



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, MAY 12, 2015**

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(HB)*
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of Minutes from the Regular and Closed Session Meetings of April 14, 2015**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 4/30/15 (provided by Richard Dixon); b) Tax Refunds (Karen Bennett); and c) Proclamation for National Public Works Week (Barbara Monticello).*
- 5) **Public Comment:**
- 6) **Public Hearings:**
 - A. **Public Hearing** for a Request to Increase Height of Cell Tower on Lancaster Highway *(Travis Morgan) (ACTION ITEM).*
 - B. **Public Hearing** to Consider a Change to Storm Water Fee and Interlocal Agreement with County *(Haynes Brigman) (ACTION ITEM).*
 - C. **Public Hearing** to Consider Prohibiting Parking on Town Road *(Travis Morgan) (ACTION ITEM).*
- 7) **Old Business:** *none*
- 8) **New Business:**
 - A. **Arts and Science Council Presentation** – a Representative from the Arts and Science Council will be in Attendance to Present an Update to Key Partners.

- B. **Update from James K. Polk Historic Site** (*Scott Warren*)-
(*INFORMATIONAL*)
 - C. **Update from the Main Street Merchants Association** (*Bill McConnell*)-
(*INFORMATIONAL*)
 - D. **Budget Amendment** – (*Haynes Brigman*) for three items (*ACTION ITEM*)
 - E. **Budget Presentation** - (*Haynes Brigman*) an introduction of the FY2015-16
Budget (*INFORMATIONAL*)
 - F. **Schedule Public Hearings for June 9, 2015:** (*ACTION ITEMS*)
 - 1. **Budget Adoption** (*Haynes Brigman*)
 - 2. **Amendment to CUP for IPEX, Inc. for Addition** (*Travis Morgan*)
 - 3. **Amend Ordinance for Utility Work in R-O-W** (*Haynes Brigman*)
 - G. **Schedule Public Hearing for CUP Amendment for IPEX for June 9, 2015**
(*Travis Morgan*) (*ACTION ITEM*)
 - H. **Staff Update:** 1) *Manager's Report*; 2) *Calendar of Events*
- 9) **Adjourn:**