



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, NOVEMBER 12, 2013**

- 1) **Call Meeting To Order:**
- 2) **Pledge Allegiance to the Flag:**
- 3) **Adoption of Agenda:**
- 4) **Approval of minutes from the October 15, 2013 Regular and Closed Session Meetings**
- 5) **Consent Agenda:**

The following items are included:

- a) *Improvement Report from Public Works (provided by Chip Hill)*
 - b) *Budget Amendment to Reconcile Purchases Made to Date (provided by Mickey Hicks)*
 - c) *Financial Report Ending 10/31/13 (provided by Mickey Hicks)*
 - d) *Approve purchase of Truck for Electric Department for \$66,000 which was planned for in the 2013-2014 Budget*
 - e) *Approval of Contract for Town Administrator*
 - f) *Set Public Hearings for December (none)*
- 6) **Old Business:**

None
 - 7) **New Business:**
 - A. **Presentation Regarding Website Redesign** – Presentation by Granite Sky (*Ed Humphries and Mia Holshauser/Granite Sky Design*)
 - B. **Marketing Plan Presentation for Pineville Telephone** -- Presentation by Granite Sky (*Ed Humphries and Mia Holshauser/Granite Sky Design*)
 - C. **Additional Paving Repairs** – An Additional Paving Project for Consideration (*Chip Hill*)

- D. Approve and Award Park Master Plan Proposal** – Two Park Master Plan Proposals Submitted for Review/Award of Proposal. (*Kristy Detwiler*)
- E. Resolution No. 2013-10 to Declare Certain Property Surplus** – Declaration of Surplus Property (*Barbara Monticello*)
- F. Ordinance No. 2013-04** -- An ordinance Amending Chapter 93, Parks and Recreation (*Ed Humphries*)
- G. Staff Update:** 1) *Calendar of Events*
- 8) **Adjourn:**