



**MINUTES OF THE
TOWN COUNCIL MEETING OF THE
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JULY 10, 2018**

The Town Council of the Town of Pineville met in Regular Session on Tuesday, July 10, 2018 at 6:30 p.m. at the Hut Meeting Facility in Pineville.

ATTENDANCE

Mayor: Jack Edwards
Mayor Pro-Tem: David Phillips
Council Members: Debbie Fowler, Melissa Davis and Joe Maxim
Town Manager: Ryan Spitzer
Planning Director: Travis Morgan
Town Clerk: Barbara Monticello

CALL TO ORDER

The meeting was called to order by Mayor Edwards at 6:31 p.m. Anyone that wished to speak on an item was asked to sign the speaker's list.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pro Tem David Phillips led the group in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Edwards called for a general moment of silence for police, fire, and all other public servants and military personnel.

ORDER OF BUSINESS:

Adoption of the Agenda:

Mayor Edwards noted a change to the agenda – item #9, Closed Session, was being removed. Information needed for this part of the meeting was not yet available. Mayor Pro Tem Phillips moved to adopt the agenda without the closed session. Council Member Joe Maxim seconded the motion and there were ayes by all to adopt the agenda with the change.

Approval of the Minutes from the Regular Meeting of June 12, 2018 (No Work Session Held in June).

There was one change requested by Council Member Melissa Davis on page 3 of the minutes. She asked that the actual percentage amount of front yard (35%) that can be used for parking, be specified in the minutes under changes to the parking ordinance.

Consent Agenda:

The only item on the Consent Agenda was: *a) Financial Report as of 06/30/18*; Council Member Melissa Davis moved to approve the Consent Agenda as is with Council Member Debbie Fowler seconding the motion. There were ayes by all and the Consent Agenda was approved 4-0. Town Manager, Ryan Spitzer, stated that the figures may change some due to year-end close-out.

PUBLIC COMMENT:

Carol Senick – Ms. Carol Senick of Cardinal Innovations Healthcare spoke about a new meeting for Pineville Community

Partners to determine the healthcare needs of the residents. A total of 15 people attended their first meeting with subsequent meetings to be held on the second Thursday of each month from 10:30 am to 11:30 am at the Pineville United Methodist Church.

Jane Shutt – Ms. Shutt provided an update on Pineville Neighbors Place stating that, to date, they have helped over 134 residents with a total of \$14,000 of assistance provided to them. Next Wednesday, July 18th, there will be a ribbon-cutting for the grand opening of their new location at 10725 Industrial Dr. There will be an Open House from 11:00 a.m. – 7:00 p.m. for anyone that wishes to join them. The next prayer breakfast will be held at Park Place Restaurant at 7:00 a.m.

Daniel Babb – Life Scout, Daniel Babb, with United Methodist Troop 7, explained a service project he was working on. His project was to establish boxes at certain locations where people could drop off old, tattered US flags that he and his troop mates could collect periodically to properly retire them. Drop-off boxes will be located at Pineville Police Station, Pineville Fire Station, at the Belle Johnston Community Center and at Pineville United Methodist Church.

PUBLIC HEARINGS: *None*

OLD BUSINESS: *None*

NEW BUSINESS:

- A. I-485 South Express Lanes Project Update:** Mr. Warren Cooksey of the NC Turnpike Authority (a division of the NCDOT) was in attendance to give an update on the I-485 Express Lanes Project. Mr. Cooksey explained that even with the fairly recent added general purpose lanes to 485, the traffic still builds up. While the additional lanes help, it was not a long-term solution to the area's rapidly growing population. What was needed was a cost-effective, long-term transportation alternative that could offer reliable trip times. That is why the express lanes project was proposed.

The general purpose lanes for travel will still be available but one express paying lane will be added. This will be a variable toll lane where the cost of the toll will increase as traffic riding in that lane increases. Users of the express lanes can pay the tolls with either a transponder that is installed in the vehicle and is used like an E-Z Pass or Sun Pass in other states, or a camera will take a picture of your license and a bill will be mailed to the registered owner of the vehicle. The latter option is more for those that wouldn't use the express lanes on a regular basis. This particular project has 3 components: converting the bus lane on NC74 to an express lane, adding a new express lane to NC74 and adding an express lane on I-485 from I-77 to NC74.

Mr. Cooksey added that a series of public meetings were going to be held, one of which was being held at the Pineville Methodist Church on Thursday, July 26th, to provide information to the public and to obtain feedback from those that attend. A second public meeting was also scheduled at the CPCC Levine Campus on the 25th of July. Questions from Council Members included one regarding what the revenue generated from the tolls would be used for. Mr. Cooksey replied that the money would have to go back into the project as it could not be used for any other project. This concluded the presentation.

- B. Hazard Mitigation Plan Update (Travis Morgan)** – Planning Director, Travis Morgan, explained that the county updates the Hazard Mitigation Plan periodically as task actions are completed. The updated document must be presented to Council and signed by the Mayor. Once this has been done, the County then submits the updated plan to FEMA. Completing the open action items on the plan helps to keep the cost of flood insurance down and increases the chances for homeowners to purchase lower-cost flood insurance.

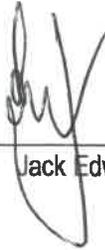
- C. Staff Update:** Mr. Spitzer provided an update on the following:

- The Splash Pad Bid – Bid opening scheduled for July 12th. Four firms showed up at the pre-bid meeting and all are expected to submit bids.
- Lending Tree is at their 60-day mark and should be able to meet the due diligence timeframe.

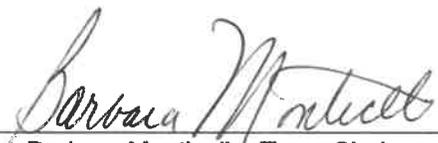
- A Work Session is planned for Monday, July 23rd.
- Electric is working on "energizing" the new lines that were installed and should be completed by next week.
- Duke is dismantling the old transformer on the mill property and is expected to take about thirty days to complete.
- Mr. Spitzer asked Council Members to start thinking about what they would like to see at a new town hall.

ADJOURNMENT

At 7:45 p.m. a motion was made by Council Member Joe Maxim and seconded by Council Member Debbie Fowler to adjourn the meeting. There were ayes by all and the meeting adjourned.



Jack Edwards, Mayor

ATTEST: 

Barbara Monticello, Town Clerk

