

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JUNE 10, 2008**  
**5:30 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 regarding Major Special Use Permit for Traditions of Old Town.
7. Motion regarding Major Site Plan for Traditions of Old Town.
8. Motion to recess the work session and enter into a Public Hearing on the proposed municipal budget for the Village of Pinehurst for Fiscal Year 2008-2009.
9. Public Hearing on Municipal Budget for Fiscal Year 2008-2009
10. Motion to close the Public Hearing and return to regular work session.
11. Resolution #08-13: A Resolution Amending the Position Classification Plan and Pay Scales for the Village of Pinehurst (Master Patrol Officer).
12. Resolution #08-14: A Resolution Amending the Pay Scales for the Village of Pinehurst.

13. Motion authorizing the execution of a contract for the collection of solid waste, recyclables and yard waste in CCNC. (Lofton)
14. Resolution #08-15: A Resolution Establishing a Steering Committee for the Update of the Village of Pinehurst Comprehensive Plan.
15. Ordinance #08-15: Ordinance Appropriating Funds for Operating Expenses for the Village of Pinehurst.
16. Preview of Regular Meeting Agenda and Public Hearing items.
17. Other business.
18. Comments from attendees.
19. Adjournment.