

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION AGENDA**  
**MAY 12, 2009**  
**2:30 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

*(Note: The Council will meet in closed session  
With the Village Attorney beginning at 2:30 pm. The  
Council will convene in Open Session at 4:00 pm to attend  
A Ribbon Cutting Ceremony for the Village  
Xeriscaping Garden.  
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 Special Work Session (5:30 pm).
5. Reports –
  - Manager
  - Council
  - Proclamation; National Public Works Week.
6. Discussion with Lane Toomey regarding BRAC.
7. Discussion/Consideration of Draft Ordinance #09-13: An Ordinance Amending the Municipal Code (Electric Personal Assistive Mobility Devices).
8. Resolution #09-17: A Resolution Authorizing the Purchase of Computer Aided Dispatch Software.
9. Presentation of 2009-2010 Budget.

10. Preview of Regular Meeting Agenda and Public Hearing items.
11. Other business.
12. Comments from attendees.
13. Adjournment.