



**PINEVILLE TOWN COUNCIL AGENDA  
6:30 P.M. - PINEVILLE HUT MEETING FACILITY  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, FEBRUARY 11, 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 January 14<sup>th</sup>, 2014 Regular Council Meeting.**
- 4) **Consent Agenda:**

The following items are included: a) *Finance Report as of 01/31/14 (provided by Mickey Hicks/Richard Dixon)*; b) *Approval of Tax Refunds (Karen Bennett)*; c) *Budget Amendment for Police Department*
- 5) **Old Business:**
  - 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. ***(Action Item)***
  - 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. ***(Action Item)***
  - 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. ***(Action Item)***
  - D) ***Appointments – (Haynes Brigman)*** Complete selection of annual appointments carried forward from last meeting – Citizen Transit Board; Telephone Board; Town Attorney. ***(See Attachments) ACTION ITEM***

E) ***Meeting Rules and Procedure Policy*** – (Haynes Brigman) Adoption of proposed policy to outline meeting structure and policy to address current deficiencies. **(ACTION ITEM)**.

6) **New Business**

A) ***Presentation from County Assessor's Office*** – Mr. Ken Joyner, Mecklenburg County Assessor, will make a brief presentation to Council. **(INFORMATIONAL)**.

B) ***Update from Bill McConnell on Downtown Merchants Association*** – Mr. Bill McConnell will be present to provide a brief update from their latest meeting. **(INFORMATIONAL)**.

C) ***Resolution No. 2014-02 to Declare Certain Property Surplus*** – declaration of surplus property in preparation for online auction with Public Surplus. **(ACTION ITEM)**.

D) ***Budget Calendar*** – (Haynes Brigman). A schedule of proposed budget workshops is being presented for approval. **(ACTION ITEM)**.

E) ***PCAA Partnership*** – (Haynes Brigman/Jennifer Honaker) – Proposal for a possible partnership with PCAA **(DISCUSSION ITEM)**

F) ***Marketing Plan for Telephone Department*** – (Haynes Brigman). Proposal for a marketing plan for our Telecommunications Department. **(DISCUSSION ITEM)**.

G) ***Staff Updates*** – (a) *Manager's Report*

7) **Adjourn:**