

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**DECEMBER 15, 2009**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.  
  
Reports –
  - Manager
  - Council
2. Consideration of changes to Historic District Standards and Guidelines.
3. Progress report on addressing changes.
4. Resolution #09-33: Approval of 457 Deferred Compensation Plan.
5. Approval of 401 (k) plan document.
6. Resolution #09-34: Making appointment to Comprehensive Long Range Plan Review Committee.
7. Resolution #09-35: Making an appointment to the Triangle Area Regional Planning Organization.
8. Resolution #09-36: Making an appointment to the Moore County Transportation Advisory Committee.
9. Resolution #09-37: A Resolution Adopting Policies and Procedures for the 2009 Community Development Block Grant Program.
10. Resolution #09-38: Village of Pinehurst Fair Housing Resolution.
11. Ordinance #09-46: An Ordinance Adopting the Village of Pinehurst CDBG-R Grant Project Budget Ordinance. (Jackson Hamlet Sewer Extension Phase 2)
12. Resolution #09-39: Authorizing banking signatures.

13. Resolution #09-40: A Resolution Adopting Changes to the Fees and Charges Schedule of the Village of Pinehurst.
14. Ordinance #09-47: An Ordinance Amending the Budget of the Village of Pinehurst (Police Vehicle replaced by insurance proceeds).
15. Presentation on Results Based Management Program.
16. Preview of Regular Meeting Agenda and Public Hearing items.
17. Other business.
18. Comments from attendees.
19. 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.
20. Adjournment.