

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –March 13, 2012
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
6:00 P.M**

MINUTES

During the Work Session of the Pinehurst Village Council held at 6:00 p.m., Tuesday, March 13, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lapins 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 and pursuant to NCGS 143-318.11(a) (5) to instruct the staff concerning the material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Strickland and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Ms. Natalie E. Dean, Assistant Village Manager

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council and the Assistant Village Manager discussed the response received to the Village's offer to purchase the "Maples Building" on Cherokee Road for \$500,000. The owner did not entertain the offer nor make a counter offer. Council directed staff not to proceed further with efforts to acquire the property at this time.

ADJOURNMENT.

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 Strickland and carried unanimously.

The Closed Session adjourned at approximately 6:50 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk