



**MINUTES OF THE  
TOWN COUNCIL MEETING OF THE  
TOWN OF PINEVILLE, NORTH CAROLINA  
NOVEMBER 9, 2010**

The Town Council of the Town of Pineville met in regular session on Tuesday, November 9, 2010 at 6:30 p.m. at The Hut Meeting Facility in Pineville.

**ATTENDANCE**

Mayor: George C. Fowler  
Mayor Pro-Tem: David Phillips  
Town Council Members: Libby Boatwright, Debbie Fowler, and Jim Eschert.  
Town Administrator: Mike Rose  
Zoning Administrator: Kevin Icard  
Town Planner: Travis Morgan  
Town Clerk: Barbara Monticello

**CALL TO ORDER**

Mayor Fowler called the meeting to order at 6:29 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**

The Pledge of Allegiance was lead by Council Member Debbie Fowler.

**MOMENT OF SILENCE**

Mayor Fowler called for a moment of silence for the following individuals:

Renee Moore Hicks (cancer); Council Member Eschert's brother and sister (sister is fine, brother still recuperating); Jerry Cook (improving); Thelma Moore (ill); Bonnie Knowles (Pineville Rehab); James Morris (Pineville Rehab); Floyd Elkins (ill); Pat Gladden (macular degeneration); Ms. Pearl (turning 101 in February); Council Member Boatwright asked that we all be thinking of our veterans in honor of the upcoming Veteran's Day holiday, and; Council Member Eschert asked that we all be mindful of the Charlotte-Mecklenburg School Board as they have some very tough decisions to make that may affect the Pineville area.

**ORDER OF BUSINESS**

**Adoption of the Agenda:** Mayor Fowler requested that an Executive Session be added to the agenda. A motion was made by Council Member Boatwright and seconded by Council Member Fowler to adopt the agenda with the one change. There were ayes by all to approve the agenda with the change.

**Approval of Minutes for the previous Regular Town Council Meeting of October 12, 2010:**

Mayor Fowler called for a motion on the minutes from the last Regular Council Meeting of October 12, 2010. Council Member Libby Boatwright moved to approve the minutes with Council Member Jim Eschert seconding the motion. There were ayes by all to approve the minutes as is.

**CONSENT AGENDA**

**The following items are included:** a) *Set Public Hearing Date and Resolution of Intent to Close Yandell Street;* b) *Tax Refund Request: Controls Southeast, Inc.;* c) *Hazard Mitigation Plan Update.* After setting the public hearing date for December 14, 2010, a motion was made by Council Member Fowler and seconded by Mayor Pro Tem Phillips to adopt the Consent Agenda as is. There were ayes by all.

**JOINT PUBLIC HEARING:** *None*

**OLD BUSINESS:** *None*

**NEW BUSINESS:**

**A. Main Street Sidewalk Update** – *Staff will present an update of the progress on the Main Street Sidewalk Improvement Project and a schedule for completion.*

Planning Director, Kevin Icard, reported on the status of the Main Street sidewalk project noting the changes that were made including a reduction in size to the width of the sidewalk, placing the handicap ramps where they should be, and the ability to circulate through the police parking lot with the elimination of the two access drives from Main Street. He noted that Princeton Elms, a smaller caliber tree, had been planted along the sidewalk and that the trash cans and benches would soon be put back. The new sidewalk was concrete with a decorative, stamped, brick-look border that runs on the inside of the sidewalk closest to the buildings. To correct water flow issues in the past, three options were available:

- 1) Lower the road which could not be done
- 2) Raise the buildings which also could not be done
- 3) Put a curb in place according to DOT standards

The only real option was to put in a lipped curb. Several questions arose regarding whether this curb would become a safety issue for those that park along the street. People would need to step up and over the curb and the concern was that people may trip on it. Several suggestions were made including painting the curb yellow, striping it, or putting the benches and trash cans against it to bring attention to it so people are aware that it is there.

Council Member Libby Boatwright asked about paving behind the buildings to create additional parking. Mr. Icard handed out a "change order request" for an additional \$46,453.80 to complete that particular project. This was not in the original bid specifications so he was requesting Council's approval to move forward with this. He added that the money for this job would come from Storm Water funds. Mayor Pro Tem Phillips wanted to know if there were any concerns from the police chief with having the additional lot next to his building. Mr. Rose indicated that there had been no concerns expressed at all. With that

stated, Council Member Boatwright moved to approve the change with Mayor Pro Tem Phillips seconding the motion. There were ayes by all to approve the additional parking lot.

***B. Police Facility Update – Staff will present an update on the status of the new police facility and discuss a potential groundbreaking ceremony.***

Town Administrator, Mike Rose, stated that the town was moving forward with construction contracts, which both sides will be reviewing. He noted that the closing for the financing would take place the next day and that the final interest rate was at 2.8%, which was lower than the original amount of 3.59%.

Mr. Rose continued, stating that Randolph's target date to start construction was no later than December 13<sup>th</sup>. He discussed the idea of holding a ground-breaking ceremony with the Observer present to cover the story. He added that, weather-permitting, the new building should be completed by this time next year.

***C. Jack D. Hughes Park Update – Staff will present an update on the Jack D. Hughes Memorial Park.***

Both Kristy Detwiler and Jennifer Honaker were present to provide a status of Jack D. Hughes Park. Before giving the status, Ms. Detwiler gave a quick recap of the events of the past year stating that attendance had increased in all the classes they offered and there was great response to the Discovery Camps held over the summer. There was record attendance at this year's Fall Fest and over \$12,000 in sponsorships from local businesses. A deal was made with a local printer to print the banners for the Wall of Fame. Everything was set for this year's tree lighting and she was even preparing for the Senior Valentine Banquet. In early April, 2011, they are planning for a grand opening of Jack Hughes Park.

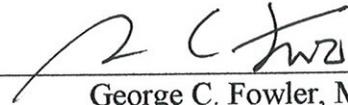
Athletic Coordinator, Jennifer Honaker, gave an update on the requests for Jack Hughes Park. She was currently working on the spring field requests with demand for the fields being heavy with one group alone requesting 17 weekends. She noted that December 15<sup>th</sup> was the deadline for tournament directors. Creative Food Concepts will be the concessionaires and the Hilton Garden has signed on to be the host hotel for Jack Hughes Park tournaments. She was working with local companies such as Chick-Fil-A, Play It Again Sports, and Harpers for sponsorship with banners to be placed in the stadium. The introductory cost of a banner will be \$800 with a renewal fee of \$400 per year to keep it hanging. The banners are 5 feet high by 25 feet wide. She added that the score boards were expected to be delivered the next day and that there would be space on it for sponsorships as well.

Council Member Eschert asked Ms. Honaker if she had gotten together with Mr. Polito from Public Works regarding the usage of the fields. She replied that Mr. Polito was attending field clinics, one of which was being held in Cary, NC, to learn more about rating the fields by hours of use. Our fields were being rated at 450 hours but they would need to really watch the fields as it could be more in line with 650 hours. Mr. Rose recognized both Jennifer and Kristy for their efforts and hard work in getting things moving with Jack Hughes Park.

**D. Staff Updates – a) Holiday Calendar** – Mr. Rose distributed a calendar to Council members showing events for November and December. He reminded Council of the Community Meeting scheduled for Tuesday, November 16<sup>th</sup> at 7:00 p.m. Representatives from ElectriCities would be present to discuss energy-saving tips to reduce utility costs. Council Member Libby Boatwright asked if Santa's ride through town on Christmas Eve could be promoted more, possibly using a banner similar to how Fall Fest is advertised.

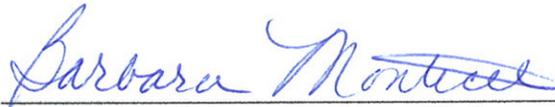
**ADJOURNMENT:**

Mayor Fowler called for a break at 7:22 p.m. to give attendees a chance to exit before going into Executive Session. At 7:35 p.m. Council Member Boatwright motioned to move into Executive Session with Council Member Fowler seconding the motion. There were ayes by all to enter into Executive Session. At 8:15 p.m. the Executive Session concluded and Council Member Boatwright moved to adjourn, seconded by Council Member Fowler and approved by all.



George C. Fowler, Mayor

Attest:



Barbara Monticello, Town Clerk