



**Village Council
Minutes for the Special Meeting of August 02, 2024
Holly Inn
155 Cherokee Road
Pinehurst, North Carolina
09:30 a.m.**

The Pinehurst Village Council held a Special Meeting at 09:30 a.m., Friday, August 02, 2024, at the Holly Inn, 155 Cherokee 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
Ms. Angela Kantor, Human Resources Director

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 09:30 a.m.

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, 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 09:35 a.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 Ficklin, 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 04:25 p.m.

3. **Motion to Adjourn.**

Upon a motion by Councilmember Ficklin, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Special Meeting by a vote of 5-0 at 04:26 p.m.

Respectfully submitted,



Shannon Konstantinou

As submitted by Councilmember Barb Ficklin

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