

PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING AGENDA
MAY 3, 2011
2:00 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Motion to go into 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 and to NCGS 143-318.11 (a) (5) to instruct the Village's staff concerning the position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase.
3. Motion to adjourn the Closed Session.
4. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING
MAY 3, 2011**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
2:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 2:00 p.m., Tuesday, May 3, 2011 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. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Natalie Dean, Assistant Village manager
Mr. Jeff Batton, Assistant Village Manager
Mr. John Frye, Director of Financial Services
Ms. Linda S. Brown, Village Clerk
Mr. Michael Newman, Village Attorney
Mr. Terry Brown (beginning at 3:00 pm)
Mrs. Susan Clift Brown (beginning at 3:00 pm)

1. Call to Order.

Mayor Fallon called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Lapins moved to recess the Special Meeting 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 between the Village Attorney and the Village Council and to NCGS 143-318.11 (a) (5) to instruct the Village's staff concerning the position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase. Councilmember Fiorillo seconded the motion which carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the two Assistant Village Managers, the Financial Services Director and the Village Attorney discussed the possibility of purchasing real property in the Village of Pinehurst.

3. Motion to adjourn the Closed Session.

Councilmember Fiorillo moved to adjourn the Closed Session and re-enter the Special Meeting. The motion was seconded by Councilmember Thurman and carried unanimously.

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4. Adjournment.

Councilmember Fiorillo moved to adjourn the Special Meeting. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Linda S. Brown
Linda S. Brown
Village Clerk