

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –March 26, 2013

395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 AM

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, March 26, 2013 in the Assembly Hall 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 Lapins 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.

The Village Attorney discussed with the Village Manager and the Village Council the status of the McCrann litigation against the Village of Pinehurst, Pinehurst, LLC, and the Village Chapel. McCrann has petitioned the NC Supreme Court for discretionary review of the decision of the NC Court of Appeals which was in favor of the Village of Pinehurst and the other defendants. Mr. Newman will be preparing the reply brief to the petition.

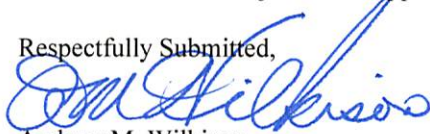
The Village Attorney also briefed the Council on the status of the zoning violations at the Reagan residence. At the present time, there are no violations, but staff will keep an eye on the property.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Strickland 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 12:55 p.m.

Respectfully Submitted,



Andrew M. Wilkison,
Village Clerk