



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, FEBRUARY 9, 2016**

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(JE)*
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of the Minutes from the Regular and Closed Session Meetings of January 12, 2016**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 01/31/16 (provided by Richard Dixon); b) Tax Refunds (Cyndi Hunnicutt); c) Resolution No.2016-02 for Surplus Items (Barbara Monticello); and Proclamations for Classics Week and Presidents' Faith Awareness Month (Barbara Monticello).*
- 5) **Public Comment:**
 - A. **Request to speak** – Mr. Tom Davis, candidate for District 92 House Seat requested time to address the audience.
 - B. **Brief Update from Bill McConnell** – Mr. Bill McConnell will comment on Downtown Merchant activity.
- 6) **Old Business:**
 - A. **DFI Contract** *(Haynes Brigman)*. Follow-up and vote on property redevelop proposal presented at last month's meeting. **ACTION ITEM.**

7) **New Business:**

- A. **PART F Grant Request for Funds** (*Kristy Detwiler*) – Request to set aside funds for a dog park and splash pad at Lake Park. ***ACTION ITEM.***
- B. **Hazmat Contract** – (*Haynes Brigman*). Presenting a Hazmat proposal for cleanup of Cone Mill. ***INFORMATIONAL/ACTION ITEM.***
- C. **Traffic Calming Policy** (*Travis Morgan*). Proposing a new traffic calming policy to ensure consistency throughout town. ***INFORMATIONAL ITEM.***
- D. **Staff Update:**
 - 1) *Manager's Report*
 - 2) *Calendar of Events*

8) **Adjourn:**