



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, AUGUST 12, 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 July 8, 2014 Council Meeting**
- 4) **Consent Agenda:**

The following items are included: a) *Financial Report as of 07/31/14 (provided by Richard Dixon); b) Tax Collector's Settlement of Taxes for 2014; c) Order for Collection of Taxes; d) Resolution No.2014-10 for Surplus Items; e) Request for Refund of Business License; f) Capital Improvement Projects Approval; g) Tax Refunds*
- 5) **Public Comment:**
- 6) **Public Hearing:** *Public Hearing for a Proposed Car Dealership is rescheduled for October 14, 2014.*
- 7) **Old Business:** *None*
- 8) **New Business:**
 - A) **CATS – Mr. Lawrence Kopf, Chief Operations Planning Officer from CATS, will be present to outline Bus Services for Pineville (Informational).**
 - B) **Resolution of Intent/Set Public Hearing Date – Resolution No.2014-11, a Resolution of Intent to Change the Town's Form of Government and Request to Set Public Hearing for September (Haynes Brigman) (Action Item).**
 - C) **Set Public Hearing for September – Request to Set Public Hearing for September for an Amendment to the Plan for the Carolina Sportsplex (Action Item).**

- D) **Plan for Landscaping** – *A plan to landscape along NC51, Park Cedar and Feld Farm Lane will be presented to Council (Haynes Brigman).*
- E) **Update on Downtown Merchants** – *Bill McConnell will be present to give an update on the downtown merchants (Informational).*
- F) **Staff Updates** – *(1) Manager's Report; (2) Calendar of Events*
- 9) **Closed Session** – *Discussion of matters pursuant to NCGS 143-318.11(4) & (6)*
- 10) **Adjourn**