

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –July 27, 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, July 27, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lapins 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. The motion was seconded by Councilmember Parson and carried unanimously. The following people were present:

Ms. Virginia F. Fallon, Mayor  
Mrs. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. Andrew M. Wilkison, Village Manager (for part of the closed session)  
Mrs. Angela M. Kantor (for part of the closed session)  
Mr. Jeff H. Batton (for part of the closed session)  
Mr. Michael J. Newman, Village Attorney

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

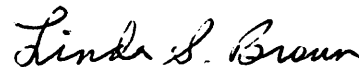
The Council, the Village Manager, the Director of Human Resources and the Village Attorney discussed the forms to be used and the timetable for the evaluation of the Village Manager's job performance. The Council discussed with the Village Manager, the Assistant Village Manager for Operations, and the Village Attorney the potential situation where homeowner's liability coverage may not extend to the operation of a golf cart on public streets owned by the Village of Pinehurst. The Council agreed that the staff should bring forward to the Council in August, an ordinance amending the ordinance allowing the operation of golf carts on Village owned streets, removing the requirement for liability insurance. The Village Attorney discussed with the Council likely claims to be made by either possible plaintiff (the Village Chapel, or those people opposed to the expansion plans of the Village Chapel) should there be litigation resulting from the Council's decision on the application for a Major Special Use Permit by the Village Chapel. The Village Manager was then asked to leave the meeting room, and the Council discussed with the Village Attorney the job performance of the Village Manager.

**ADJOURNMENT.**

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

The Closed Session adjourned at approximately 12:15 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk