



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF JANUARY 05, 2024
FALLON CONFERENCE ROOM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
09:00 a.m.**

The Pinehurst Village Council held a Special Meeting at 09:00 a.m., Friday, January 05, 2024, in the Fallon Conference Room of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Patrick Pizzella, Mayor
Mr. John Taylor, Mayor Pro Tem
Mr. Jeff Morgan, Councilmember
Ms. Barbara Ficklin, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Shannon Konstantinou, Village Clerk

And approximately 1 member of the Public in attendance.

1. Call to Order.

Mayor Pizzella called the meeting to order at 09:02 a.m.

Mayor Pizzella outlined the meeting procedures to be followed.

Councilmember Morgan requested each Candidate be asked to verify their residency and voter registration status. Council unanimously agreed to include this question for each Candidate.

Mayor Pizzella recessed the Special Meeting at 10:11 a.m. for a 10-minute break.

Mayor Pizzella reconvened the Special Meeting at 10:21 a.m.

Mayor Pizzella recessed the Special Meeting at 11:50 a.m. for a one-hour lunch break.

Mayor Pizzella reconvened the Special Meeting at 12:55 p.m.

2. Council Interviewed the Following Candidates:

- Kirk Adkins
- Steve Drinkwater
- Tom Beddow
- Kevin Fitzpatrick
- Frank Zaccherio
- Jack Farrell
- Daniel Logan
- Jeffrey Gilbert
- Tom Hennie

All Candidates present were asked the following questions:

- 1) Could you tell us about yourself and what led you to seek this appointment in five minutes or less?

2) Please tell us what skills, abilities, or strengths you would bring to the Council in five minutes or less.

3) We have five minutes allocated for this question. What are you most satisfied and least satisfied with regarding recent Village Council actions and decisions, and why? Have you ever attended a Village Council meeting? Have you ever spoken during the Public Comments time period?

4) We have two minutes allocated for this question. The Village Council has typically scheduled meetings for the second and fourth Tuesday of each month starting at 4:30. Would you foresee any problems with being able to attend all scheduled Council meetings?

5) We have another two minutes allocated for this final question. The appointment is until December 2025. If not selected for this open Council seat, might you consider serving on one of Pinehurst's volunteer boards or commissions? Have you ever applied to be a member of one of the VOP Advisory Boards or Committees in the past? Have you signed up for the MYVOP app?

6) Is there anything else you would like us to consider?

In addition to the previous six questions, Council asked each Candidate to verify their residency and voter registration status, to expand on their employment background, to expand on some of their application answers (such as issues they feel Pinehurst is facing or will face in the near future), whether they have or have not run for elected office or plan to run for elected office, what they feel the primary purpose of municipal government is, whether they have attended a Council meeting or appeared before / addressed Council at a Council meeting, and their personal history or background on their reason for coming to live in Pinehurst.

Council, also, asked Mr. Frank Zaccherio to discuss his view of the Short-Term Rental regulations given his professional background as a Realtor; Mr. Jack Farrell to discuss his view of the purpose and size of the Extra-Territorial Jurisdiction given his background on various Village of Pinehurst Advisory Boards; Mr. Daniel Logan to discuss the process he will follow transitioning out of his military career, his view on whether there is a divide amongst the age groups within Pinehurst, and possible future careers once he fully transitions out of the military; Mr. Jeffrey Gilbert to discuss his views of the issue of water supply for Moore County and protection of the power infrastructure given his background on the Moore County Planning Board; and Dr. Tom Hennie to discuss his experience having served on Council for the remaining 3 months of the late Councilmember Jane Hogeman's term and the vision he has for the future of Pinehurst.

3. Council Discussion on Candidates Interviewed

Council and Mr. Sanborn discussed the process for Council making their selection and the process of notifying all Candidates once a selection has been made.

4. Motion to Adjourn.

Upon a motion by Councilmember Ficklin, seconded by Mayor Pizzella, Council unanimously approved to adjourn the special meeting at 02:14 p.m.

Respectfully submitted,



Shannon Konstantinou
Village Clerk

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