<u>PINEHURST</u> <u>VILLAGE COUNCIL</u> <u>WORK SESSION AGENDA</u> <u>JUNE 24, 2008</u> <u>9:00 A.M.</u> <u>CONFERENCE ROOM</u> <u>VILLAGE HALL</u> PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- 2. Reports
 - Manager
 - Council
- Discussion with Planning Director regarding Village Mixed Use zoning district classification.
- Ordinance #08-16: Ordinance Amending the Budget for the Village of Pinehurst. (Legal fees).
- Ordinance #08-17: Ordinance Amending the Budget for the Village of Pinehurst. (Municipal Service District).
- 6. Discussion with Assistant Village Manager of Operations regarding beautification grants.
- 7. Preview of Regular Meeting Agenda and Public Hearing items.
- 8. Other business.
- 9. Comments from attendees.
- 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.
- 11. Recess until immediately after 1:00 pm Regular Meeting of the Village Council.
- Discussion with staff of input received in Public Hearings held during Regular Meeting of Village Council.
- 13. Adjournment.