

**MINUTES OF THE MEETING OF THE
TOWN COUNCIL
TOWN OF PINEVILLE, NORTH CAROLINA
JANUARY 8, 2008**

The Town Council of the Town of Pineville met in regular session on Tuesday, January 8, 2008 at 6:30 p.m. at The Hut Meeting Facility in Pineville.

ATTENDANCE

Mayor: George Fowler
Mayor Pro-Tem: Libby Boatwright
Town Council Members: Les Gladden, Jim Eschert, and David Phillips
Town Administrator: Mike Rose
Planning and Zoning: Kevin Icard (Travis Morgan was absent)
Town Clerk: Barbara Monticello

CALL TO ORDER

Mayor Fowler called the meeting to order at 6:31 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 Council Member Jim Eschert to lead the Pledge of Allegiance to the Flag.

Mayor Fowler called for a moment of silence for the following people: Mayor Pro Tem, Libby Boatwright's sister, Mary Patterson (hospitalized), Council Member Les Gladden's mother, Pat (rehabilitation), Ken Downs (ill), and Charles Yandell (ill).

ORDER OF BUSINESS

Adoption of the Agenda: Upon the motion of Council Member Les Gladden, seconded by Mayor Pro Tem Libby Boatwright, the Council unanimously adopted the agenda, for the January 8, 2008 meeting. Ayes by all.

Approval of Minutes for the previous Regular Session Meeting of December 4, 2007:

Mayor Fowler called for a motion on the minutes from the December 4, 2007 Regular Council meeting. A motion was made by Mayor Pro Tem Libby Boatwright and seconded by Council Member Les Gladden to approve the minutes as presented. Ayes by all.

CONSENT AGENDA

The following items are included: *a) Set Zoning Public Hearing Dates; b) Annual Appointments; c) Position Change – Planning Board/Code Enforcement Position.* Mayor Fowler asked that if it was the consensus of the Council, that the Consent Agenda be passed with

the exception of the Board of Adjustment appointees, which would be voted on at a later date. Council indicated that they were in agreement and a motion was made by Council Member Les Gladden and seconded by Mayor Pro Tem Libby Boatwright to approve the Consent Agenda with the exception of the appointments for the Board of Adjustment. Ayes by all.

OLD BUSINESS

None.

NEW BUSINESS

A. Amendment to the Land Development Services Interlocal Agreement – Dave Canaan of Mecklenburg County was present to discuss revisions to the agreement.

Town Administrator, Mike Rose, introduced Dave Canaan of Mecklenburg County, who was present to explain on the proposed changes to the Land Development Services Interlocal Agreement. Mr. Canaan explained that the County was looking to improve customer service by expanding its services for the southern towns by executing an agreement to lease building space in Fullwood Commons. It would increase its Land Development staff at this new office to assist with reviewing subdivision plans, road inspections, zoning inspections, erosion control, single-family, residential building permits, and other such services. This would give the southern towns the option of visiting the new facility rather than going to downtown Charlotte. Mr. Canaan added that property assessors and ground water well employees would also be located in that office with the possibility of Tax Collections being housed there in the future.

With this new facility scheduled to open July 1st, the County is seeking to extend its time commitment with this Interlocal Agreement to three years with the towns located in the southern part of Mecklenburg County. Council Member Gladden wanted to know if this proposal fit in with the Town's future plans. Zoning Administrator, Kevin Icard, indicated that it did. Mayor Fowler confirmed with Mr. Canaan that he was seeking Council's approval to authorize Mike Rose to execute the agreement. Mayor Pro Tem Boatwright moved to authorize the Town Administrator to execute the amended Interlocal Agreement. Council Member Gladden seconded the motion. There were ayes by all.

B. Roland Bibeau – Update to Council on Presbyterian HealthCare plans for the Pineville area.

Mayor Fowler introduced Roland Bibeau, Administrator for Presbyterian HealthCare and Greg Klein, Director of Finance who were present to provide an update on the many services their organization offers the Pineville community. Mr. Bibeau gave a short, informative Power Point presentation showing various facilities servicing the area including one in Ballantyne, one soon to open in the Steel Creek area, and the newest, Presbyterian Urgent Care, which just opened on January 2, 2008 on Park Road. Mr. Klein followed up with a presentation of the types of financial assistance Presbyterian Healthcare offers to poverty level patients, self-paying patients, and patients with catastrophic illnesses. Mayor Fowler thanked the guests for their presentation.

C. Staff Updates – Planning Board Schedule.

Zoning Administrator, Kevin Icard, announced that there would be an Informational Meeting on January 31st which the public is invited to. Informational meetings are required for any rezoning or text amendments. . CD copies of the new Small Area Plans and the new Zoning Ordinance will be distributed. The regular Planning Board Meeting would be held on the same evening just prior to the Informational Meeting to discuss regular planning business. On February 5th a workshop is scheduled at 6:30 p.m. for both the Town Council and Planning Board members. Mr. Icard will give a presentation and there will be an opportunity to ask questions and discuss any additions, deletions or changes that may be necessary. A Public Hearing will be held at the February 12th Town Council Meeting at which time a new Land Use Plan will be adopted. In addition to the Text Amendments, new Overlay Districts will be introduced as part of the plan. Since these are technically considered a rezoning of the town, a Public Hearing is required.

A formal recommendation will be made by the Planning Board at its regular meeting on February 21st and the Town Council will have its first opportunity to vote on these documents at its regular Council Meeting on March 11th.

Town Administrator, Mike Rose, announced that Pineville will be sponsoring another Red Cross Blood Drive on January 18th and was looking for support from residents and employees alike. He stated that the Town would like to continue to sponsor blood drives each quarter.

Mr. Rose also noted that the public parking lot next to Town Hall is in bad shape and he would like to move forward with repairs. Repairs could take 3 to 5 days with an estimated cost of \$30,000 which has already been budgeted. He noted that Council may want to consider eliminating the left hand turn lane from Dover Street onto Main Street and extend the sidewalk as far out as the new section in front of Town Hall with trees continuing to the end of the sidewalk. The old signage would be changed out and the sidewalk could be extended around to meet the railroad sometime in the future.

Mayor Pro Tem Boatwright asked about the bollards on the corner of routes 51 and 521 in front of the Pineville Methodist Church. Mr. Rose stated that the NC DOT has agreed to remove at least 60 feet of the bollards to free up access to the church but a follow-up call to them was necessary since it had not yet been done. Barriers have also been installed on Lee Street in an effort to alleviate the problem. If it does alleviate it, then all the bollards in front of the church can be removed.

ADJOURNMENT

A motion was made by Libby Boatwright and seconded by David Phillips to adjourn the meeting at 7:11 p.m. Ayes by all.

Barbara Monticello, Town Clerk

George C. Fowler, Mayor