



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, AUGUST 8, 2017**

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(DP)*
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda:**
- 3) **Approval of the Minutes from the Regular and Closed Session Meetings of June 13, 2017.**
- 4) **Consent Agenda:**

The following items are included: a) Resolution No. 2017-06 for Surplus Items *(Barbara Monticello)*; b) Change October's Meeting date to October 17th *(Mayor Jack Edwards)*.
- 5) **Public Comment:**
- 6) **Old Business:**
 - A. **Update from DFI on Mill Project** – DFI representatives will be in attendance to provide the latest update on the mill project *(INFORMATIONAL)*.
- 7) **New Business:**
 - A. **Approval of Temporary Relocation of Merchants Dumpster** *(Ryan Spitzer)* -- Merchants dumpster will need to be relocated during closure of Childers Lane during construction *(ACTION ITEM)*.
 - B. **Approval of Contract with Alfred Benesch & Company for Splash Pad** -- *(Kristy Detwiler)* The contract with Benesch & Co. will be presented for approval for construction of the new park Splash Pad *(ACTION ITEM)*.
 - C. **Award Bid for Pineville Substation at JHP** – *(Tim Kopacz)* Electric Manager will be in attendance to review/award bid for substation project *(ACTION ITEM)*.
 - D. **Resolution No. 2017-07 for Project Budget for Splash Pad** *(Richard Dixon)* presenting project budget for Splash Pad project for approval *(ACTION ITEM)*.

- E. **Resolution No. 2017-08 for Project Budget for Re-alignment of Johnston Road** (*Richard Dixon*) -- presenting project budget for Johnston Road Re-alignment for approval (**ACTION ITEM**).
- F. **Brunch Bill Ordinance** (*Ryan Spitzer*)—discussion on serving alcohol two hours earlier on Sundays (**DISCUSSION ITEM**).
- G. **Order of Collection of Taxes** – (*Ryan Spitzer*) Each year we must enter the Tax Collector’s Settlement officially into the record and each year we must designate Mecklenburg County as having the authority to collect taxes on our behalf (**ACTION ITEM**).

- H. **Staff Update:**
 - 1) *Manager’s Report*
 - 2) *Calendar of Events*

- 8) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(5) with DFI and (4) without DFI.*

- 9) **Adjourn:**