



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JANUARY 10, 2017**

- 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 Session Meeting of December 13, 2016**
- 4) **Consent Agenda:**

The following items are included: a) *Financial Report as of 12/31/16 (Richard Dixon); and b) Proclamation for School Choice Week*
- 5) **Public Comment:**
- 6) **Public Hearing:** *(Travis Morgan)* to hear a request for a proposed Hyundai Dealership.
- 7) **Old Business:**
 - A. **Final Update on Eden Lot Sales** *(Travis Morgan)*. This should be the final update on the sale of the vacant lots.
- 8) **New Business:**
 - A. **Board Appointments** *(Leamon Brice/Barbara Monticello)*. Consideration of annual appointments to various boards and committees. ***ACTION ITEM.***
 - B. **Budget Amendment** – *(Richard Dixon)* to transfer funds to 911 PSAP Fund per auditor request. ***ACTION ITEM.***
 - C. **Staff Update:**
 - 1) *Manager's Report*
 - 2) *Calendar of Events*
- 9) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(4) and (6). Electricities will be making a presentation during the Closed Session.*
- 10) **Adjourn:**