

VILLAGE OF PINEHURST
VILLAGE COUNCIL
EMERGENCY MEETING AGENDA
December 7, 2006
3:15 PM
FIRST FLOOR CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Closed session pursuant to NCGS 143-318.11.(a) (5): to instruct the Village's staff with regard to the Village's position in negotiating the price and other material terms of a proposed contract for the acquisition of real property.
3. Other Business
4. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
EMERGENCY MEETING
December 7, 2006**

**395 MAGNOLIA ROAD
FIRST FLOOR CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
3:15 P.M.**

The Pinehurst Village Council held an Emergency Meeting at 3:15 p.m., Thursday, December 7, 2006 in the First Floor 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
Mr. Jeff Batton, Assistant Village Manager
Ms. Linda S. Brown, Village Clerk

Excused absence- Mr. Douglas A. Lapins, Councilmember

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Closed Session.

Councilmember Fallon moved to recess the Emergency Meeting and enter a Closed Session pursuant to NCGS 143-318.11.(a) (5): to instruct the Village's staff with regard to the Village's position in negotiating the price and other material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Hillier and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Assistant Village Manager discussed the possible acquisition of land for a public services facility.

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

3. Other Business.

- **Ordinance #06-37: An Ordinance Adopting a Capital Project Fund for the Purchase of Land for a New Public Services Facility for the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #06-37. Upon the motion of Councilmember Hillier, seconded by Councilmember Fallon, Ordinance #06-37 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

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➤ **Motion.**

Councilmember Fallon moved to authorize the Mayor and the Village staff to execute all agreements and documents with appropriate inspection contingency necessary to purchase approximately 51.5 acres of land located at LRK #'s 22016, 991822, 991820, and 991824, at a cost of \$12,500 per acre, for the relocation of the Public Services Facility. Councilmember Tweed seconded the notion which was unanimously approved by a vote of 4-0.

4. Adjournment.

Councilmember Tweed moved to adjourn the Emergency Meeting. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting adjourned at 4:05 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk