



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, MAY 13, 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 April 8, 2014 Regular Council Meeting**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 04/30/14 (provided by Richard Dixon); b) Proclamation for National Public Works Week; c) Approval of Tax Refunds; d) Resolution Declaring Surplus Property; and e) Job Reclassification (Pineville Telephone Department).*
- 5) **Public Comment:**
- 6) **Old Business:**
 - A) ***Text Amendment to the Pineville Zoning Ordinance to Amend Acreage and Building Size Requirements Relating to Car Dealerships (Travis Morgan). Planning Board's Recommendation to Council (ACTION ITEM).***
- 7) **New Business:**
 - A) **Pending Approval of Text Amendment to Car Dealerships, Set Public Hearing for Conditional Zoning Proposal for June**
 - B) **Mecklenburg County Manager** – New Mecklenburg County Manager, Dena Diorio, will be in attendance. (**INFORMATIONAL**)
 - C) **Presentation on Livable Communities Plan (Heidi Pruess)**—Mecklenburg County's Community Plan and Sustainability Officer, Heidi Pruess, will be in attendance to give a presentation on Livable Communities. (**INFORMATIONAL**).

- D) **Downtown Merchants Association Update** -- *(Bill McConnell)* – Bill McConnell will provide an update on the Downtown Merchants Association. (**INFORMATIONAL ITEM**).
 - E) **Historic Landmarks Commission Proposal** – *(Haynes Brigman/Dr. Dan Morrill)* -- Proposal from the Historic Landmarks Commission for Properties on Dover St. (**ACTION ITEM**).
 - F) **Resolution Opposing Flat Rate Privilege License Tax** – *(Haynes Brigman)* – Resolution Opposing Proposed Privilege License Tax Reform (**ACTION ITEM**).
 - G) **Demolition of Old Police Building** – *(Haynes Brigman)* – Discussion and vote on the demolition of the old police building (**ACTION ITEM**).
 - H) **Budget Introduction** -- *(Haynes Brigman)*—Introduction of the 2014-15 Budget and Set Public Hearing for June.
 - I) **Staff Updates** – (a) *Manager’s Report*; (b) *Animal Control Update*; (c) *Calendar of Events*
- 8) **Closed Session** – *Discussion of matters pursuant to NCGS 143-318.11(4);(6)*
- 9) **Adjourn:**