



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JANUARY 12, 2016**

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(LG)*
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of the Minutes from the Regular Session Meeting of December 8, 2016**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 12/31/15 (provided by Richard Dixon); b) Tax Refunds (Cyndi Hunnicutt); c) Resolution No. 2016-01 for Surplus Items*
- 5) **Public Comment:**
- 6) **Old Business:**

None
- 7) **New Business:**
 - A. **Appointment of Mayor Pro Tem** *(Haynes Brigman)*. **ACTION ITEM.**
 - B. **Board Appointments** *(Haynes Brigman)*. Consideration of annual appointments to various boards and committees. **ACTION ITEM.**
 - C. **Property Redevelopment – Development Finance Initiative Proposal** *(Haynes Brigman)*. **INFORMATIONAL.**
 - D. **Police Presentation – Active Shooter/Terrorism Response** *(Chief Merchant)*. **INFORMATIONAL.**

- E. **Update from Downtown Merchants Association** (*Bill McConnell*)
INFORMATIONAL.
- F. **Job Reclassification – Public Works Administrative Assistant** (*Haynes Brigman*) **ACTION ITEM.**
- G. **Schedule Planning/Budget Retreat** (*Haynes Brigman*). **ACTION ITEM**
- H. **Staff Update:**
 - 1) *Manager's Report*
 - 2) *Calendar of Events*
- 8) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(4) and (6).*
- 9) **Adjourn:**