

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 9, 2009
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 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. Motion to enter into Public Hearing to receive public comment on the availability of Community Development Block Grant (CDBG) funds and the planning of potential grant applications.
7. Motion to close the public hearing and re-enter the regular work session.
8. Presentation to Council regarding Moore County/Statewide Water Summit by Suzannah Higby.

9. Motion authorizing the Mayor and Village Clerk to execute a General Warranty Deed from the Village of Pinehurst to Moore County, for the purpose of exchanging property with Moore County to facilitate the construction of an elevated water tank.
10. Resolution #09-20: A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2009 for Moore County.
11. Discussion regarding Report of the Village Green Commission.
12. Discussion regarding update of Organizational Strategic Plan.
13. Preview of Regular Meeting Agenda and Public Hearing items.
14. Other business.
15. Comments from attendees.
16. Adjournment.