PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JUNE 13, 2017

1) **Call Meeting To Order:**

   a) **Pledge Allegiance to the Flag:** ***(RS)***
   b) **Moment of Silence:**

2) **Adoption of Agenda:**

3) **Approval of the Minutes from the Regular Meeting of May 9, 2017**

4) **Consent Agenda:**
   The following items are included: *a) Financial Report as of 05/31/17 (Richard Dixon); b) Resolution No.2017-05 for Surplus Items (Barbara Monticello); and c) Proclamation for Sir John A. MacDonald-Canada Day (BM).*

5) **Public Comment:**

6) **Public Hearings:**

   A. **Public Hearing for a proposed rehab center has been withdrawn** – *(Travis Morgan)* The Blanchard Institute has withdrawn their application for a rehab center in Pineville

   B. **Public Hearing for a proposed Hyundai Dealership** – *(Travis Morgan)* – Proposal for a Hyundai Dealership to be located on North Polk St.

7) **Old Business:**

   A. **Update from DFI on Mill Project** – *(Andrew Trump)* Mr. Andrew Trump from DFI will be in attendance to provide the latest update on the project ***(INFORMATIONAL)***.

8) **New Business:**

   A. **Update from Main Street Merchants Association** – *(Bill McConnell)* ***(INFORMATIONAL)***

B. **Appoint Ryan Spitzer to the NCMPA1 Board of Commissioners and Administer Oath of Office** – *(Barbara Monticello)* ***(ACTION ITEM)***

C. **Set Tax Rate/Electric Rates/Phone Rates and all other Town Fees** – *(Richard Dixon)* Set the tax rate for FY2017-18 at $0.38 per $100 Valuation; Set Electric Rate Schedule; Set Telephone Rates; and all other Town Fees ***(ACTION ITEM).***

D. **Adopt FY2017-18 Budget** – *(Richard Dixon).* The Public Hearing for the budget was held at the May Council meeting and is now being presented for adoption ***(ACTION ITEM).***

E. **FY2017 Budget Amendment** – *(Richard Dixon)* Budget Amendment to balance expenditures of the FY17 Budget ***(ACTION ITEM).***

F. **Present New Street Light Specifications** – *(Travis Morgan)* Presenting a proposal for new street light specs ***(INFORMATIONAL).***

G. **Staff Update:**
1) Manager's Report
2) Calendar of Events
3) Save the Date – ElectriCities Annual Conference

9) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(5) and (3).*

10) **Adjourn:**