



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

**1) Call Meeting To Order:**

- a) **Pledge Allegiance to the Flag:** *(LG)*
- b) **Moment of Silence:**

**2) Adoption of Agenda:**

**3) Approval of Minutes from the Regular Meeting of June 9, 2015**

**4) Consent Agenda:**

The following items are included: *a) Financial Report as of 6/30/15 (provided by Richard Dixon); b) Tax Refunds (Karen Bennett); c) Resolution No. 2015-10 for Surplus Items (Barbara Monticello); and d) Police Canine Purchase Approval.*

**5) Public Comment:**

**6) Public Hearings:**

- A. Joint Public Hearing with Pineville Planning Board** to hear changes to the Flood Plain Ordinance *(Travis Morgan) (ACTION ITEM).*

**7) Old Business:**

**None**

**8) New Business:**

- A. Resolution No. 2015-12 -- (Travis Morgan)** Abandonment of Road & R-O-W (SR4904) **(ACTION ITEM).**
- B. Approval for CDBG Grant (Julia Zweifel)** – Seeking approval for a Community Development Block Grant **(ACTION ITEM).**

- C. **Police Vehicle Purchase** (*Haynes Brigman*)—Discussion of vehicle purchases.
  - D. **Formation of Police Department “Safe Zone”** (*Haynes Brigman/Rob Merchant*) – Discussion regarding set-up of program.
  - E. **Staff Update:** 1) *Manager’s Report*; 2) *Calendar of Events*
- 9) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(5)*
- 10) **Adjourn:**