



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, SEPTEMBER 12, 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 August 8, 2017.**
- 4) **Consent Agenda:**

The following items are included: *a) Resolution No. 2017-09 for Surplus Items (Barbara Monticello); b) Finance Report for August, 2017 (Richard Dixon); and c) Set Public Hearing Dates for potential Micro-brewery and Conditional Plan Request by Ice House for Expansion (Travis Morgan).*
- 5) **Public Comment:**
- 6) **Old Business:**
 - A. **Fire Department Repairs – Interior and Exterior** *(Chip Hill)* presenting information pertaining to the repair of the Fire Department Building **(ACTION ITEM)**.
- 7) **New Business:**
 - A. **Awarding Badge and Service Weapon to Retired Police Officers** *(Rob Merchant/Ryan Spitzer)* Pursuant to NCGS 20-187.2, Service Weapons and Badges of Three Retired Police Officers will be Surplussed and Awarded to them as they are Recognized for their Service:
 1. **Resolution # 2017-10 Captain William Connell** (10/31/02 - retired 2/1/14)
 2. **Resolution # 2017-11 Sergeant Walter Rorie** (7/24/92 - retired 4/30/14)
 3. **Resolution # 2017-12 Sergeant Wes Rollins** (6/5/92 - retired 8/2/17)

B. Structural Engineering Report of the Mill (*Ryan Spitzer*) Mr. Spitzer will report on the recent structural engineering inspection of the mill (**INFORMATIONAL ITEM**).

C. Police Department Agreement for New Hires (*Rob Merchant/Ryan Spitzer*) Mr. Spitzer will present an agreement for new police hires (**ACTION ITEM**).

D. Fire Department Radios (*Mike Gerin/Ryan Spitzer*) Discussion of new radios for Fire Department (**ACTION ITEM**).

E. Staff Update:

1) Manager's Report

2) Calendar of Events

8) Closed Session - *Discussion of matters pursuant to NCGS 143-318.11(5&6)*

9) Adjourn: