

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 8, 2008
4:30 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. Resolution #08-16: A Resolution Adopting a Beautification Program Policy for the Village of Pinehurst.
7. Resolution #08-17: A Resolution to Exempt Procurement of Professional Surveying Services from the Model Code for Procurement for Architectural, Engineering and Surveying Services (NCGS 143-64.31 and 32).
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. Adjournment.