

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –May 10, 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, May 10, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Fiorillo 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
Mr. Bruce Gould, Senior Planner

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Village Manager, Senior Planner Bruce Gould, and the Village Attorney discussed the potential legal dispute between the Village of Pinehurst and Ms. Julie Latham and Mr. Mark Epstein, regarding the quit claim deed filed by Ms. Latham and Mr. Epstein for property in the Pineview Manor subdivision, and the desire on the part of Ms. Latham and Mr. Epstein for the Village to sign off on a plat recombining much of the Pineview Manor subdivision property. After discussion, the Council asked Mr. Gould and Mr. Newman to meet with Ms. Latham and Mr. Epstein and see if a mutually satisfactory resolution could be reached.

Mr. Gould then left the closed session. Village Attorney Mike Newman briefed the Council on the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst. There has not been any change in the status of the litigation.

Councilmember Joan Thurman then asked for the opportunity to discuss the request of Mrs. Susan Clift Brown that the Village of Pinehurst reimburse her for the cost of purchasing and installing a storm water drainage cistern that is next to The Razooks Building (\$35,000.00) and for the portion of 2011 property taxes due to the Village of Pinehurst but not yet paid (approximately \$7,000.00). After discussion, the Council determined that a majority of the Council did support reimbursement for the storm water drainage cistern, but not for the property taxes. The Village Manager was directed to inform Mrs. Brown regarding this, and to have the Village Attorney begin to prepare a purchase and sale, and release of liability agreement between the Village of Pinehurst and Mrs. Susan Clift Brown, to be brought back to the Council later for further consideration.

ADJOURNMENT.

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

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The Closed Session adjourned at approximately 5:30 pm.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk