

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
OCTOBER 28, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. Quarterly Financial Report.
3. Resolution #09-27: A Resolution regarding financing of purchase of Fire Truck.
4. Consideration of Report and Recommendation from Risk Management Committee regarding Employee Insurance Benefits.
5. Ordinance #09-38: Amending Municipal Code with regard to duties of the Community Appearance Commission (quorum, Beautification Grants, Appeals).
6. Motion to approve 2010 Village Council Meeting Schedule.
7. Preview of Regular Meeting Agenda and Public Hearing items.
8. Other business.
9. Comments from attendees.
10. 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.
11. Adjournment.