



**Town of Pineville**  
Pineville Town Hall  
P.O. Box 249  
Pineville, North Carolina 28134  
Telephone 704-889-2291

**PINEVILLE TOWN COUNCIL AGENDA  
6:30 P.M. - PINEVILLE HUT MEETING FACILITY  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, AUGUST 14, 2012**

- 1) **Call Meeting To Order:**
- 2) **Pledge Allegiance to the Flag:**
- 3) **Adoption of Agenda:**
- 4) **Approval of minutes from the July 10, 2012 Regular Meeting and Executive Session:**
- 5) **Consent Agenda:**
  - A) The following items are included: a) *Tax Refunds*; b) *Tax Collector's Settlement for FY 2012*; c) *Order for Collection of Taxes*; d) *Resolution to Execute Charlotte-Mecklenburg Regional Housing Consortium for 2013, 14 and 15*; e) *Set Public Hearing Dates (none)*
  - B) The following item is included: a) *Approval to move forward with the Mercer Group Agreement to search and recruit a Town Manager*
  - C) The following item is included: a) *Approval to move forward with promotion of Travis Morgan to Planning Director/Zoning Administrator with annual salary at \$60,720*
- 6) **Old Business:**

None
- 7) **New Business:**
  - A. **Purchase of 409 Park Ave. (see attached). ACTION ITEM**
  - B. **Resolution Appointing a Designee to Sign ABC Opinion Forms per G.S. 18B-904 (see attached). ACTION ITEM**
  - C. **Resolution Supporting NC DOT Drainage Project along NC51 through the Center of Town (see attached). ACTION ITEM**

**D. Discuss Issue of Department Heads Being Required to Live Inside Town Limits**

**E. Staff Update:** *1) Update on Downtown Development (Barbara Monticello);  
2) Set date for Ethics Webinar; 3) Calendar of Events*

**8) Adjourn:**