



**PINEVILLE TOWN COUNCIL AGENDA  
6:30 P.M. - PINEVILLE HUT MEETING FACILITY  
TOWN OF PINEVILLE, NORTH CAROLINA  
THURSDAY, NOVEMBER 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 October 13, 2015**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 10/31/15 (provided by Richard Dixon); b) Tax Refunds (Cyndi Hunnycutt); and c) Resolution No. 2015-18 for Surplus Items*
- 5) **Public Comment:**
- 6) **Old Business:**
  - A. **Amendment to Animal Ordinance** – *(Travis Morgan)* proposed changes to animal ordinance to include regulations pertaining to dangerous dogs **(Action Item)**.
  - B. **Road Contract Approval** – *(Haynes Brigman)* – Presenting results of a re-bid received for paving project and staff recommendation. **(Action Item)**.
- 7) **New Business:**
  - A. **Audit Presentation** – Presentation of audit findings by Ko Tang Cha-Moses of Martin-Starnes & Assoc. **(Informational)**.
  - B. **Presentation regarding NCDOT I-485 Express Lanes Project Update** – a representative for the project will be in attendance to provide an update on the project **(Informational)**.

- C. **Budget Amendment** – *(Haynes Brigman)*—Presenting Budget Amendment to allocate funds for property purchases. *(Action Item)*.
  - D. **Employee Personnel Policy Update (Discussion/Action):** *(Haynes Brigman)* – *Discussion of updates to Employee Handbook*
  - E. **Staff Update:**
    - 1) *Manager's Report*
    - 2) *Calendar of Events*
- 8) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(6)*
- 9) **Adjourn:**