



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, APRIL 14, 2015**

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(MD)*
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of Minutes from the Regular and Closed Session Meeting of March 10, 2015**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 3/31/15 (provided by Richard Dixon); b) Tax Refunds (Karen Bennett); c) Resolution No. 2015-05 for Surplus Items (Barbara Monticello); and d) Proclamations for Armenian Martyrs Day; Municipal Clerk's Week and National Police Week (Barbara Monticello).*
- 5) **Public Comment:**
- 6) **Old Business:**
 - A. **Pineville Communications Request for Video-On-Demand** – *(Gary Creech/Haynes Brigman)* Item was tabled from last month. **(ACTION ITEM).**
- 7) **New Business:**
 - A. **Public Hearings:**
 1. **Reschedule Public Hearing** for a Request to Increase Height of Cell Tower on Lancaster Highway for May 12, 2015 **(ACTION ITEM).**
 2. **Schedule Public Hearing** to Consider a Change to Stormwater Fee and Interlocal Agreement with County for May 12, 2015 **(ACTION ITEM).**

- B. Update from James K. Polk Historic Site (Scott Warren)- *INFORMATIONAL***
- C. Mobile Unit for Parks & Recreation Department (Kristy Detwiler) – Approval to Move Forward with Mobile Unit for the Park & Recreation Department - *ACTION ITEM***
- D. Solid Waste Contract – (Haynes Brigman) -- Approval of Contract for Solid Waste Services (*ACTION ITEM*).**
- E. Resolution No. 2015-06 Opposing Sales Tax – SB369 – (Haynes Brigman) – Presenting a Resolution Opposing SB369 Regarding Sales Tax (*ACTION ITEM*).**
- F. Resolution No. 2015-07 in Support of Historic Tax Credits – (Haynes Brigman)—Presenting a Resolution in Support of Historic Tax Credits (*ACTION ITEM*).**
- G. Staff Update: 1) Manager’s Report; 2) Calendar of Events; 3) Electricities Annual Conference**

8) Adjourn: