

PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING AGENDA
MARCH 17, 2010
4:00 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Discussion of filling the vacant Village Council seat.
3. Other Business.
4. Closed session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney and preserve the attorney-client privilege.
5. Adjournment.

**VILLAGE OF PINEHURST
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SPECIAL MEETING
March 17, 2010**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 4:00 p.m., Wednesday, March 17, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Ms. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk

And approximately 40 attendees.

1. Call to Order.

Mayor Virginia F. Fallon called the meeting to order.

2. Discussion of filling the vacant Village Council seat.

Village Manager Andy Wilkison stated Council that had been busy for the past 8-10 days interviewing candidates to fill the vacant Council seat. They were unanimous in their recommendation to the Manager- Mr. Mark Parson.

Councilmember Thurman then nominated Mr. Mark W. Parson to fill the Village Council seat vacated by Mrs. Virginia Fallon, said term to end in November 2011 after the general election. The motion carried unanimously by a vote of 4-0. Mr. Mark W. Parson will serve as Councilmember until the end of Mrs. Fallon's term which ends November 2011.

Village Clerk Linda Brown administered the Councilmember's Oath of Office to Mr. Mark W. Parson.

3. Other Business.

- **Ordinance 10-11: An Ordinance Amending Chapter VII of the Pinehurst Municipal Code By Adding Section 7-20 Use of Eminent Domain in Private, Gated Communities.**

The Village Attorney explained the need for the Ordinance #10-11. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Ordinance #10-11 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

4. Motion to go into Closed Session.

Mayor Fallon 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 and preserve the attorney-client privilege. The motion was seconded by Councilmember Thurman and carried unanimously.

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GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of litigation between Pinewild Project, Limited Partnership versus the Village of Pinehurst.

4. Adjournment.

Councilmember Thurman moved to adjourn the Special Meeting. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 5:00 p. m.

Respectfully Submitted,



Linda S. Brown
Village Clerk