

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
MAY 9, 2006
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Presentation of Proposed Budget for the Village of Pinehurst for the Fiscal Year Ended June 30, 2007.
3. Discussion of Proposed Budget for the Village of Pinehurst for the Fiscal Year Ended June 30, 2007.
4. Other business.
5. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
May 9, 2006
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9 A.M.**

The Pinehurst Village Council held a special work session at 9 A.M., Tuesday, May 09, 2006 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor
Mr. George E. Hillier, Mayor Pro-Tem
Mr. Douglas A. Lapins, Treasurer
Ms. Lorraine A. Tweed, Councilmember
Ms. Virginia F. Fallon, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Natalie Dean, Assistant Village Manager
Mr. Jeff Batton, Assistant Village Manager
Ms. Linda S. Brown, Village Clerk

1. CALL TO ORDER.

Mayor Steven J. Smith called the meeting to order.

2. DISCUSSION.

The Council discussed with staff the Proposed Budget for the Village of Pinehurst for the Fiscal Year Ended June 30, 2007.

3. OTHER BUSINESS.

There was no other business.

4. COMMENTS FROM ATTENDEES.

Doug Middaugh –

- asked if funding for Animal Advocates has been dropped for the 2006-2007 budget year.
Answer- yes.

- asked the location of the Budget Public Hearing on June 6, 2006 at 9 a.m. Answer- Council Conference Room.

5. CLOSED SESSION.

Councilmember Hillier moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3), to consult with an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and Village of Pinehurst, and to instruct the Village Attorney concerning the handling of a claim involving the Village of Pinehurst. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
May 9, 2006**

The Council, the Village Manager and the Village Attorney discussed the status of potential litigation between property owners in the MSD and the Village of Pinehurst.

Upon the conclusion of the Closed Session, Councilmember Lapins moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Hillier and carried unanimously.

6. ADJOURNMENT.

Councilmember Lapins moved to adjourn the Special Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The Special Work Session adjourned at 12:45 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk