

**MINUTES OF THE  
TOWN COUNCIL MEETING OF THE  
TOWN OF PINEVILLE, NORTH CAROLINA  
MAY 12, 2009**

The Town Council of the Town of Pineville met in regular session on Tuesday, May 12, 2009 at 6:30 p.m. at The Hut Meeting Facility in Pineville.

**ATTENDANCE**

Mayor: George C. Fowler

Mayor Pro-Tem: Libby Boatwright

Town Council Members: Les Gladden, David Phillips, and Jim Eschert.

Town Administrator: Mike Rose

Planning and Zoning: Kevin Icard and Travis Morgan were both absent.

Town Clerk: Barbara Monticello

**CALL TO ORDER**

Mayor Fowler called the meeting to order at 6:33 p.m. and welcomed those in attendance. Town Administrator Mike Rose invited anyone wishing to speak on an agenda item to sign the speaker list.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Fowler called upon Mayor Pro Tem Libby Boatwright to lead the Pledge of Allegiance to the Flag.

Mayor Fowler called for a moment of silence for the following individuals: Jim Eschert's mom (lung cancer); House Representative, Becky Carney (recent heart attack), town employee, Cliff Hunt (brain tumor), Charles Baker (passed), George Thrower (cancer), Councilman Eschert's co-worker, Jerry Wood (terminally ill); Councilman Gladden's mother, Pat (doing well); Mayor Fowler's friend, Dennis Madden (terminally ill), Captain Jaymes Holden of the Pineville Police Department (hospitalized with GBS) and Pineville Officer, Matt Flanagan (deployed to Iraq).

**ORDER OF BUSINESS**

**Adoption of the Agenda:** There being no changes to the agenda, Mayor Pro Tem Libby Boatwright moved to adopt the agenda with Council Member Eschert seconding the motion. There were ayes by all.

**Approval of Minutes for the previous Regular Town Council Meeting of April 14, 2009:** Mayor Fowler called for a motion on the minutes from the April 14, 2009 Regular Council Meeting. Council Member David Phillips moved to approve the minutes with no changes. Council Member Les Gladden seconded the motion and there were ayes by all.

### **Special Recognition:**

Mayor Fowler recognized Mr. Joe Lindsey, Scout Master for Troop #502 of the Harrison United Methodist Church. Mr. Lindsey introduced the Scouts by name and the Mayor welcomed them all to the Council Meeting.

Mayor Fowler then recognized Ms. Gena Penley of Eden Circle in Pineville. She wanted to thank the Mayor, Council and Town for allowing Carolina Waterfowl to come in and remove ducks from her property.

- A. Pineville Heritage Day** – *Proclamation honoring the history and heritage of North Carolina and the Town of Pineville.* Mayor Pro Tem Libby Boatwright moved to approve the proclamation which was seconded by Councilman Gladden. There were ayes by all to approve the proclamation.
  
- B. National Police Week** – *Proclamation honoring Police Officers during the Week of May 10 – 16, 2009.* Councilman Phillips moved to approve the proclamation which was seconded by Councilman Eschert. There were ayes by all to approve the proclamation.
  
- C. National Public Works Week** – *Proclamation recognizing May 17-23, 2009 as National Public Works Week.* Councilman Gladden moved to approve the proclamation which was seconded by Mayor Pro Tem Boatwright. There were ayes by all to approve the proclamation.

### **CONSENT AGENDA**

**The following items are included:** *a) Set Zoning Public Hearing Date; b) Audit Contract; c) Budget Amendment.* A Joint Public Hearing was set for June 9, 2009 for a zoning text amendment, along with the Budget Public Hearing also scheduled for the same night. Councilman Les Gladden moved to adopt the Consent Agenda as is. Mayor Pro Tem Boatwright seconded the motion and there were ayes by all.

### **PUBLIC HEARINGS**

**A. Public Hearing for Netherby Subdivision** – *Staff and applicant request the Public Hearing for the Netherby Subdivision be rescheduled to a later date.* Town Administrator, Mike Rose, stated that staff met with the applicant last week regarding the potential for some changes to the plans. Letters from attorneys representing both sides of the issue were in agreement to reschedule the hearing for a later date.

### **OLD BUSINESS**

*None.*

### **NEW BUSINESS**

- A. Resolution No. 2009-09 Approving the Mecklenburg County 10-Year Solid Waste Management Plan**– *Consideration of the proposed amendments to the “Mecklenburg County Solid Waste Management Plan, 2006-2016 as required by NC General Statutes.”*

*Presentation by Mecklenburg County Solid Waste Services. (ACTION ITEM)*

Mayor Fowler introduced Mr. Bruce Gledhill from Mecklenburg County Solid Waste Management Services to present an overview of the updated Solid Waste Management Plan. Mr. Gledhill, Solid Waste Director for Mecklenburg County, stated that this plan was part of a rolling 10 year plan that was required to be updated every three years and is also a mechanism for setting waste reduction goals for the next ten years. The Board of County Commissioners adopted the plan on May 5, 2009; a public meeting was held on April 21<sup>st</sup> to satisfy the public participation requirement; other towns within Mecklenburg County also have to adopt the plan and it must be submitted to the Department of Environment and Natural Resources by June 30<sup>th</sup> or they could be subject to being issued a citation for non-compliance.

Mr. Gledhill presented slides showing the average amount of solid waste generated by each individual person is 1.67 tons per year for a total of 1.4 million tons of solid waste collected each year from all businesses and residents in Mecklenburg County. Slides showed the breakdown as follows: businesses generating the most waste at 52% followed by residential waste at 25% and finally construction and demolition debris at 23%, which is expected to diminish significantly over the next year or so due to the slowdown in new home building.

Other slides showed waste reduction trends over the next 10 years. Residential waste is expected to be reduced by 25%. From 1999 until 2019 we are expected to reduce waste by 35% and currently we are about half way there at 19%. One way to reduce waste is to move from a dual-stream collection process to a single-stream process by converting one of the recycling center facilities. Right now when recycling is collected, paper has to be separated from plastic by hand. Once we move to a single stream process, it will be a lot easier to collect. Also, by recycling more plastic materials and using larger recycling bins, the collection process can be reduced from once a week to once every other week making for more efficient collection.

Some other areas of opportunity for improvement in the future include continued promotions and partnerships with area businesses, collection at apartment complexes, source separation enforcement for commercial businesses, and the possibility of recycling food products. Better and more recycling of construction and demolition debris, adding capacity to landfills, providing more incentives to businesses and providing additional programs and drop off sites such as the “scrap tire” and “white good” funds and collection centers will all help to achieve the goals set forth in the plan.

Mr. Rose thanked Mr. Gledhill for doing the presentation to Council. Councilman Les Gladden moved to adopt the Resolution Approving the Mecklenburg County 10-Year Solid Waste Management Plan. Mayor Pro Tem Libby Boatwright seconded the motion and there were ayes by all.

**B. Staff Update** – 1) *Resolution No. 2009-08 Declaring Surplus Items for Sale via Electronic Auction*; 2) *Memorial Dedication Service* Town Administrator, Mike Rose, stated that in order to move forward with the GOVDEALS online auction of the police vehicles, a resolution declaring these items surplus would need to be adopted first. A couple of questions were raised before any motions were made. Councilman Gladden wanted to know if the revenues collected from the sale of these vehicles would go back into the General Fund and Councilman Phillips asked if a lot of extra work would be generated for employees by using this auction method. Mr. Rose responded that the money would go back into the General Fund and that by using GOVDEALS it would actually make things easier as GOVDEALS would be responsible for arranging the

bidders and collecting the money. Councilman Phillips moved to approve the resolution, which was seconded by Mayor Pro Tem Boatwright. There were ayes by all.

A second resolution was introduced to Council allowing Mecklenburg County to collect tax money, fees and assessments for the town. The corresponding interlocal agreement would also be adopted. Councilman Gladden moved to adopt the resolution and interlocal agreement which was seconded by Councilman Eschert. There were ayes by all.

Mr. Rose reminded the group that the Town would be holding its tribute to Pineville veterans on Sunday, May 24<sup>th</sup> at 1:30 p.m. at the Hut.

### **ADJOURNMENT**

A motion was made by Libby Boatwright and seconded by Les Gladden to adjourn the meeting at 7:19 p.m. There were ayes by all.

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Barbara Monticello, Town Clerk

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George C. Fowler, Mayor