



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JUNE 14, 2016**

- 1) Call Meeting To Order:**
 - a) Pledge Allegiance to the Flag: (HB)**
 - b) Moment of Silence:**
- 2) Adoption of Agenda:**
- 3) Approval of the Minutes from the Regular Meeting of May 10, 2016 and Special Called Meeting of May 12, 2016**
- 4) Consent Agenda:**

The following items are included: *a) Financial Report as of 05/31/16 (provided by Richard Dixon); b) Resolution No.2016-06 for Surplus Items (Barbara Monticello; and c) (2) Sets of Tax Refunds (Cyndi Hunnicutt).*
- 5) Special Presentation: Pineville Volunteer Fire Department Financial Status – (Mike Gerin).**
- 6) Public Comment:**
- 7) Public Hearings:**
 - A. Public Hearing for a proposed Woodsprings Hotel – (Travis Morgan)**

GAI Consultants requested a Public Hearing for a proposed Woodsprings Suites Hotel to be located at 10942 Park Rd.
 - B. Public Hearing for G-VEST Yandell/Johnston Road Townhome Proposal – (Travis Morgan) – Proposal for a Townhome Project on Vacant Property Across From Town Hall.**
 - C. Public Hearing to Adopt FY2016-17 Budget – (Haynes Brigman).** The FY2016-17 Budget will be presented for public comment and adoption.

D. Reset Public Hearing for Proposed Apartment Complex to July 12th Meeting –
(Travis Morgan).

8) Old Business: *None.*

9) New Business:

A. Update from Main Street Merchants Association – *(Bill McConnell)*
(INFORMATIONAL)

B. Set Tax Rate/Electric Rates – *(Haynes Brigman)* Set the tax rate for FY2016-17 at \$0.35 per \$100 Valuation and Set Electric Rate Schedule **(ACTION ITEM)**

C. FY2016 Budget Amendment – *(Haynes Brigman)* Budget Amendment to balance expenditures of the FY16 Budget **(ACTION ITEM).**

D. Dover Street Electric Substation Relocation – *(Haynes Brigman)* Update and agreement to be presented **(ACTION ITEM).**

E. K-9 Proclamation, Retirement and Sale – *(Barbara Monticello/Haynes Brigman)* Presenting a Proclamation Honoring K-9 and Agreement of Sale **(ACTION ITEM).**

F. Staff Update:
1) Manager's Report
2) Calendar of Events

10) Adjourn: