

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
AUGUST 25, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation by Senior Planner Molly Russell on addressing project.
4. Discussion of Energy Audit commissioned by the Alternate Energy Committee.
5. Motion authorizing staff to negotiate an agreement for engineering design services for the extension of sewer services to Jackson Hamlet, Phase II.
6. Motion to Authorize Mayor and Clerk to execute a contract with Hunton and Williams to provide bond counsel services to the Village of Pinehurst.
7. Resolution #09-23: Village of Pinehurst, North Carolina Declaration of Official Intent to Reimburse.
8. Quarterly Financial Report.
9. Discussion of funding for Arboretum concert series and motion authorizing Mayor to execute Transfer of Responsibility Document.
10. Consideration of Ordinance #09-30: Budget Amendment appropriating funds for Arboretum Concert Series.
11. Preview of Regular Meeting Agenda and Public Hearing items.
12. Other business.
13. Comments from attendees.
14. 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.
15. Adjournment.