

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 13, 2008
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

*(Pre-meeting event: The Village Council will
Meet with a potential Planning and Zoning Board
Appointee, Mr. Kevin Hardt, at 4:15 pm)
(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 of 2008-2009 Operating Budget for the Village of Pinehurst.
7. Quarterly Financial Report.
8. Consideration of contract to audit accounts.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.
12. Adjournment.