

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
NOVEMBER 18, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation of Conservation Commission DVD.
4. Presentation of Comprehensive Annual Financial Report.
5. Presentation of Quarterly Financial and Investment Report.
6. Ordinance #08-35: An Ordinance Amending the Budget of the Village of Pinehurst. (Harness Track Road Paving and use of Land Dedication Fund).
7. Ordinance #08-36: An Ordinance Amending the Budget of the Village of Pinehurst. (Reduction of Permitting Fees).
8. Ordinance #08-37: An Ordinance Amending the Budget for the Village of Pinehurst. (Receipt of Highway Safety Grant)
9. Resolution #08-26: A Resolution Authorizing Application for Traffic Safety Funding for the Village of Pinehurst.
10. Resolution #08-27: A Resolution Authorizing Sole Source Purchase of Solid Waste Truck.
11. Resolution #08-28: A Resolution Honoring the Service of Mr. John Bakos to the Village of Pinehurst.
12. Resolution #08-29: A Resolution Honoring the Service of Mr. Bill Baron to the Village of Pinehurst.
13. Resolution #08-30: A Resolution regarding a re-appointment to the Village of Pinehurst Planning and Zoning Board. (Hardt)

14. Resolution #08-31: A Resolution Amending the Employee Handbook of the Village of Pinehurst.
15. Preview of Regular Meeting Agenda and Public Hearing items.
16. Other business.
17. Comments from attendees.
18. 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; and to discuss a personnel matter pursuant to NCGS 143-318.11 (a) (6).
19. Adjournment.