



**Village Council
Minutes for the Special Meeting of July 22, 2024
Fallon Council Conference Room
395 Magnolia Road
Pinehurst, North Carolina
01:00 p.m.**

The Pinehurst Village Council held a Special Meeting at 01:00 p.m., Monday, July 22, 2024, in the Fallon Council Conference Room of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. Patrick Pizzella, Mayor
Dr. Jeff Morgan, Councilmember
Ms. Barb Ficklin, Councilmember
Mr. John Taylor, Mayor Pro Tem
Mr. Jack Farrell, Councilmember
Mr. Jeff Sanborn, Village Manager
Ms. Angela Kantor, Human Resources Director

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 01:00 p.m.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved to recess the Special Meeting and enter into a Closed Session pursuant to NCGS § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee by a vote of 5-0 at 01:02 p.m.

2. Closed Session

A. The Village Council will hold a Closed Session pursuant to NCGS § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Upon a motion by Councilmember Farrell, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Closed Session and re-enter the Special Meeting by a vote of 5-0 at 01:45 p.m.

3. **Motion to Adjourn.**

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Special Meeting by a vote of 5-0 at 01:45 p.m.

Respectfully submitted,



Shannon Konstantinou

As submitted by Ms. Angela Kantor, Human Resources Director

A videotape of this meeting is located on the Village website: www.vopnc.org

Vision: The Village of Pinehurst is a charming, vibrant community, which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement