

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
DECEMBER 16, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation to Council on Village Green proposal by Bill Wetmore and Mark Parson.
4. Consideration of Wellfield Protection Plan.
5. Consideration of Major Site Plan for Community One Bank.
6. Consideration of Special Non-Residential Intensity Allocation for Community One Bank.
7. Consideration of proposed amendments to Historic Preservation Commission Standards and Guidelines.
8. Ordinance #08-40: An Ordinance adopting the Moore County Animal Control Ordinance.
9. Ordinance #08-41: An Ordinance Amending the Municipal Code regarding the collection of Solid Waste.
10. Ordinance #08-42: An Ordinance Closing the Taylorhurst Special Revenue Fund.
11. Ordinance #08-43: An Ordinance Amending the Budget (Expenditure reductions due to economic conditions).
12. Consideration of proposed changes to Schedule of Fees and Charges.
13. Consideration of motion authorizing annual certification of firemen.
14. Preview of Regular Meeting Agenda and Public Hearing items.
15. Other business.

16. Comments from attendees.
17. 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).
18. Adjournment.