



**PINEVILLE TOWN COUNCIL AGENDA  
6:30 P.M. - PINEVILLE HUT MEETING FACILITY  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, APRIL 11, 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 March 14, 2017 and the Special Called Meeting of March 28, 2017**
- 4) **Consent Agenda:**

The following items are included: a) *Financial Report as of 03/31/17 (Richard Dixon)*; b) *Resolution for Surplus Items (Barbara Monticello)* and c) *Proclamations: National Police Week, Public Works Week and Municipal Clerks Week (Barbara Monticello)*.
- 5) **Public Comment:**
- 6) **Public Hearings:**
  - A. **Public Hearing for Hyundai Dealership** – *(Travis Morgan)* to hear comment on a request to construct a Hyundai Dealership on North Polk St. **(ACTION ITEM)**.
- 7) **Old Business:**
  - A. **Resolution No. 2017-04 in Support of NCDOT Project for Pedestrian Improvements** – *(Travis Morgan)* – Payment for street improvements were approved at last meeting; NCDOT requires Resolution of Support for the project **(ACTION ITEM)**.
- 8) **New Business:**
  - A. **Capital Project Budget for the PART F Grant for Park** *(Richard Dixon)*—Mr. Dixon will present a plan to track activity for the grant **(ACTION ITEM)**.
  - B. **Staff Update:**
    - 1) *Manager's Report*
    - 2) *Calendar of Events*
- 9) **Closed Session - Discussion of matters pursuant to NCGS 143-318.11(5)**
- 10) **Re-Open Regular Session** – for the purposes of voting on item #8 above **(ACTION ITEM)**.
- 11) **Adjourn:**