

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION – May 25, 2010  
395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
9:00 A.M**

**MINUTES**

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, May 25, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Thurman 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 Fiorillo and carried unanimously. The following people were present:

Ms. Virginia F. Fallon, Mayor  
Ms. Joan M. Thurman, Mayor Pro-Tem  
Mrs. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Mr. Michael J. Newman, Village Attorney

**MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.**

The Council, the Village Manager and the Village Attorney discussed the status of the Village Attorney's discussions with the County Attorney concerning the effort to reconcile the Village's standards for utility construction, and the County's desires concerning same. The Village Attorney then briefed the Council on his efforts to contact the owners of dilapidated housing in Jackson Hamlet, for the purpose of possible acquisition of the property and the removal of the dilapidated dwellings. Councilmembers Thurman and Parson asked for a discussion within Council on complaints they have received concerning the Village Engineer and Senior Planner Bruce Gould. Complaints were not specific, but were of the nature that both men were difficult to work with (from the perspective of the development community, with the only specific person being mentioned being Susan Clift Brown). The Council agreed they would seek out more specific information. The Village Manager was asked to meet with both employees and Fire Marshall Floyd Fritz, and Fire Chief Carlton Cole, to see if there is a way to make the development and redevelopment of property in Pinehurst easier for the development community, while at the same time not compromising the standards that are presently employed by the Village.

**ADJOURNMENT.**

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

The Closed Session adjourned at approximately 11:45 a.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk