



**MINUTES OF THE
TOWN COUNCIL MEETING OF THE
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, SEPTEMBER 8, 2015**

The Town Council of the Town of Pineville met in Regular Session on Tuesday, September 8, 2015 at 6:30 p.m. at the Hut Meeting Facility in Pineville.

ATTENDANCE

Mayor: Jack Edwards
Mayor Pro-Tem: Melissa Davis
Town Council Members: Les Gladden, Debbie Fowler and David Phillips
Town Administrator: Haynes Brigman
Planning Director: Travis Morgan
Planner: Julia Zweifel
Town Clerk: Barbara Monticello

CALL TO ORDER

Mayor Edwards called the meeting to order at 6:30 p.m. and welcomed those in attendance. Those wishing to speak were asked to sign the speaker list.

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Council Member Debbie Fowler.

MOMENT OF SILENCE

Mayor Edwards called for a moment of silence and asked everyone to remember our police and firefighters.

ORDER OF BUSINESS:

Adoption of the Agenda:

Mayor Edwards asked that a Closed Session be added to the agenda pursuant to GS 143-318.11.(5). Council Member Debbie Fowler moved to adopt the agenda with the change. Council Member David Phillips seconded the motion. There were ayes by all and the agenda was adopted with the addition of a Closed Session.

Approval of Minutes for the Regular and Closed Session Meetings of August 11, 2015 and the Special Called Meeting of August 25, 2015: Mayor Edwards called for a motion on the Regular and Closed Session Meeting minutes of August 11th as well as the Special Called Meeting of August 25, 2015. Mayor Pro Tem Melissa Davis moved to approve all sets of minutes with no changes. Council Member Debbie Fowler seconded the motion and there were ayes by all to approve the 3 sets of minutes as is.

Consent Agenda: The following items were included: a) *Financial Report ending 8/31/15 (provided by Richard Dixon); b) Approval of Tax Refunds (Karen Bennett); c) Proclamation for Constitution Week; d) Proclamation for Public Power Week; and e) Proclamation for Assisted Living Week.* Council Member Les Gladden moved to approve the consent agenda with Council Member Debbie Fowler seconding the motion. There were ayes by all and the Consent Agenda was adopted as is.

PUBLIC COMMENT: Business Owner, Dan Haggarty, of International Minute Press, wanted to let everyone know that he

would not be moving into the old Bargain House building but into a building further north that was a former tile store, located at 209 Main St. He was planning a Grand Opening on the 24th of September and invited Council to join him in the celebration. He also planned to co-ordinate registration for the Susan G. Komen "Race for the Cure" at the same time.

Mr. Bill McConnell gave a brief update on the Pineville Downtown Merchants Association and reported that a new window and door merchant moved into the vacant building near Bumpus Tires. Additionally, Global Restaurant was planning their opening in October and Pintville Craft Beers was due to open later in September. Renovations for the old pool hall and Bargain House have been approved and will be underway shortly and the old gun shop was scheduled to close in 30-40 more days. Additionally, he informed all that the Downtown Merchants were co-sponsoring, along with the Pineville Pilot, a Candidate's Forum at the Dorchester and Manor Senior Living facility on Dorman Road on Wednesday, October 7th. He also announced that the last Farmer's Market for the season would be Saturday, September 26th.

OLD BUSINESS: None

NEW BUSINESS:

- A. **Resolution to adopt updated Hazard Mitigation Plan – (Julia Zweifel).** Town Planner, Julia Zweifel, explained that every five years FEMA required cities and towns to review their Hazard Mitigation plans and make any necessary changes. Mecklenburg County had started their review last year and had recently completed it. It was now time for Pineville to approve and adopt it. Council Member David Phillips moved to adopt the updated Hazard Mitigation Plan with Council Member Debbie Fowler seconding the motion. There were ayes by all and the Hazard Mitigation Plan was adopted.
- B. **Official Naming of the PCAA Ballfields -- (Haynes Brigman)** – Town Manager, Haynes Brigman, stated that Mecklenburg County would be turning over the new ball fields behind the Pineville Elementary School to the town in one week's time. Resolution No. 2015-15 was drawn up to officially name the park and fields. . He was proposing to name the entire park, "Pineville Memorial Ball Park" and each of the three fields retain the names they had previously: Laddie Whetstone Field, Reid Osborne Field and John Rea Field. The official address of the park was 226 Lowry Street and signage would be similar to the Hut and Belle Johnston signs. Council Member Phillips specifically asked that if the old "Laddie Whetstone" sign was not going to be used, it be given to his son as a keepsake. He then motioned to adopt the new names of the park and fields with Council Member Gladden seconding the motion. There were ayes by all and the names were officially adopted by all.
- C. **Speed Bumps for Marine and Kenmore Drives – (Haynes Brigman)** – Manager Brigman stated that there had been a request to put in speed bumps on Marine and Kenmore Drives. He explained that there were different two types: one type that is bolted down to the ground and the other is poured asphalt. He asked which one Council preferred. A discussion ensued regarding the pros and cons of each type. Mayor Pro Tem Melissa Davis preferred the asphalt one but Council Member Les Gladden reminded her that if the asphalt ones were used, they would have to be painted yellow which would make it look as though it was bolted down. Mr. Brigman stated that the wider, asphalt speed bumps were usually used when there are sidewalks on either side but Council Member Debbie Fowler stated that the one on Olive St. did not have sidewalks and was wider. She then asked if it were possible to get pictures of the different ones.
- Mayor Pro Tem Davis wanted to know if they could be installed at the same time as the re-paving project to get a better deal on them. Mayor Edwards did not think that the speed bumps would slow people down but Ms. Fowler stated that residents wanted to see a "severe" hump. Mr. Brigman did say there was some leeway oh how high and wide the bumps could be made. The discussion continued but there was no consensus on which type to install so it was recommended that the item be tabled until October. Council Member Debbie Fowler moved to table this item until the October Council Meeting, seconded by Council Member Les Gladden and pending pictures, exact quotes for installation and any other information helpful in making a decision.
- D. **Set Public Hearing Dates: (Travis Morgan).** Mr. Morgan stated that Public Hearings were being requested for three (3) different items: the first was for a town-wide re-zoning to align more with future land use plans, along with updates

to the zoning and sub-division ordinances. Second was to hear changes to the animal ordinance to regulate dangerous dogs and lastly to hear potential plans for a hotel on Park Road if all their plans were submitted in a timely matter. Mayor Pro Tem Davis moved to approve the public hearing on October 13th for the re-zonings and amend the updated zoning ordinance. Council Member Debbie Fowler seconded the motion and there were ayes by all.

Council Member Gladden then moved to set the Public Hearing for October 13th to amend the animal ordinance seconded by Council Member Debbie Fowler. There were ayes by all.

Council Member Les Gladden moved to set the Public Hearing for October 13th for a potential hotel. Council Member David Phillips seconded the motion and there were ayes by all.

- E. Staff Updates: 1) Manager's Report** – Mr. Brigman provided an update on the Carolina Village repaving project. \$256,000 worth of bond money was used to fix deficiencies in the roads there. About $\frac{3}{4}$ of the subdivision was completed using a reclamation process which they had good success with. It's the same reclamation process that is being proposed for Charlotte Water for the sewer project on Eden Circle and Cone Ave.

Regarding the sewer project, Council Member Gladden, noted that several of the gas lines were very shallow and needed to get corrected by Piedmont Gas. Mr. Brigman did say that as Charlotte Water replaced water and sewer lines, the gas lines were also being relocated. They were fixing all lines as they proceeded with the project. Mr. Brigman also noted that sewer lines were being installed on Dorman Road to service the new subdivision, Huntley Glen, as well Time Warner who was installing cable everywhere.

At 7:09 p.m. Mayor Edwards called for a five minute recess before moving into closed session.

Closed Session: At 7:40 p.m. Council Member Les Gladden moved to enter closed session with Council Member Debbie Fowler seconding the motion. There were ayes by all and Council entered closed session. Specifics of a real estate matter were discussed. Each line of a contract was reviewed in detail with Council Members asking questions and making suggestions as they moved through it. At 8:50 p.m. Council Member Gladden moved to exit closed session and move back into open session.

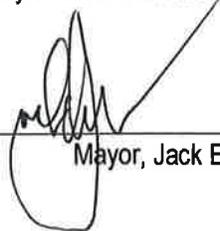
Open Session: Once in open session, Council Member Gladden moved to make the town manager agent on behalf of Council and was directed to acquire a particular piece of property. Mayor Pro Tem Melissa Davis seconded the motion. There were ayes by all. Council Member Gladden then moved to approve a real property donation with the changes to the contract that were discussed earlier. Mayor Pro Tem Davis seconded the motion and asked that copies of the updated contract agreement be distributed to each council member. There were ayes by all and the motion passed unanimously. Mr. Brigman expected a closing on the property within thirty (30) days.

ADJOURNMENT

With no further business to discuss, a motion was made by Council Member Les Gladden and seconded by Council Member Debbie Fowler to adjourn the meeting at 8:55 p.m. There were ayes by all and the meeting was adjourned.

ATTEST:


Barbara Monticello, Town Clerk


Mayor, Jack Edwards

