



**Village Council  
Minutes for the Special Meeting of August 03, 2024  
Fallon Council Conference Room  
395 Magnolia Road  
Pinehurst, North Carolina  
07:30 a.m.**

The Pinehurst Village Council held a Special Meeting at 07:30 a.m., Saturday, August 03, 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  
Ms. Angela Kantor, Human Resources Director

**1. Call to Order.**

Mayor Pizzella called the Village Council meeting to order at 07:30 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 07:30 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 Mayor Pro Tem Taylor, seconded by Mayor Pizzella, Council unanimously approved to adjourn the Closed Session and re-enter the Special Meeting by a vote of 5-0 at 08:25 a.m.

3. **Motion to Adjourn.**

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Special Meeting by a vote of 5-0 at 08:27 a.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](http://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*