

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – SEPTEMBER 10, 2013**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

During the Work Session of the Pinehurst Village Council held at 4:30 p.m., Tuesday, September 10, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland 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 Lapins 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.

The Village Attorney 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 representing Aberdeen, Carolina and Western Railway, and his discussions with attorney Buck Adams on office uses in the Village Commercial zoning district.

Regarding the Armstrong matter, the litigation has been assigned to a Federal magistrate and a discovery schedule has been set. Regarding the railway matter, Mr. Newman informed the Council that the proposed communications tower is in the National Historic Landmark District and the railway will have to comply with the requirements of the National Park Service and the State Historic Preservation Office.


Mr. Newman informed the Council that Mr. Adams is likely to appeal to the Board of Adjustment the interpretation of the Planning Director regarding first floor occupancy of his mother's building on Market Square by Synergy Real Estate.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 5:28 p.m.

Respectfully Submitted,


Lauren M. Craig,
Village Clerk