

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION AGENDA**  
**OCTOBER 7, 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 Special Work Session (5:30 pm).
5. Reports –
  - Manager
  - Council
6. Ordinance #08-29: An Ordinance Amending the Budget of the Village of Pinehurst (Transfer of Fund Balance in excess of 33%).
7. Ordinance #08-30: An Ordinance Amending the Budget of the Village of Pinehurst (Jackson Hamlet CDBG Capital Project Fund).
8. Ordinance #08-31: An Ordinance Amending the Budget of the Village of Pinehurst (Adjust expenditure line items for Business Insurance).
9. Ordinance #08-32: An Ordinance Amending the Budget of the Village of Pinehurst. (Comprehensive Plan).

10. Motion authorizing the Mayor and Village Manager to execute an Agreement for Professional Services. (Comprehensive Plan).
11. Motion adopting amendments to Historic District Standards and Guidelines.
12. Preview of Regular Meeting Agenda and Public Hearing items.
13. Other business.
14. Comments from attendees.
15. Adjournment.