



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, FEBRUARY 13, 2018**

- 1) Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(JM)*
 - b) **Moment of Silence:**
- 2) Adoption of Agenda:**
- 3) Approval of the Minutes from the Regular & Closed Sessions of January 9, 2018 and the Closed Session Meeting of January 23, 2018**
- 4) Consent Agenda:**

The following items are included: *a) Financial Report as of 01/31/18 (Richard Dixon); b) Resolution for Surplus Items; c) Set Public Hearing for Cranford Drive Residential Subdivision; d) Set Public Hearing for Miller Road Abandonment; and e) Set Public Hearing for Sign/Lighting Ordinance Updates*
- 5) Public Comment:**
- 6) Public Hearings:**
 - A. New Industrial Subdivision with Proposed 500,000 Sq. Ft. Warehouse and Cul-de-Sac** *(Travis Morgan) – Seeking public feedback on proposed project. (INFORMATIONAL)*
- 7) Old Business:**
 - A. Proposed Ordinance Updates** *(Travis Morgan)—to provide an update on the proposed changes to some ordinances. (INFORMATIONAL)*
- 8) New Business:**
 - A. Audit Contract** *(Richard Dixon) – Approval of the contract with Martin Starnes and Associates for audit services for FY2017-18 (ACTION ITEM)*
 - B. Urban Archery Season** *(Ryan Spitzer) – discussion to renew the program for another year or not. (ACTION ITEM)*

C. **Work Session Discussion** (*Ryan Spitzer*)—to determine a day and time to hold these sessions. (**ACTION ITEM**)

D. **Staff Update:**

- 1) *Managers Report*
- 2) *Calendar of Events*

9) **Closed Session** - Discussion of matters pursuant to NCGS 143-318.11(5). (Two items for discussion).

10) **Adjourn:**