



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JUNE 10, 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 Regular and Closed Sessions of the May 13, 2014 Council Meeting**
- 4) Consent Agenda:**

The following items are included: *a) Financial Report as of 05/31/14 (provided by Richard Dixon); b) Approval of Tax Refunds (2 sets)*
- 5) Public Comment:**
- 6) Public Hearing: *Conditional Zoning Proposal for a Car Dealership on Polk Street (Travis Morgan).***
- 7) Old Business: *None***
- 8) New Business:**
 - A) Public Hearing for FY 2014-15 Budget -- (Haynes Brigman) --** Review and discuss proposed budget.
 - B) Budget Amendments – (Haynes Brigman) –** Review and take action on proposed budget amendments for FY 2013-2014 (***See Attachment***) ***ACTION ITEM.***
 - C) Tax Rate/Electric Rates – (Haynes Brigman) –** Set tax rate for FY 2014-2015 at \$0.32 per \$100 Valuation and Amend Electric Rate Schedule (***See Attachment***) ***ACTION ITEM.***
 - D) Budget Ordinance – (Haynes Brigman) –** Adopt the FY 2014-2015 Budget and Corresponding Budget Ordinance (***See Attachment***) ***ACTION ITEM.***

E) CCAC Proposal – (Haynes Brigman) – Consideration of CCAC Proposal (See Attachment) ACTION ITEM.

F) Staff Updates – (a) Manager's Report; (b) Calendar of Events

9) Adjourn: