



**Town of Pineville**  
Pineville Town Hall  
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**PINEVILLE TOWN COUNCIL AGENDA  
6:30 P.M. - PINEVILLE HUT MEETING FACILITY  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, SEPTEMBER 11, 2012**

- 1) **Call Meeting To Order:**
- 2) **Pledge Allegiance to the Flag:**
- 3) **Adoption of Agenda:**
- 4) **Approval of minutes from the August 14, 2012 Regular Meeting and the Special Called Meeting of June 26, 2012.**
- 5) **Consent Agenda:**

The following items are included: *a) Proclamation in Honor of Constitution Week*  
*b) Proclamation Promoting Public Power Week; c) Approval of Salary Ranges; d)*  
*Set Public Hearing Date (none)*

- 6) **Old Business:**
  - A. **Resolution 2012-07 Terminating Payment of Employees' Family Health Insurance** *(Tabled from last month). (See Attachment) ACTION ITEM*
- 7) **New Business:**
  - A. **A. CONNECT PRESENTATION** – *Jennifer Roberts will be present to make a presentation regarding COG's regional CONNECT vision. (See Attachment) INFORMATIONAL ITEM*
  - B. **Proposed Changes to Personnel Handbook** – *1) Retiring Employees' Medical Benefits and Longevity Pay for Retiring Employees (See Attachment) ACTION ITEM*

**C. Staff Update:** 1) *NCLM Annual Conference-October 21-23 in Charlotte;* 2) *Ethics Webinar set for September 18<sup>th</sup>;* 3) *Fall Fest – October 19<sup>th</sup> & 20<sup>th</sup>;* 4) *Tree Lighting Ceremony (proposing Saturday, Dec. 1<sup>st</sup>);* 5) *Calendar.*

8) **Executive Session:** *Discussion of matters pursuant to NCGS 143-318.11(6)- Council Only*

9) **Adjourn:**