

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –June 28, 2011
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, June 27, 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. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.

The Council, the Village Manager and the Village Attorney discussed the status of status of litigation between Mike McCrann and the Village of Pinehurst, between Doug Regan and the Village of Pinehurst, potential litigation between Traditions of Old Town and the Village of Pinehurst, and the potential acquisition of real property. The McCrann litigation remains in the NC Court of Appeals, and oral argument is likely in September or October of 2011. Mr. Regan has until July 20th to respond to the Village's complaint in the litigation between Mr. Regan and the Village of Pinehurst. The Village Attorney told the Village Council that litigation was likely between The Traditions of Old Town and the Village of Pinehurst in the event the Village changed the approved zoning density of the property. The Village Council gave the Village Manager direction regarding the Village's position with regard to the possible acquisition of the water and sewer utilities serving Pinewild.

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 11:50 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk