

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –April 12, 2011
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M**

MINUTES

During the Work Session of the Pinehurst Village Council held at 4:30 p.m., Tuesday, April 12, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Thurman 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 Fiorillo 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 Planning Director and the Village Attorney discussed the status of Mr. Mike McCrann's appeal of the Moore County Superior Court decision in the Village Chapel Learning Center matter to the North Carolina Court of Appeals. Mr. Newman passed out to the Council a copy of the brief filed by Mr. McCrann. Mr. Newman will be preparing the Village's reply brief. Mr. Newman and Mrs. Correll also briefed the Council on the steps being taken to address the illegal home occupation taking place at Gun Club Road (Sunshine Landscaping).

ADJOURNMENT.

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

The Closed Session adjourned at approximately 5:25 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk