

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –June 14, 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, June 14, 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 Lapins 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. Jeff Batton, Assistant Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Assistant Village Manager and the Village Attorney discussed the legality of a proposed economic development proposal. The proposal was for the Village to fund promotional expenses for the Razooks Building in connection with the July 4th celebration to be conducted in the Village Center. Though legal under the Economic Development Statutes, the Council decided not to fund the expenses. The Assistant Village Manager of Operations updated Council on legal action filed against a property owner on Gun Club Road for repeated violations of a provision of the Municipal Code. Council was also updated by the Assistant Village Manager of Operations on progress of discussions on previously threatened legal action related to installation of an infiltration chamber.

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 Lapins and carried unanimously.

The Closed Session adjourned at approximately 5:10 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk