

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
JUNE 5, 2007
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Resolution #07-19: A Resolution to consider the Area known as Jackson Hamlet for Annexation.
3. Resolution #07-20: A Resolution to consider the Area known as Monroe Town for Annexation.
4. 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 attorney and the public body.
5. Other Business.
6. Adjournment.

**VILLAGE OF PINEHURST
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SPECIAL WORK SESSION
JUNE 5, 2007**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m., Tuesday, June 5, 2007 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor
Mr. George E. Hillier, Mayor Pro-Tem
Ms. Virginia F. Fallon, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
Mr. Michael J. Newman, Village Attorney
And approximately 10 attendees, including 4 staff and 2 press.

Excused absence- Mr. Douglas A. Lapins, Councilmember

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Resolution #07-19: A Resolution to Consider the Area Known as Jackson Hamlet for Annexation.

The Manager explained the need for Resolution #07-19. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Resolution # 07-19 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

3. Resolution #07-20: A Resolution to Consider the Area Known as Monroe Town for Annexation.

The Manager explained the need for Resolution #07-20. Upon the motion of Councilmember Fallon, seconded by Councilmember Hillier, Resolution # 07-20 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

4. Closed Session.

Councilmember Tweed 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 protect the attorney-client privilege between the attorney and the public body. The motion was seconded by Councilmember Hillier and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of ongoing litigation between the Village of Pinehurst and Quality Built Homes.

Upon the conclusion of the Closed Session, Councilmember Fallon moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Hillier and carried unanimously.

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5. Other Business.

- **Ordinance #07-16: An Ordinance Amending Schedule IV of Section 7-3.5 of the Municipal Code as it Pertains to Parking in the Village of Pinhurst.**

The Manager explained the need for the Ordinance #07-16. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #07-16 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- **Appoint New Chairman of the Historic Preservation Commission.**

Councilmember Fallon moved to appoint Howard Warren as Chairman of the Historic Preservation Commission with his term to still expire March 31, 2008. Councilmember Hillier seconded the motion which carried unanimously by a vote of 4-0.

6. Adjournment.

Councilmember Fallon moved to adjourn the Special Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Linda S. Brown
Linda S. Brown, CMC
Village Clerk