

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL MEETING AGENDA**  
**JULY 16, 2012**  
**8:30 AM.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. **Action:** Motion to go into closed Session pursuant to NCGS 143-318.11 (a) (6), to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee.
3. **Action:** Motion to adjourn the Closed Session and re-enter the Special Meeting.
4. **Action:** Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL MEETING  
July 16, 2012**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
8:30 A.M.**

The Pinehurst Village Council held a Special Meeting at 8:30 a.m., Monday, July 16, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. Douglas A. Lapins, Mayor Pro-Tem  
Mr. John R. Cashion, Councilmember  
Mrs. Angie Kantor, Director of Human Resources

Excused absence- Mr. John C. Strickland, Councilmember  
- Mr. Mark W. Parson, Councilmember

**1. Call to Order.**

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (6), to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee.**

Councilmember Lapins moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (6), to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. The motion was seconded by Councilmember Cashion and carried unanimously.

**GENERAL ACCOUNT**

The Council and the Human Resources Director discussed the annual performance review of a public employee.

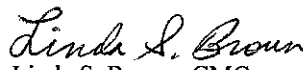
**3. Motion to adjourn the Closed Session and Re-enter the Work Session.**

Councilmember Cashion moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously.

**3. Adjournment.**

The meeting adjourned at 9:40 a.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk