

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – AUGUST 20, 2013**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 AM**

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, August 20, 2013 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 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 Cashion and carried unanimously.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

Village Attorney Mike Newman briefed the Council on the status of the litigation between the estate of Mr. Hank Armstrong and the Village of Pinehurst, his discussions with the attorney for AC&W Railway on the railways desire to site a communications tower on railroad property in the Local Historic District, and his discussions with representatives of the firm either formerly or presently owning the Traditions Property.

Discovery has been scheduled for the Armstrong litigation.

Mr. Newman reported that he has not resolved the matter of the communications tower with the railway yet but hopes to have further discussions later this week.

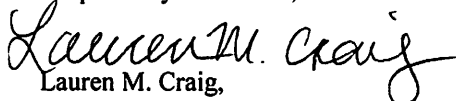
Mr. Newman requested that staff not release subdivision construction plans, architectural renderings or building permits to any parties until he has ascertained who actually the present owner of the Traditions Property is.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 12:45 p.m.

Respectfully Submitted,


Lauren M. Craig,
Village Clerk