



**PINEVILLE TOWN COUNCIL AGENDA  
6:30 P.M. - PINEVILLE HUT MEETING FACILITY  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, MARCH 8, 2016**

- 1) **Call Meeting To Order:**
  - a) **Pledge Allegiance to the Flag:** *(CM)*
  - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of the Minutes from the Regular Meeting of February 9, 2016**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 02/29/16 (provided by Richard Dixon); b) Resolution No.2016-03 for Surplus Items (Barbara Monticello); and c) Fee Update to R-O-W Ordinance (Haynes Brigman).*
- 5) **Public Comment:**
- 6) **Set Public Hearings:**
  - A. **Set Public Hearing for April for Hotel**
- 7) **Old Business:**

None
- 8) **New Business:**
  - A. **Update from Barry Gullet** – Barry Gullet, Director of Charlotte Water will provide an update on his department. **INFORMATIONAL ITEM.**
  - B. **Update on Downtown Merchants Association** – *(Bill McConnell).*  
**INFORMATIONAL ITEM.**

- C. **Lake Park Sidewalk Project** -- (*Haynes Brigman*). Mr. Brigman will review and provide more information on this project. ***ACTION ITEM.***
  - D. **Urban Archery Season** – (*Haynes Brigman*). Discussion Regarding the Continuance of the Program. ***ACTION ITEM.***
  - E. **Approval of Budget Calendar** – (*Haynes Brigman*). Review and approve the Budget Calendar. ***ACTION ITEM.***
  - F. **Electricities Operations Agreement** – (*Haynes Brigman*). Review, discuss and approve the Operations Agreement. ***ACTION ITEM.***
  - G. **Budget Amendment** – (*Haynes Brigman*). Various amendments to correct and update the Budget
  - H. **Staff Update:**
    - 1) *Manager's Report*
    - 2) *Calendar of Events*
- 9) **Adjourn:**