



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JUNE 9, 2015**

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(DP)*
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of Minutes from the Regular Meeting of May 12, 2015**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 5/31/15 (provided by Richard Dixon); b) Tax Refunds (Karen Bennett); c) Resolution No. 2015-08 in Support of LWCF (Kristy Detwiler); and d) Proclamation for Oak Grove Baptist Church*
- 5) **Public Comment:**
- 6) **Public Hearings:**
 - A. **Public Hearing** to hear a request to amend CUP to add a 10,000 sq. ft. addition to Ipex, USA, LLC located at 10100 Rodney St. *(Travis Morgan)*
(INFORMATIONAL ITEM).
 - B. **Public Hearing** to consider amending the R-O-W Ordinance standards and fees.
(Haynes Brigman) **(ACTION ITEM).**
- 7) **Old Business:**
 - A. **Crown Castle Tower Extension Request** *(Haynes Brigman)* – Update on FCC Rules affecting the extension request **(INFORMATIONAL).**

8) New Business:

- A. Public Hearing** to receive feedback on Proposed 2015-2016 Municipal Budget. Council may elect to adopt the budget at the conclusion of the public hearing. *(Haynes Brigman) (ACTION ITEM)*
- B. Tax Rate/Electric Rate Adoption** – *(Haynes Brigman)* Set tax rate for FY16 at \$0.35 per \$100 valuation. Set Electric Rate with REPS changes as presented in Rate Schedule. *(ACTION ITEM)*
- C. Storm Water Fee and Interlocal Agreement Adoption** – *(Haynes Brigman)* Set Storm Water fees and amendments to Interlocal Agreement. *(ACTION ITEM)*
- D. Update from the Main Street Merchants Association** - *(Bill McConnell)*
(INFORMATIONAL ITEM)
- E. FY15 Budget Amendment** – *(Haynes Brigman)* Budget Amendment to balance expenditures of the FY15 budget. *(ACTION ITEM)*
- F. Storm Water Billing Audit Contract** – *(Haynes Brigman)* Review and approve audit contract for Storm Water Billing *(ACTION ITEM)*
- G. Proposed Increase in Tournament Fees at JHP** – *(Kristy Detwiler)*
Consideration and adoption of increase in fees for tournaments at Jack Hughes Park *(ACTION ITEM)*.
- H. Staff Update:** 1) *Manager's Report*; 2) *Calendar of Events*

9) Adjourn: