

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
NOVEMBER 17, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. Presentation of Comprehensive Annual Financial Report and Financial Condition Assessment.
3. Ordinance #09-43: An Ordinance Amending the Budget of the Village of Pinehurst.
(Transfer excess Fund Balance)
4. Ordinance #09-44: An Ordinance Amending the Budget of the Village of Pinehurst.
(Refurbishing Fair Barn floor)
5. Resolution #09-28: A Resolution of Honoring the Service of Mr. James E. Plankar.
6. Resolution #09-31: A Resolution Adopting a policy on the Administration of the Pay and Classification Plan for the Village of Pinehurst.
7. Resolution #09-32: A Resolution Amending the Employee Handbook of the Village of Pinehurst.
8. Consideration of a proposed annexation agreement between the Village of Pinehurst and the Foxfire Village.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.

12. 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.
13. Adjournment.