

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – MAY 28, 2019

395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
7:00 P.m.

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, May 28, 2019 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Drum moved to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. Specifically, Council will discuss the potential litigation on the recently approved Taylortown annexation. Also, pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss a potential real estate transaction. The motion was seconded by Mayor Pro Tem Bouldry and carried unanimously by a vote of 5-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Mayor Pro Tem
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Mr. Mike Newman, Village Attorney
Mr. Jeff Batton, Assistant Village Manager

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council and Managers discussed with the Village Attorney the potential litigation on the recently approved Taylortown annexation.

Upon a motion by Councilmember Davis, seconded by Mayor Pro Tem Bouldry, Council unanimously approved the Village Attorney to pursue any appropriate legal action, if necessary, regarding Taylortown's unlawful annexation by a vote of 5-0.

The Village Council and Managers discussed a potential land swap and lease with Pinehurst Resort.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Davis moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Mayor Pro Tem Bouldry and carried unanimously by a vote of 5-0.

Respectfully Submitted,



Beth Dunn
Village Clerk