

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JUNE 26, 2007**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Meeting with Mr. Don Padgett, II regarding Pinehurst Country Club project.
4. Motion authorizing staff to negotiate an agreement for engineering design services for the extension of sewer service to Jackson Hamlet, Phase 1.
5. Resolution #07-22: A Resolution amending the Resolution Adopting a Personnel Policy for the Village of Pinehurst.
6. Resolution #07-23: A Resolution authorizing the Village Manager to execute a cooperative purchasing agreement.
7. Resolution #07-24: A Resolution stating the intent of the Village of Pinehurst to reimburse the Capital Reserve Fund from Financing Proceeds.
8. Ordinance #07-22: An Ordinance Amending the Public Services Facility Capital Project Fund.
9. Consideration of an Agreement for Architectural and Design Services for a Public Services Facility.
10. Resolution #07-25: A Resolution Authorizing the Manager to dispose of certain surplus equipment.
11. Resolution #07-26: A Resolution Authorizing the execution of a Municipal Agreement between the Village of Pinehurst and the NCDOT.
12. Ordinance #07-20: An Ordinance closing the Rassie Wicker Park Capital Project Fund and transferring the remaining funds to the Capital Reserve Fund.

13. Ordinance #07-21: An Ordinance Amending the General Fund Budget of the Village of Pinehurst.  
(Year-end budget amendment)
14. Ordinance #07-23: An Ordinance Amending the budgets of the Public Services Facility Capital Project Fund and the General Fund. (Place all land acquisition funds expended in the Capital Project Fund).
15. Report from Planning Director regarding residential development and water supply.
16. Preview of Regular Meeting Agenda and Public Hearing items.
17. Other business.
18. Comments from attendees.
19. Closed session pursuant to NCGS 143.318.11 (a) (3); to consult with an attorney retained by the Village in order to preserve the attorney-client privilege.
20. Adjournment.