



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, DECEMBER 13, 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 November 15, 2016 and the Special Called Meeting of November 3, 2016**
- 4) **Consent Agenda:**

The following items are included:

 - a) Financial Report as of November 30, 2016 *(Richard Dixon)*
 - b) Set Public Hearing for Proposed Hyundai Dealership For January 10, 2017
- 5) **Public Comment:**
- 6) **Public Hearing:**
 - A. **Public Hearing for Proposed Apartment Complex on NC 51 and Downs Rd.** *(Travis Morgan) (INFORMATIONAL ITEM).*
- 7) **Old Business:**
 - A. **Update on Eden Circle Lots** *(Travis Morgan)* – Mr. Morgan will provide an update on where things stand with the sale of the lots **(ACTION ITEM).**
- 8) **New Business:**
 - A. **Update on Merchants Association** – *(Bill McConnell)* Bill McConnell will be present to give an update on the Downtown Merchants **(INFORMATIONAL).**
 - B. **Annual Audit Presentation** – *(Leamon Brice/Richard Dixon)* A representative from Martin-Starnes & Associates accounting firm will be in attendance to present their audit findings. **(INFORMATIONAL ITEM).**

C. DFI Presentation – (*Leamon Brice*) – Members of the DFI team will be present to give an update on the mill project (**INFORMATIONAL ITEM**).

D. Budget Amendment – (*Leamon Brice/Richard Dixon*) – A budget amendment will be presented for consideration for the purchase of workstations, to complete FY16 paving project and the Lake Park sidewalk project (**ACTION ITEM**).

E. Staff Update:

1) *Manager's Report*

2) *Calendar of Events*

9) **Adjourn:**