

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –September 11, 2012
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, September 11, 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. 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

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between the Village of Pinehurst and Mr. Mike McCrann, and the status of the Village's appeal of the HPC decision on the Village Center Enhancements. Mr. Newman briefed the Council on the contents of the Village's brief to the NC Court of Appeals on the McCrann matter, and the likely schedule of events. Mr. Newman informed the Council that the Board of Adjustment Hearing on the Village's appeal of the HPC decision on the Village Center Enhancements would be in late September or early October.

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 Cashion and carried unanimously.

The Closed Session adjourned at approximately 5:25 pm.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk