



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, DECEMBER 12, 2017**

- 1) **Call Meeting To Order**
 - a) **Pledge Allegiance to the Flag:** *(JE)*
 - b) **Moment of Silence:**
- 2) **Adoption of Agenda**
- 3) **Approval of regular and closed session minutes from the November 14, 2017 Council Meeting**
- 4) **Consent Agenda:**

The following items are included:

 - a) *Financial Report ending 11/30/17 (Richard Dixon)*
 - b) *Accept Municipal General Election Results from Board of Elections (Barbara Monticello)*
- 5) **Public Comment:**
- 6) **Old Business:** *None*
- 7) **Recognition of Outgoing Board Members:** *(Mayor Edwards)* - Presentation to outgoing Board Members, Les Gladden and Chris McDonough.
- 8) **Swearing in Ceremony:**
 - A. **Oath of Office for Mayor** -- *The Honorable Ann Marie Calabria, North Carolina Court of Appeals will be doing the honors of swearing in Mayor Jack Edwards.*
 - B. **Oath of Office for New Council** -- *The Honorable Ann Marie Calabria, North Carolina Court of Appeals will be doing the honors of swearing in new Council Members, Joe Maxim and Melissa Davis.*

- 9) **New Business:**
 - A. **PCAA Request for Fee Increases** – *(Erin Hamilton)* - Mr. Paul Boyd of the PCAA will be in attendance to make a presentation regarding a request to increase fees. **(ACTION ITEM)**.
- 10) **Thirty-Minute Recess** - *Please join us for a 30-minute Break with Refreshments*
- 11) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(3).*
- 12) **Adjourn:**

*Happy
Holidays*

