

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –October 9, 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, October 9, 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 Lapins 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. 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 appeal of the decision of the Historic Preservation Commission on the Village's application for a Certificate of Appropriateness for the Village Center Enhancements. It was noted that the Board of Adjustment had remanded the matter back to the HPC with an order to issue the COA. The Board of Adjustment will meet to enter its order on November 1, 2012. The HPC will have thirty days from that time to appeal the matter to Moore County Superior Court, or issue the COA.

The Manager reported that Mr. Robert VanCamp wished for the Council to know that he would be interested in an offer from the Village to purchase property he has an interest in located at the intersection of McCaskill Road and Rattlesnake Trail in the Village of Pinehurst. The Council determined that it did not have an interest in making an offer to purchase the property.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Cashion 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 5:25 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk