



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, APRIL 8, 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 March 11th, 2014 Regular Council Meeting and Closed Session Meeting.**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 03/31/14 (provided by Richard Dixon); b) Proclamations for: Municipal Clerk's Week and National Police Week c) Resolution No. 2014-04 Declaring Surplus Property; d) Resolution No. 2014-05 Supporting Legislative Action on Coal Ash in NC; e) Purchase of New Vehicle for Administration; f) Approval of CCAC Invoice and g) No Parking Ordinance for Lakeview Drive and Eden Circle*
- 5) **Public Comment:**
- 6) **Public Hearings:**
 - A) **Joint Public Hearing:** *(Travis Morgan)* Text Amendment to the Pineville Zoning Ordinance to amend acreage and building size requirements as they relate to car sales and dealerships.
 - B) **Public Hearing:** *(Haynes Brigman/Travis Morgan)* Text Amendment to the Pineville Town Code to update speed limit regulations and to provide consistency of terminology as it relates to town roads.
- 7) **Old Business:**
 - A) **Mecklenburg Co. Field Construction Agreement** – *(Haynes Brigman)*. Update providing more specific cost estimates for field construction. **(ACTION ITEM)**.

B) PCAA Proposed Agreement – *(Haynes Brigman/Jennifer Honaker)*. Revised proposal for an agreement with PCAA and the Town of Pineville. **(ACTION ITEM)**

C) Cemetery Plot Additions – *(Haynes Brigman)* – Update on request to purchase plots. **(ACTION ITEM)**.

8) New Business:

A) Downtown Merchants Association Update *(Bill McConnell)*—Bill McConnell will be present to give an update from the Downtown Merchant’s last meeting. **(INFORMATIONAL/ACTION)**.

B) Reschedule November Council Meeting *(Haynes Brigman)* – conflict in meeting date and Veteran’s Day Holiday *(Town offices closed)*. **(ACTION ITEM)**.

C) Appointment of Parks Advisory Board -- *(Haynes Brigman)* – required for Parks Master Plan. **(ACTION ITEM)**.

D) Staff Updates – **(a)** *Manager’s Report*; **(b)** *Calendar of Events*; **(c)** *Live Ethics Webinar, Town Hall Day, Electricities Annual Conference*

9) Adjourn: