

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – SEPTEMBER 13, 2016

395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 PM

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, September 13, 2016 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Campbell moved to go into Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss a potential land swap with Moore County. The motion was seconded by Councilmember Cashion and carried unanimously with a vote of 5-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeff Sanborn, Village Manager
Mr. Jeff Batton, Assistant Village Manager

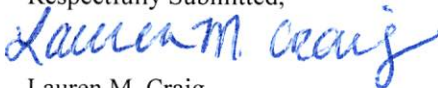
MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed the provisions of a potential land swap between the Village of Pinehurst and Moore County, as well as potential land swaps involving the Sandhills Sandsharks and a private property owner.

ADJOURNMENT.

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

Respectfully Submitted,



Lauren M. Craig
Village Clerk