



**MINUTES OF THE  
TOWN COUNCIL MEETING OF THE  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, FEBRUARY 21, 2017**

The Town Council of the Town of Pineville met in Regular Session on Tuesday, February 21, 2017 at 6:30 p.m. at the Huting Facility in Pineville. Meeting was postponed from February 14<sup>th</sup> to February 21<sup>st</sup> due to a meeting conflict with a council member.

**ATTENDANCE**

Mayor: Jack Edwards  
Mayor Pro-Tem: David Phillips  
Town Council Members: Les Gladden, Debbie Fowler and Christopher McDonough  
Interim Town Manager: Leamon Brice  
Planning Director: Travis Morgan  
Planner: Brandon Hackney  
Town Clerk: Barbara Monticello

**CALL TO ORDER**

The meeting was called to order by Mayor Edwards at 6:34 p.m. He welcomed those in attendance and asked those that wished to speak to sign the speaker list.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance was led by Council Member Les Gladden.

**MOMENT OF SILENCE**

Mayor Edwards asked for a moment of silence for the following individuals: Robert Charles Rogers, Charles Tyndall, Lynda Marie Ott, and her grandson, Bobby, Ruth Samuelson, Shirley James and employee, Kristy Detwiler's husband. Mayor Edwards also asked that our police, fire and military also be remembered.

**ORDER OF BUSINESS:**

**Adoption of the Agenda:**

Mayor Edwards noted a change to the agenda – the addition of two public hearing announcements to be placed under the Consent Agenda. Council Member Chris McDonough moved to approve the agenda with the addition. Mayor Pro Tem Phillips seconded the motion. There were ayes by all and the motion passed unanimously.

**Approval of the Minutes from the Regular Meeting of January 10, 2017:**

Council Member Les Gladden moved to approve the minutes of January 10, 2017 with no changes. Council Member Debbie Fowler seconded the motion and there were ayes by all to approve the minutes with no changes.

**Consent Agenda:**

The following items were included: a) *Financial Report as of January 31, 2017*; b) *Renewal of Urban Archery for the 2018 season*; c) *Proclamation for Teacher Appreciation Week*; and 4) *Request to hold two Public Hearings for next Council Meeting*. Mayor Pro Tem David Phillips moved to approve the consent agenda with the addition of the two public hearings. Council Member Chris McDonough seconded the motion and there were ayes by all to adopt the Consent Agenda.

## **PUBLIC COMMENT:**

**Melissa Davis** - Mrs. Davis noted that this year's Valentine Banquet was the best one yet and thanked Kristy Detwiler for it. She also asked who was paying for two new ballfields by the school. Mayor Edwards stated that they were built 100% by PCAA.

**Renee Boger** – a resident for 30 years, requested an update on the Lake Park project. Mr. Brice stated he was going to be addressing it in his manager's report later in the meeting.

**Adam Hodge** – introduced himself from Audio Masters who was relocating from one address on Polk St. to 529 Polk St. and requested to meet with the Board Members. However, Mayor Edwards had just stated that there would be a Public Hearing to consider their request at the next Council Meeting so there was no need to address it at the current meeting.

**Bill McConnell** – gave an update on the last Downtown Merchants Association Meeting that was held at the Pineville Police Building to standing room only. Chief Rob Merchant provided a demonstration to the merchants on security cameras that were installed in the downtown area. The opening day of the Farmer's Market is scheduled for May 20<sup>th</sup> which is their Crops and Shops Festival. They are also looking to combine the Farmer's Market Facebook page and the Downtown Merchants Facebook page into one website.

## **OLD BUSINESS:**

- A. **Completion of Board Appointments** (*Leamon Brice/Barbara Monticello*) —Clerk Monticello stated that there was still the Park & Recreation Advisory Board that needed to be reappointed since it hadn't been done last month and three seats open on the Solid Waste Advisory Board. Names of the current P&R Advisory Board members were listed and ready to accept another term. There was brief discussion regarding the open seats on the Solid Waste Advisory Board but no real interest from any residents. Council Member Les Gladden moved to approve the P&R board members for another two-year term. Mayor Pro Tem David Phillips seconded the motion and there were ayes by all.

## **NEW BUSINESS:**

- A. **Charlotte Disc Golf** (*Bill McConnell*). Mr. Bill McConnell introduced members of the Charlotte Disc Golf and stated they were proposing an 18-hole disc golf course at the back end of Jack Hughes Park. He introduced Stan McDaniel, a course designer who was a world-champion disc golf player, winning over 700 tournaments; Jim Banbury, president of Charlotte Disc Golf Club and Mark Huether, Director of Operations. Mr. McDaniel has helped build and maintain 16 disc golf courses and was looking to bring the sport to Pineville.

Mr. McDaniel stated that the next closest disc courses were Elon Park and Wingate Park so Pineville was situated perfectly as a location for an additional course. He was very experienced in disc golfing and designing the courses. He hiked the property and stated that about half of the 70 acres was usable with 30 acres being the ideal amount of space for a disc golf course. The property included mature hard woods, boulders and gentle hills with enough space for 20 to 30 foot fairways; all part of the formula for a technical course.

Mr. McDaniel continued, stating that the starting area of the course included a concrete throwing pad from which to launch the disc aiming for a basket at the next hole, much like a regular golf course. Each hole has a concrete pad, baskets that catch the discs and a sign to indicate the number, length and par for that particular hole. Each course that the Charlotte Disc Golf designs takes into consideration the safety of the players, sustainability of the course, erosion control and water run-off as well as the fun of the sport itself. Mr. McDaniel stated that a cost estimate sheet was included in the packet of information that was provided to Council. It was estimated to cost just over \$31,000.

Three options were offered by the Charlotte Disc Golf: start the project now, start the project with the new budget or work out a phase-by-phase plan for the course as money becomes available. Park and Recreation Director,

Kristy Detwiler, stated that the Park Master Plan did not call for a disc golf course but the land they proposed using was likely not going to be developed for another 10+ years. There were additional questions from Council Members regarding the marketing and maintenance of the course, fees associated with the game and the use of land in the floodplain. Council Member Gladden pointed out that a previous proposal was made to Council for the same type of project but by a different individual who proposed 3 separate courses that incorporated the use of flood plain areas as well. Mr. McDaniel disagreed totally stating that no one wanted to be ankle deep in water.

Mayor Edwards thanked the group for their presentation and stated that with budgeting taking place very soon, they would be able to see exactly where they stood with funds and go from there. Interim Town Manager, Leamon Brice, would be checking the budget and walking the land with both Kristy Detwiler and Mr. McDaniel.

**B. Naming of Jack Hughes Park Road (Travis Morgan)** – Planning and Zoning Director, Travis Morgan, stated that with the relocation of the electrical substation, a specific address is needed for its location so that if an emergency were to happen, the building would be able to be found. Additionally, giving the road a name also allows it to be reported on the Powell Bill Program. On the map that Carolina Surveyors had done, they called it Jack Hughes Lane for lack of a name. There were no objections to this so Mayor Pro Tem Phillips moved to go with Jack Hughes Lane, seconded by Council Member Chris McDonough. There were ayes by all for the street to be named, Jack Hughes Lane.

**C. Request for Regional Stormwater Master Plan Location (Travis Morgan)** – Mr. Morgan introduced a plan that would re-route the stormwater at the GVEST townhome site from the corner of Dover and Childers Lane to behind the mill property. He used a blown up portion of a map to demonstrate how the water would flow down across Dover Street to the back of Town Hall and carried over to the mill property. The GVEST plan originally called for a stormwater retention pond at the corner of their property across from Town Hall. Since Council had shown interest in wanting more retail/office space in that area, it would free up that corner solely for that purpose.

Interim Town Manager, Leamon Brice, informed the group that the idea had not been designed or quoted as yet but if the idea was workable, it would be a win-win for all. It would eliminate having to use perfectly good property for stormwater purposes and free up the land for more townhomes or as proposed, additional space for retail or office use. If Council were in favor of this idea, it would have to be done relatively quickly as GVEST was already well into their planning stage. Mr. Morgan added that a revision to the plan could still be done before physical construction began. Council Member Chris McDonough asked if both GVEST and DFI were in agreement with the plan. Mr. Morgan indicated that GVEST was very receptive to the idea and Mr. Brice added that a meeting with DFI would be scheduled as soon as possible so that they could find an expert to develop it correctly. He just didn't know how much a project like this would cost. It was agreed that \$15K would be allocated to get the process started. Council Member Gladden moved to approve \$15K to start the stormwater project with Council Member McDonough seconding the motion. There were ayes by all and the motion passed unanimously.

**D. Budget Amendment (Richard Dixon/Leamon Brice)** – The request for a budget amendment originated from the Public Works area for repairs that needed to be taken care of in the Ridgely Green neighborhood but after reviewing the request, Council wanted more information before voting on it. This item was tabled until the March Council Meeting.

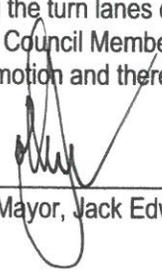
**E. Amendment to Electricities Mutual Aid Agreement for Emergency Assistance (Leamon Brice)** – Mr. Brice explained that the agreement for mutual aid assistance was already in place but since it was amended, we just needed to sign off on it. Council Member Debbie Fowler moved to approve the amendment with Mayor Pro Tem David Phillips seconding the motion. There were ayes by all and the amendment was approved unanimously.

**F. Staff Update: 1) Manager's Report:** Mr. Brice reported that we severed ties with Alec Fite, the contractor doing the work at Lake Park, as of that morning. Public Works Manager, Chip Hill, will be getting bids to complete the road work and determine if the pier work will be done after obtaining cost estimates. Next will be to look at adding parking at the end of the street using Part F funds.

An assessment was done on the asbestos at the mill but the report had not yet come back. Once the report comes back, Leamon will have a better idea of the cost to clean it up and he'll send out proposals for bids. He continued stating that the board was still interviewing additional candidates for Town Manager and that the budgeting process has begun. Finance Director, Richard Dixon, will meet with each department head to go over each department's budget. Council Member Debbie Fowler asked about RFP's for the Johnston Road realignment to which Mr. Brice responded that the contract was awarded to Kimley-Horn who were already underway drawing up the plans.

**ADJOURNMENT**

There were a couple of additional comments from the public. Mayor Edwards directed Planning Director, Travis Morgan to check with Division 10 of the NCDOT about fixing the turn lanes coming out of BJ's per a resident's complaint. There being no additional questions or concerns, Council Member Gladden moved to adjourn the meeting at 8:23 p.m. Mayor Pro Tem Phillips seconded the motion and there were ayes by all.

  
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Mayor, Jack Edwards

ATTEST:

  
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Barbara Monticello, Town Clerk



**MINUTES OF THE  
SPECIAL CALLED MEETING OF THE  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, FEBRUARY 28, 2017**

The Town Council of the Town of Pineville met in Closed Session on Tuesday, February 28, 2017 at 8:30 a.m. in the Conference Room of Town Hall located at 200 Dover Street in Pineville.

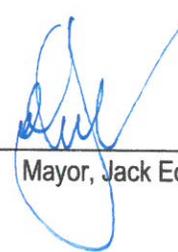
**ATTENDANCE**

Mayor: Jack Edwards (arrived about 20 minutes late)  
Mayor Pro-Tem: David Phillips  
Town Council Members: Les Gladden, Debbie Fowler and Christopher McDonough  
Interim Town Manager: Leamon Brice  
Town Clerk: Barbara Monticello

Interim Town Manager, Leamon Brice, opened the meeting at 8:30 a.m. and stated the purpose of the meeting was for personnel reasons per NCGS143-318.11.6. Item was discussed at length.

**ADJOURNMENT**

Meeting adjourned at 10:40 a.m.

  
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Mayor, Jack Edwards

ATTEST:

  
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Barbara Monticello, Town Clerk

