## PINEHURST VILLAGE COUNCIL WORK SESSION AGENDA SEPTEMBER 23, 2008 9:00 A.M. CONFERENCE ROOM VILLAGE HALL PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- 2. Reports
  - Manager
  - Council
- Motion authorizing Mayor to execute contract with Moore County regarding the provision of medium rescue services in the Village of Pinehurst and the Pinehurst Rescue Squad service district.
- 4. Ordinance #08-28: An Ordinance Amending the Budget of the Village of Pinehurst (Jackson Hamlet Wastewater Collection Improvements).
- Motion authorizing execution of contract for construction purposes (Jackson Hamlet sewer extension).
- 6. Discussion of solid waste/recycling collection schedule.
- 7. Consideration of approval of application for major site plan for FirstHealth Heart Hospital.
- 8. Preview of Regular Meeting Agenda and Public Hearing items.
- 9. Other business.
- 10. Comments from attendees.
- 11. 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.
- 12. Adjournment.