

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –March 12, 2013**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

During the Work Session of the Pinehurst Village Council held at 4:30 p.m., Tuesday, March 12, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to recess the work session and enter into a 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. The motion was seconded by Councilmember Cashion and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

Village Attorney Mike Newman informed the Council that today was the last day that the plaintiff (McCarran) had to file a petition for discretionary review with the NC Supreme Court of the unanimous ruling in favor of defendant Village of Pinehurst in the litigation between Mr. Mike McCarran and the Village of Pinehurst. Mr. Newman stated he would keep the manager informed if a petition is filed.

Mr. Newman informed the Council that an attorney involved in the civil litigation involving a house fire in CCNC had obtained an affidavit from the Chief Building Inspector regarding certain permits that were or were not applied for and granted for the house in question. At this time, the Village of Pinehurst is not a party to the litigation.

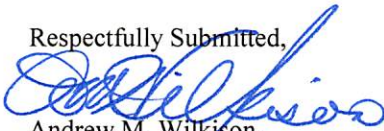
Mr. Newman and the Village Manager informed the Council of the disciplinary steps being taken regarding a failure in personal conduct on the part of a Pinehurst Police Officer that occurred while the officer was off duty. Mr. Newman and Mr. Wilkison informed the Council that the discipline did not go as far as termination, which the Council agreed with.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 5:10 p.m.

Respectfully Submitted,



Andrew M. Wilkison,
Village Clerk