

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –September 25, 2012
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, September 25, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lapins 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 Mr. Mike McCrann and the Village of Pinehurst. Mr. Newman reported that attorney for the plaintiffs had filed a reply brief to the Village's brief to the NC Court of Appeals, which he is not allowed to do. Mr. Newman reported that he would soon be filing a motion to strike the reply brief.


The Council discussed the upcoming meeting the manager would soon be having with representatives of Pinehurst, LLC, and the potential land acquisition related to the concept of constructing a Carriage House behind the Holly Inn. The Council stated their support for the project, and understanding that a prominent concern of Pinehurst, LLC will be protecting the value of their investment in the Holly Inn property.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 12:45 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk