

VILLAGE OF BALD HEAD ISLAND  
COUNCIL WORK SESSION

June 13, 2008

9:30 a.m.

Location: Village of Bald Head Island Police Department

**AGENDA**

1. **Call to Order / Approval of Agenda** Mayor Lammert
2. **Review of Agenda / June 13, 2008 Public Hearing & Regular Meeting**
3. **Budget Amendment To Close Middle Island Sewer Capital Project Fund** Deb Straub
4. **Property Owner Mailings** Mayor Lammert
5. **Employee Insurance Program** Calvin Peck
6. **Public Safety Committee Recommendation** Councilor Morris
7. **Manager's Update on Village Projects & Other Items** Calvin Peck
8. **Closed Session Pursuant to N.C. General Statutes 143318.11 (a) (1), (3), and (5)**
  - Howard Biggers III vs. Village of Bald Head Island, et al
  - Property & Facility Acquisition
  - Village of BHI vs. Corps of Engineers (Civil Action #03CV\*243FL)
  - Utility Agreement with Bald Head Island Club
9. **Adjournment:** Next Meeting is July 18, 2008 at Bald Head Association Building