



Village Council
Minutes for the Work Session of September 23, 2025
Fallon Council Conference Room
395 Magnolia Road
Pinehurst, North Carolina
04:30 p.m.

The Village of Pinehurst Village Council held a Work Session Meeting at 07:16 p.m., Tuesday, September 23, 2025, in the Fallon Council Conference Room of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Fallon Council Conference Room:

Mr. Patrick Pizzella, Mayor
Dr. Jeff Morgan, Councilmember
Ms. Barb Ficklin, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Doug Willardson, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Paul Conners, IT Systems Specialist (Remote)

Mr. John Taylor, Mayor Pro Tem, viewed the meeting via Zoom.

And approximately 2 members of the audience in attendance, in addition to 4 staff and 0 press.

1. Call to Order.

Mayor Pizzella called the Village Council Work Session to order at 07:23 p.m.

2. General Business.

A. Discussion Regarding Appointed Advisory Board Term Limits Policy

Mr. Willardson reviewed a memo outlining the proposed changes to the Appointed Advisory Board Term Limits Policy, which would make terms compliant with North Carolina General Statutes and consistent across all appointed boards.

Council agreed to consider the proposed changes for approval at an upcoming Regular Meeting.

B. Update on the Village's 250th Anniversary of the United States of America Celebrations and Recognitions

Ms. Shannon Konstantinou, Village Clerk, reviewed a memo outlining the Village's proposed celebrations or recognitions of the 250th anniversary of the United States of America, which consist of the following:

- Proclamation declaring December 15, 2025, Bill of Rights Day in the Village
- Proclamation declaring January 1, 2026, Emancipation Proclamation Day in the Village
- Planting of a landmark tree and installation of a 250th anniversary plaque in January 2026
- Viewing of "The American Constitution" documentary on March 04, 2026
- *Stars, Stripes & Shared Traditions: A Pinehurst Recipe Collection Celebrating America's 250 Years*

Councilmember Morgan suggested including a celebration or recognition of the Declaration of Independence in addition to the July 4th events.

Council supported all proposed celebrations and recognitions including Councilmember Morgan's additional Declaration of Independence suggestion.

3. Closed Session

A. Closed Session Pursuant to § 143-318.11(6)

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved to recess the Work Session and enter the 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 4-0 at 07:45 p.m.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved to adjourn the Closed Session and re-enter the Work Session by a vote of 4-0 at 08:10 p.m.

4. Motion to Adjourn.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved to adjourn the Work Session by a vote of 4-0 at 08:11 p.m.

Respectfully submitted,



Shannon Konstantinou

Village Clerk

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