**PINEVILLE TOWN COUNCIL AGENDA**
**6:30 P.M. - PINEVILLE HUT MEETING FACILITY**
**TOWN OF PINEVILLE, NORTH CAROLINA**
**TUESDAY, FEBRUARY 21, 2017**

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 & Closed Sessions of January 10, 2017**

4) **Consent Agenda:**
   The following items are included: *a) Financial Report as of 01/31/17 (Richard Dixon); b) Renewal of Urban Archery for 2018 Season; and c) Proclamation for Pineville Teacher Appreciation Week (Barbara Monticello)*

5) **Public Comment:**
   a) Update on Downtown Merchants *(Bill McConnell)**Informational***

6) **Old Business:**

   A. **Completion of Board Appointments** *(Leamon Brice/Barbara Monticello).*
   Complete appointments to Park & Rec Advisory Board and Solid Waste Appointment ***ACTION ITEM.***

7) **New Business:**

   A. Charlotte Disc Golf *(Bill McConnell)* ***Action Item***

   B. Naming of Road at JHP – *(Travis Morgan)* – Name for the road leading into Jack Hughes Park ***(Action Item)***

   C. Request to Establish Regional Stormwater Master Plan Location– *(Travis Morgan)* ***Action Item***

   D. Budget Amendment for Road Repairs – *(Leamon Brice/Richard Dixon)* ***(Action Item)***

**E.** Amendment to Electricities Mutual Aid Agreement for Emergency Assistance – *(Leamon Brice)* ***(Action Item)***

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

**8) Adjourn:**