



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, SEPTEMBER 13, 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 of the Meeting of August 9, 2016**
- 4) **Consent Agenda:**

The following items are included:

 - a) Financial Report as of August, 2016
 - b) Resolution No. 2016-08 for Surplus Items
 - c) Proclamation for Constitution Week
 - d) Proclamation for Public Power Week
 - e) Tax Refunds
 - f) Set Public Hearing for Buffer Amendment for Proposed Office Bldg.
- 5) **Public Comment:**
- 6) **Old Business:**
 - A. **Update from DFI Consultants – (Haynes Brigman)** Members of the group will continue to provide updates of their findings (**INFORMATIONAL**).
 - B. **GVEST – Storm Water Easement Request – (Haynes Brigman)** Continued discussion of request for easement on Dover Street (**ACTION ITEM**).
 - C. **Negotiated Sale of Lots – (Travis Morgan)** Continued discussion of sale of lots on Eden Circle (**ACTION ITEM**).
- 7) **New Business:**

A. **Change Date of November Meeting** (*Haynes Brigman*)—Proposal to change the date of the November Council Meeting from November 8th to November 15th due to Election Day (***ACTION ITEM***).

B. **Update from Downtown Merchants Assoc.** – (*Bill McConnell*) (***INFORMATIONAL***).

C. **Clean-up of Cone Mill** (*Haynes Brigman*) – Staff seeking direction from Council on next steps for clean-up (***INFORMATIONAL***).

D. **Staff Update:**

1) *Manager's Report*

2) *Calendar of Events*

8) **Adjourn:**