 Fiscal Year Budget.
8. Presentation of Quarterly Financial Report.
9. **Action:** Motion to Adopt 2010 Comprehensive Long-Range Village Plan (Strategic Element and Implementation Element).
10. **Action:** Ordinance #10-19: An Ordinance Amending the Municipal Code with regard to the regulations governing the operation of golf carts on public streets.
11. **Action:** Resolution #10-13: A Resolution Honoring the Service of Mr. William D. Seibert.
12. **Action:** Resolution #10-14: A Resolution Honoring the Service of Mr. Murray Williamson.
13. **Action:** Resolution #10-15: A Resolution Establishing the Village Center Revitalization Committee.
14. Preview of Regular Meeting Agenda.
15. Other business.
16. Comments from attendees.
17. Adjournment.