

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**AUGUST 12, 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. 2008 Community Development Block Grant First Public Hearing.
7. Meeting with Community Watch Vice-Chairman Dick Lemke.
8. Resolution #08-22: A Resolution Regarding NCLM Green Challenge.
9. Ordinance #08-21: An Ordinance Amending the Budget of the Village of Pinehurst (Re-appropriate 2007-2008 funds in FY 2008-2009).
10. Year-end Financial and Investment Report.
11. Ordinance #08-22: An Ordinance Amending the Municipal Code as it pertains to regulating traffic on certain roads in the Village of Pinehurst (Village Acres and Lake Hills Road speed limits).

12. Ordinance #08-23: An Ordinance Amending the Municipal Code as it pertains to regulating traffic on certain roads in the Village of Pinehurst (Three-way stop intersections in Clarendon Gardens).
13. Preview of Regular Meeting Agenda and Public Hearing items.
14. Other business.
15. Comments from attendees.
16. Adjournment.