



**MINUTES OF THE  
TOWN COUNCIL MEETING OF THE  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, AUGUST 13, 2013**

The Town Council of the Town of Pineville met in regular session on Tuesday, August 13, 2013 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: Les Gladden, Debbie Fowler and Melissa Davis

Town Administrator: Interim Town Administrator, Ed Humphries

Planning Director: Travis Morgan

Town Clerk: Barbara Monticello

**CALL TO ORDER**

Mayor Fowler called the meeting to order at 6:28 p.m. and welcomed those in attendance. Those wishing to speak on an agenda item were invited to sign the speaker list. (Mr. Mark Matthews had signed the Speaker Sheet but the item he wished to speak on was pulled from the agenda).

**PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance was lead by Council Member Melissa Davis.

**MOMENT OF SILENCE**

Mayor Fowler called for a moment of silence for the following individuals: Vivian Christmas (passed) and Council Member Debbie Fowler's husband, Ronnie (improving).

**ORDER OF BUSINESS**

**Adoption of the Agenda:**

Mayor Fowler stated he would like to add a Closed Session at the end of the meeting to discuss a personnel issue and requested that that the Rental Registration Ordinance (Item 7A on the agenda) be pulled from the agenda. Council Member Debbie Fowler moved to approve the agenda with the changes. Mayor Pro Tem David Phillips seconded the motion and there were ayes by all to adopt the agenda with changes.

**Approval of Minutes for the Regular Council Meeting of June 25, 2013:** Mayor Fowler called for a motion on the Regular Minutes from June 25, 2013. Two corrections were noted and Council Member Melissa Davis moved to approve all minutes with corrections as noted. Council Member Les Gladden seconded the motion and there were ayes by all to approve the minutes with corrections.

**Introduction of Interim Managers:** Mayor Fowler introduced Mr. Ed Humphries as the new Interim Town Administrator and Mr. Mickey Hicks, Interim Finance Director, who was not in attendance.

**Consent Agenda:** The following items were included: a) *Tax Collector's Settlement for FY 2012*; b) *Order for Collection of Taxes*; and c) *Set Public Hearings for September (none)*. Council Member Debbie Fowler moved to approve the consent agenda as is with Mayor Pro Tem Phillips seconding the motion. There were ayes by all to approve the consent agenda as is.

**OLD BUSINESS:**

- A. **Ordinance No. 2013-01 for Rental Registrations** – *Item was pulled from agenda at the request of Council.*
- B. **Request by the Town to Amend Zoning Ordinance for Temporary Event Permits** -- *A request by the Town of Pineville to amend the Zoning Ordinance regarding Temporary Event Permits (Travis Morgan).* Mr. Morgan noted that there were some discrepancies between how the permit for Temporary Events read and the how the Zoning Ordinance read so he wanted to clean it up and streamline the ordinance so they both read the same way. He added some definitions to clarify and allow for outdoor home and garden center items and accessory uses such as music at restaurants, etc. Establishments that sold outdoor home and garden goods were exempt from having to obtain a permit as were restaurants that offered music as part of the dining experience. A musical concert held outside or a vendor temporarily setting up a booth to sell seasonal items would still be required to obtain the temporary event permit. Council Member Davis requested that the following be added to the permit: "maintain at least 15 feet of clearance between parked vehicles on either side of the road during yard sales to allow for emergency vehicles to get by." Mr. Morgan agreed and with no further comments, Council Member Les Gladden moved to approve the changes, seconded by Council Member Melissa Davis. There were ayes by all and the amendment passed unanimously.

**NEW BUSINES:**

A. **Presentation by Wildfire Camera** – *Presentation by Palmer Watkins.* Mayor Pro Tem David Phillips stated that he and Chief Merchant had met with Wildfire Cameras regarding the products and services they offer. They discussed the possibility of using cameras to monitor actions at the park, traffic and other town-owned areas where another eye was needed. The equipment could be mounted on the town's cell tower. He turned the floor over to Bob Dunlap who made a Power Point presentation regarding their WPI Program. Their WPI Program was a public/private partnership where Wildfire Camera provides the infrastructure free of charge to local governments who must purchase a minimum of five Network Video Recorders ranging in price from \$1695 to \$1995 to qualify for this program.

Mr. Dunlap explained that the cameras were generally mounted about 22 feet high, had the capability to do a 360 degree full scan and had the speed to capture 30 frames per second, providing the best video quality possible. There was a one year warranty on the parts and 90 days on labor and 5 years of maintenance is included if leasing the equipment at \$558 per month with a lease agreement. Mr. Dunlap concluded his presentation stating that they were installing cameras in Huntersville, Tega Cay, Shelby and Ft. Mill.

B. **Resolution No. 2013-06** -- *A resolution requesting exemption from NCGS 143-64.31 to enter into contract for a Park Master Plan/RFQ (Kristy Detwiler).* Park and Recreation Director, Kristy Detwiler, explained that the purpose of the resolution was to bypass the open bid process by soliciting directly to qualified businesses for a Park Master Plan. Doing it this way would eliminate bids from companies not qualified to do a master plan and the resolution could be tweaked to add certain criteria should the Council decide to do so. Council Member Melissa Davis asked how many local firms had the ability to develop a park master plan. Ms. Detwiler indicated there were at least 4 or 5 locally that could do it and a combination of staff and citizens would sit on a selection committee. Council agreed to add one additional criterion: *c) at least five local firms are solicited.* Council Member Les Gladden moved to adopt the resolution with the addition. Council member Melissa Davis seconded the motion and there were ayes by all to adopt Resolution No. 2013-06 with one additional criterion.

**C. Resolution No. 2013-07** – A resolution in support of NCDOT project to fix drainage issues along NC51 in downtown Pineville. Mayor Fowler noted that the NCDOT had requested a revised resolution supporting the use of small construction funds to pay for the drainage project along Main St. Last year, a similar resolution was passed but the DOT has since reevaluated the project and the expense to fund this project would exceed \$250,000 so a new resolution was needed. Council Member Debbie Fowler moved to approve the resolution, with Council Member Les Gladden seconding the motion. There were ayes by all and Resolution No. 2013-07 was passed.

**D. Memorandum of Understanding** -- Mayor Fowler stated that the organization known as MUMPO was changing from a metropolitan to a regional association and the new name of the organization will be Charlotte Regional Transportation Planning Organization (CRTPO). A Memorandum of Understanding explaining the change and the roles and responsibilities in implementing the organization was drawn up and needed to be approved by each of its members. Mayor Pro Tem Phillips moved to approve the MOU, with Council Member Debbie Fowler seconding the motion. There were ayes by all and the Memorandum of Understanding for a CRTPO was approved.

**E. Staff Updates** -- 1) *Council Calendar* - Mayor Fowler noted that the new Pineville Elementary School was planning a Ribbon Cutting for September 26<sup>th</sup>.

Mayor Fowler called for a break at 7:50 p.m. before moving into Closed Session.

**CLOSED SESSION:** The meeting reconvened at 8:03 at which time Mayor Pro Tem Phillips moved to enter into Closed Session. Council Member Davis seconded the motion and there were ayes by all to enter Closed Session. A personnel item was discussed as it related to the Telephone Department. At 8:25 p.m. Council Member Gladden moved to end the Closed Session and move back into Regular Session, seconded by Mayor Pro Tem Phillips. There were ayes by all and the group went back into Regular Session.

**REGULAR SESSION:** The consensus of Council was to offer Jenna Cornwell the position vacated by Amanda Piasecki.

**ADJOURNMENT**

There being no additional business to discuss, Council Member Debbie Fowler moved to adjourn the meeting at 8:26 p.m. with Council Member Les Gladden seconding the motion. There ayes by all and the meeting adjourned.

  
\_\_\_\_\_  
Mayor George C. Fowler

**ATTEST:**

  
\_\_\_\_\_  
Barbara Monticello, Town Clerk