

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**MAY 27, 2008**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Presentation to Council by Village Heritage Foundation on status of Arboretum development.
4. Ordinance #08-14: An Ordinance Amending the Budget for the Village of Pinehurst (Fuel).
5. Resolution #08-12: A Resolution Authorizing Adoption of a Memorandum of Understanding between the Village of Pinehurst and the Triangle Area Rural Planning Organization.
6. Motion authorizing the gift of his service badge to Lieutenant David L. Duffer, declaring the sidearm assigned to Lieutenant David L. Duffer as surplus property and authorizing its sale to David L. Duffer.
7. Motion authorizing the gift of his service badge to Sergeant Michael Wayne Sanders, declaring the sidearm assigned to Sergeant Michael Wayne Sanders as surplus property and authorizing its sale to Michael Wayne Sanders.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.

11. Motion to go into closed session pursuant to NCGS 143-318.11 (a) (3) to discuss litigation between Lydia Boesch, et al v. Village of Pinehurst and between Pinewild Project Limited Partnership, et al v. Village of Pinehurst.
12. Recess until immediately after the 1:00 pm Regular Meeting of the Council.
13. Discussion with staff regarding matters heard in public hearing.
14. Adjournment.