

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –March 22, 2011
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M**

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, March 22, 2011 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. The motion was seconded by Councilmember Thurman and carried unanimously. The following people were present:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Mrs. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney
Mrs. Andrea Correll, Planning Director

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Village Manager, the Director of Planning and Inspections, and the Village Attorney discussed the status of litigation between Mr. Mike McCrann and the Village of Pinehurst, and discussed the status of the Traditions of Old Town development with the Village Attorney and Attorney Robin Currin. The Village Attorney reported that Mr. McCrann's appeal remains with the NC Court of Appeals.

Regarding Traditions of Old Town, Robin Currin and Mike Newman advised the Council to proceed very cautiously with any changes in zoning density or other approvals, such as the already approved major special use permit. After discussion, the Council decided to leave the matter alone for now.

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 Parson and carried unanimously.

The Closed Session adjourned at approximately 11:45 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk