



**PINEVILLE TOWN COUNCIL AGENDA  
PINEVILLE HUT MEETING FACILITY  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, NOVEMBER 14, 2017 – 6:30 PM**

- 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 and Closed Session Meetings of October 17, 2017.**
- 4) **Consent Agenda:**

The following items are included: a) Finance Report for October, 2017 *(Richard Dixon)*; b) Tax Refund *(Matt Clewis)* and c) Proclamation for GraceLife Church *(Mayor Edwards)*.
- 5) **Public Comment:**
- 6) **Old Business:**
  - A. **Splash Pad Update** – *(Kristy Detwiler)* – Presentation of conceptual renderings of proposed Splash Pad *(Informational Item)*.
  - B. **Resolution for Economic Development** – *(Ryan Spitzer)* Resolution No. 2017-14 will be brought before Council for approval *(Action Item)*.
- 7) **New Business:**
  - A. **Audit Presentation** – *(Richard Dixon)* – Derek Zealy-Wright and Ko Tang Chamoses from Martin Starnes & Associates will be in attendance to present the audit findings for FY2016-17 *(Informational Item)*.
  - B. **Acceptance of Roads in Carolina Village** – *(Travis Morgan)* Roads in the Carolina Village neighborhood will formally be accepted by the Town *(Action Item)*.

**C. Presentation on Police Radio System – (Rob Merchant)** – Representatives from Harris Radio Systems will be in attendance to do a presentation on their radio system (*Action Item*).

**D. Leitner Drive Tributary Work – (Ryan Spitzer)** – Mr. Spitzer will present information regarding an agreement for tributary work on Leitner Drive (*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).**

**10) Adjourn:**