



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JANUARY 14, 2014**

- 1) Call Meeting To Order:**
 - a) Pledge Allegiance to the Flag:**
 - b) Moment of Silence:**
- 2) Adoption of Agenda:**
- 3) Approval of Minutes from the December 10th, 2013 Regular Council Meeting.**
- 4) Consent Agenda:**

The following items are included: *a) Finance Report as of 12/31/13 (provided by Mickey Hicks); b) Approval of Tax Refunds (Karen Bennett); c) Approve Budgeted Purchase of Van (Gary Creech); d) Set Meeting Dates for the Year; and e) Approve Final Invoice for Paving Kenmore and Marine Drives*
- 5) Joint Public Hearings:**
 - A) Text Amendment for Tattoo & Piercing in the B-P District (Travis Morgan)**

– Submitted by Ed Kimsey representing Deja-vu Tattoo and Piercing has requested to add tattoo and piercing as a permitted use by right in the B-P (Planned Business) district. *(See Attachments)*
 - B) Text Amendment Recreation Center in the O-C District (Travis Morgan) --**

Brian Spicker has requested a text amendment to add Recreation Center as a permitted use by right in the O-C (Office Commercial) district, specifically at the former Petsmart location on Centrum Parkway. *(See Attachments)*
 - C) Text Amendment for Floodplain Ordinance Update (Travis Morgan) –**

Bill Tingle, who acts as Pineville’s Floodplain Administrator, has requested a text change be approved to update the date of the latest FEMA maps. *(See Attachments)*

6) **Old Business:**

- A) **CCAC Space Recommendations -- (Haynes Brigman)** -- As instructed at the last Council Meeting, Haynes Brigman will present information regarding the possible locations for the CCAC. Renovation needs for the Dover Street properties are also included.

7) **New Business:**

- A. **Presentation by CMUD** – Mr. Barry Gullet, Utility Director of Charlotte-Mecklenburg Utilities, will be in attendance to make a brief presentation regarding current issues at CMUD. *(Information Item)*
- B. **Appointments** – *(Haynes Brigman)* Consideration of annual appointments to various boards and committees. *(See Attachments) ACTION ITEM*
- C. **Meeting Rules and Procedure Policy** – *(Haynes Brigman)* Proposed policy to outline meeting structure and policy to address current deficiencies. *DISCUSSION ITEM*
- D. **Consideration of Repair of Drainage Issue on Eden Circle** – *(See Attachment) DISCUSSION ITEM*
- E. **Resolution of Support for Library in Pineville** – *(Melissa Davis/Haynes Brigman)* As part of the process in getting a library established in town, a Resolution of Support from Council is needed and is being presented for consideration. *(See Attachment) ACTION ITEM*
- F. **Request to Consider Becoming an Urban Archery Town** – *(Haynes Brigman)* A request has been made by Alan Brown of the Metrolina Urban Archery Alliance to consider an additional short-term deer hunting season by means of archery. *(See Attachment) ACTION ITEM*
- G. **Staff Updates** – (a) Ethics Training Reminder; (b) Website Update; (c) Calendar of Events and Discussion of Proposed Dates for Key Town Events

8) **Adjourn:**