

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
NOVEMBER 13, 2007
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 (4:30 pm).
2. Motion to go into closed session pursuant to NCGS 143-318.11.a (3) to consult with the Village Attorney in order to preserve the attorney-client privilege.
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).
5. Reports –
 - Manager
 - Council
6. Motion authorizing Mayor and Village Manager to execute a contract with CIGNA Healthcare for Group Benefits.
7. Resolution #07-36: A Resolution Honoring the service of Carol Wiesenauer to the Planning and Zoning Board of the Village of Pinehurst.
8. Discussion of areas under consideration for a non-binding resolution of consideration for annexation pursuant to NCGS 160A-49.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Discussion with/consideration of potential appointee to Pinehurst Planning and Zoning Board.
11. Report from Village Manager concerning appointment to vacant council seat.
12. Consideration of appointment to vacant council seat.

13. Oath of office for new Councilmember.
14. Other business.
15. Comments from attendees.
16. Adjournment.