

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – JANUARY 28, 2014

395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 PM

MINUTES

During the Regular Meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, January 28, 2014 in the Assembly Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland 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 to discuss a claim between Align Development, LLC, Julie Sutton, and the Village of Pinehurst. The motion was seconded by Councilmember Cashion and carried unanimously by a vote of 4-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

Excused absence Ms. Claire L. Phillips, Councilmember

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

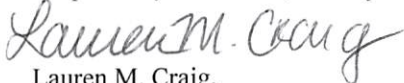
Village Attorney Mike Newman briefed the Council on the settlement conference held in his office with the attorney for and representatives of Align Development. Staff is working with the applicant of the proposed rezoning in a manner which it appears will lead to a settlement of the claims of Align Development regarding the earlier votes of the Village Council to deny the project.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Campbell moved to adjourn the Closed Session and re-enter the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously.

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 5:53p.m.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk