

PINEHURST
VILLAGE COUNCIL
RECONVENED WORK SESSION AGENDA
JUNE 15, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Authorization for Mayor and Village Clerk to execute an amendment to the License Agreement with regard to the Pinehurst Harness Track.
3. Ordinance #09-17: Amending the budget with regard to Professional Services.
4. Resolution #09-21: A Resolution exempting procurement of professional engineering and surveying services from the Model Code for procurement for Architectural, Engineering and Surveying Services.
5. Authorization for Mayor and Village Clerk to execute a Master Services Agreement and Supplemental Agreement #1 with C. V. Brooks, IV, Professional Engineer and Land Surveyor.
6. Adjournment.