

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
OCTOBER 13, 2009
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 or immediately after the Council's Special Joint Meeting with the Planning and Zoning Board beginning 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 or immediately after the Council's special joint meeting with the Planning and Zoning Board).
5. Reports –
 - Manager
 - Council
6. Motion authorizing execution of a contract for solid waste, recyclables and yard waste collection.
7. Ordinance #09-34: An Ordinance Amending the Budget of the Village of Pinehurst. (Jackson Hamlet Sewer Extension, Phase 2).
8. Ordinance #09-35: An Ordinance Amending the Budget of the Village of Pinehurst. (Rassie Wicker Park Fire Hazard Mitigation Grant).
9. Ordinance #09-36: An Ordinance Amending the Budget of the Village of Pinehurst (First Quarter Budget Amendments).
10. Ordinance #09-32: An Ordinance Amending the Municipal Code of the Village of Pinehurst (Vehicles In Residentially Zoned Districts).
11. Ordinance #09-33: An Ordinance Amending the Municipal Code of the Village of Pinehurst (Discharge of Firearms).
12. Resolution #09-24: A Resolution Honoring the Service of Mrs. Jane Deaton.
13. Resolution #09-25: A Resolution Honoring the Service of Mr. Robert T. Hughes.
14. Presentation and Consideration of Resolution #09-26 to adopt a Strategic Energy Plan prepared by Alternate Energy Committee.

15. Preview of Regular Meeting Agenda and Public Hearing items.
16. Other business.
17. Comments from attendees.
18. Adjournment.