

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 23, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Ordinance #09-18: An Ordinance Appropriating Funds for Operating Expenses for Pinehurst, North Carolina.
4. Ordinance #09-19: An Ordinance Amending the Ordinance Appropriating Funds for Operating Expenses (Jackson Hamlet Sewer Extension).
5. Ordinance #09-20: An Ordinance Amending the Municipal Code with regard to Appendix C of the Residential Assurance Fund.
6. Resolution #09-22: Establishing a Commission to Recommend to the Council Enhancements to the Village Green.
7. Motion adopting Organizational Strategic Plan.
8. Motion Authorizing the Mayor to execute an amendment to the Architectural Services Contract for the Public Services Facility.
9. Motion authorizing the Mayor to execute a contract for cleaning services at Village facilities.
10. Motion adopting the Municipal Records Retention and Disposition Schedule.
11. Discussion of speed limits in residential areas.

12. Presentation by Planning Department Staff on addressing project.
13. Preview of Regular Meeting Agenda and Public Hearing items.
14. Other business.
15. Comments from attendees.
16. 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; and pursuant to NCGS 143-318.11 (a) (5) to instruct the Village's staff concerning the position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase.
17. Adjournment.