

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –April 24, 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, April 24, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Cashion 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 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. Jeff Batton, Assistant Village Manager
Mrs. Natalie Dean, Assistant Village Manager

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council, the Village Manager, the Assistant Village Managers and the Village Attorney discussed the potential terms under which the Village may acquire property in the Village Center from Mr. Dan Maples, or Pinehurst, LLC, for a permanent parking solution. The Council directed staff to continue working on negotiations with both parties. The Assistant Village Managers left the closed session. The Village Attorney then informed the Council that there was no change in the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst.

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 Lapins and carried unanimously.

The Closed Session adjourned at approximately 3:30 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk