



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

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag: (DP)**
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of the Minutes from the Regular Meeting of June 14, 2016**
- 4) **Consent Agenda:**

The following items are included: a) *Financial Report as of 06/30/16 (provided by Richard Dixon)*; b) *Resolution No.2016-07 for Surplus Items (Barbara Monticello)*; and c) *Tax Refunds (Cyndi Hunnicutt)*.
- 5) **Public Comment:**
- 6) **Old Business: None.**
- 7) **New Business:**
 - A. **Order of Collection** – *(Haynes Brigman)* each year it is necessary to sign an Order of Collection allowing Mecklenburg County to collect our taxes. **(ACTION ITEM)**
 - B. **Discussion of Security Cameras on Main St.** - *(Haynes Brigman)* discussion requested to consider cameras as a result of increased property damage **(ACTION ITEM)**.
 - C. **Mecklenburg County Lease Agreement** – *(Haynes Brigman)* for land off of Lakeview Drive **(ACTION ITEM)**.
 - D. **Budget Amendment** – *(Haynes Brigman)* to reallocate funds to appropriate telephone account **(ACTION ITEM)**.
 - E. **Update from DFI on Cone Mill Property** – *(Haynes Brigman)* **(INFORMATIONAL)**

F. Staff Update:

- 1) *Manager's Report*
- 2) *Calendar of Events*

8) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(4)*

9) **Adjourn:**