

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION – SEPTEMBER 24, 2013**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
9:00 AM**

**MINUTES**

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, September 24, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to recess the Work Session and enter 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. The motion was seconded by Councilmember Lapins and carried by a vote of 4-1, with Councilmember Parson dissenting.

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  
Ms. Natalie Dean, Assistant Village Manager  
Mr. Michael J. Newman, Village Attorney  
Ms. Andrea Correll, Director of Planning and Inspections  
Mr. Bruce Gould, Senior Planner

**MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.**

Village Attorney Mike Newman reviewed with the Council the correspondence from attorney Robin Currin addressing questions regarding the Walker Station Fee-in-Lieu dated September 20, 2013. The Planning staff reviewed and discussed the applicable provisions of the Pinehurst Development Ordinance with the Council and Mr. Newman.

**RECESS.**

At 12:55 pm, Councilmember Lapins moved to recess the Closed Session and adjourn the work session. The motion was seconded by Councilmember Cashion and carried unanimously.

**RE-ENTER CLOSED SESSION.**

At 1:15 pm, Councilmember Lapins moved to re-enter the closed session. The motion was seconded by Councilmember Strickland and carried unanimously.

**MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.**

Village Attorney Mike Newman reported he has not resolved the matter of the communications tower with the railway yet but is hoping to get the railway to voluntarily move the communications tower further out so it is not within the Village's historic district.

Village Attorney Mike Newman briefed the Council on the illegal sign placed in the window on Market Square by Synergy Commercial Properties and identified options for addressing the illegal occupancy of the real estate firm in their current office space.

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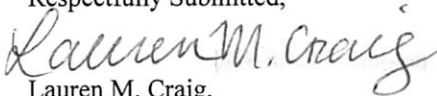
The Council consulted via telephone with attorney Christopher Bolen and with Village Attorney Mike Newman on how to address the use of the Village's logo design elements on the Inside Pinehurst website.

**ADJOURNMENT.**

Upon the conclusion of the Closed Session, Councilmember Strickland moved to adjourn the Closed Session. The motion was seconded by Councilmember Cashion and carried unanimously.

The Closed Session adjourned at approximately 2:30 p.m.

Respectfully Submitted,



Lauren M. Craig,  
Village Clerk