

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – OCTOBER 28, 2014**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, October 28, 2014 in the Council Conference Room of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved 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. Specifically, the Council will discuss the Village Manager's performance review and to consider the appointment of Interim Village Manager. The motion was seconded by Councilmember Phillips and carried unanimously by a vote of 5-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Angela Kantor, Director of Human Resources
Mr. Michael Newman, Village Attorney

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed the annual performance review of the Village Manager. At the conclusion of the review, the Council invited Assistant Manager Jeff Batton into the Closed Session to discuss the interim manager position after the retirement of Andrew M. Wilkison.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Campbell moved to adjourn the Closed Session and re-enter the Special Meeting. The motion was seconded by Councilmember Strickland and carried unanimously.

Councilmember Strickland moved to adjourn the Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Regular Meeting adjourned at 6:45 p.m.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk