

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –March 27, 2012  
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 27, 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  
Mr. Andrew M. Wilkison, Village Manager  
Mr. Michael J. Newman, Village Attorney  
Mr. Mark Wagner, Parks and Recreation Director

**MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.**

The Council, the Village Manager, the Parks and Recreation Director and the Village Attorney discussed the offer to the Village of Pinehurst the opportunity to purchase a lot at the intersection of Forest Drive and US 15-501, for the purpose of trailhead parking in association with the nearby greenway. The Council authorized the Village Manager and Parks and Recreation Director to go back to the owner/realtor and offer \$10,000.00 for the lot, with the owner to donate back \$5,000.00 at closing. If the owner agrees to these terms, Council will act in open session at the April 10, 2012 meeting. The Parks and Recreation Director then left the closed session.

The Village Attorney then updated the Council on the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst. The record on appeal will be filed with the North Carolina Court of Appeals on March 30, 2012.

**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 12:57 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk