



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, MARCH 14, 2017**

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(JE)*
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of the Minutes from the Regular Meeting of February 21, 2017 and the Special Called Meeting of February 28, 2017**
- 4) **Special Recognition:**
 - A. **Presentation by Cub Scout Pack 007** *(Mayor Edwards)* – Members of Cub Scout Pack 007 will make a presentation regarding one of their projects ***(Informational)***.
- 5) **Consent Agenda:**

The following items are included: a) *Financial Report as of 02/28/17 (Richard Dixon)*; b) *Proclamation for Pineville Classics Week (Barbara Monticello)*; c) *Audit Contract (Richard Dixon)*; d) *Municipal Elections Filing Fees (Barbara Monticello)*; e) *NCLM Health Forms (Barbara Monticello)*; f) *Request Public Hearing in April for Hyundai Dealership (Travis Morgan)* and g) *Tax Refund (Karen Bennett)*.
- 6) **Public Comment:**
- 7) **Public Hearings:**
 - A. **Public Hearing for Carolinas Healthcare Systems** – *(Travis Morgan)* to hear comment on a request to amend Conditional Approval by allowing payment in lieu of transportation improvements. ***(ACTION ITEM)***.
 - B. **Public Hearing for Audio Masters** – *(Travis Morgan)* to hear comment on Audio Master's relocation with auto servicing. ***(ACTION ITEM)***.
- 8) **Old Business:**
 - A. **Budget Amendment for Road Repairs** – *(Chip Hill/Richard Dixon)*--Public Works Director, Chip Hill, will provide information for a Budget Amendment for stormwater improvements to Ridgely Green neighborhood. ***(ACTION ITEM)***.

9) **New Business:**

- A. **Resolution Requesting Naming of Bridge** – (*Mayor Edwards*)—Official Resolution Requesting the Naming of the Polk Street Bridge in Memory of Richard Sheltra. (***ACTION ITEM***).
- B. **Amending Ordinance No. 2017-01 to Allow Alcohol at Certain Town Events** – (*Kristy Detwiler*) – Proposal to Amend Current Ordinance (***ACTION ITEM***).
- C. **Adoption of Resolution No. 2017-01** – (*Kristy Detwiler*) – Resolution to name the specific events allowing alcohol at town parks. (***ACTION ITEM***).
- D. **Update and Budget Amendment for Lake Park Project** – (*Leamon Brice*) – Update on this project will be provided along with request for a budget amendment (***ACTION ITEM***).
- E. **Staff Update:**
 - 1) *Manager's Report*
 - 2) *Calendar of Events*

10) **Adjourn:**