<u>PINEHURST</u> <u>VILLAGE COUNCIL</u> <u>WORK SESSION AGENDA</u> <u>JULY 22, 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
- Resolution #08-19: A Resolution Regarding a Re-Appointment to the Board of Adjustment (Franklin).
- Resolution #08-20: A Resolution Regarding a Re-Appointment to the Community Appearance Commission (Brown).
- Resolution #08-21: A Resolution Honoring the Service of Mr. J. William Hiser to the Pinehurst Community Watch Program.
- 6. Ordinance #08-19: An Ordinance Amending the Municipal Code with regard to the regulation of the operation of Golf Carts on public roads in the Village of Pinehurst.
- Ordinance #08-20: An Ordinance Amending the Budget of the Village of Pinehurst (Sandhills Coalition Grant).
- 8. Quarterly Operating Report.
- 9. Preview of Regular Meeting Agenda and Public Hearing items.
- 10. Other business.
- 11. Comments from attendees.

- Closed session pursuant to NCGS 143. 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.
- 13. Adjournment.