

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 28, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Ordinance #09-22: An Ordinance Amending the budget Appropriating Funds for Operating Expenses (Re-appropriate FY 2008-2009 funds in FY 2009-2010).
4. Ordinance #09-23: An Ordinance Accepting Declaration of Public Dedication for streets in Lamplighter Village.
5. Motion Authorizing the Mayor to execute and Agreement for Legal Services.
6. Preview of Regular Meeting Agenda and Public Hearing items.
7. Other business.
8. Comments from attendees.
9. 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.
10. Adjournment.