



**MINUTES OF THE
TOWN COUNCIL MEETING OF THE
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, AUGUST 12, 2014**

The Town Council of the Town of Pineville met in Regular Session on Tuesday, August 12, 2014 at 6:30 p.m. at the Hut Meeting Facility in Pineville.

ATTENDANCE

Mayor: Jack Edwards

Mayor Pro-Tem: Melissa Davis

Town Council Members: Les Gladden, Debbie Fowler and David Phillips

Town Administrator: Haynes Brigman

Planning Director: Travis Morgan was absent

Town Clerk: Barbara Monticello

CALL TO ORDER

Mayor Edwards called the meeting to order at 6:29 p.m. and welcomed those in attendance. Those wishing to speak were invited to sign the speaker list.

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Mayor Edwards.

MOMENT OF SILENCE

Mayor Edwards called for a moment of silence for the following individuals: Pastor Stinson-Wesley's mother (passed); Gene Wright (passed); Jerry Cook (passed) and town engineer, MJ (passed). Mayor Edwards also asked that those present remember veterans and their families left behind and those that were ill in the hospital.

ORDER OF BUSINESS:

Adoption of the Agenda:

There being no changes to the agenda, Council Member David Phillips moved to approve the agenda with Council Member Debbie Fowler seconding the motion. There were ayes by all and the agenda was adopted.

Approval of Minutes for the Regular and Closed Sessions of July 8, 2014: Mayor Edwards called for a motion on the Regular and Closed Session minutes of July 8, 2014. There was one correction to the spelling of a name from the "Moment of Silence" section of the minutes. Council Member Debbie Fowler moved to approve the minutes with the correction. Council Member Les Gladden seconded the motion and there were ayes by all to approve the minutes with the change.

Consent Agenda: The following items were included: a) *Financial Report ending 7/31/14 (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*; and g) *Tax Refunds*. Mayor Pro Tem Melissa Davis asked to have item #4 of the Capital Improvement Projects removed for further discussion. A brief discussion took place regarding the size, cost and capabilities of the Ford F150 vs. the Ford F250. At the end of the discussion it was still decided to remove item # 4f from the Consent Agenda pending further discussion. Council Member

David Phillips moved to approve the Consent Agenda without item #4f. Council Member Debbie Fowler seconded the motion and there were ayes by all.

PUBLIC COMMENT: Ms. Regina Carnavos spoke about her concerns with the McAlpine Creek Waste Water Plant on Lancaster Highway. She was concerned about the smell the plant produces and the taste of the water, as well as the traffic on Dorman Rd. Council Member Gladden assured her that the water for Pineville comes from another location and that the manager was working with Charlotte Mecklenburg Utilities to reduce the odor.

Scott Warren of the Polk State Historic Site gave a brief update on repairs and renovations that will be taking place with a Grand Re-opening of the site scheduled for November 15th.

OLD BUSINESS: None

NEW BUSINESS:

A. CATS Presentation -- (Lawrence Kopf). Chief Operations Planning Officer, Lawrence Kopf from CATS, gave a power point presentation regarding bus services in Pineville. He briefly outlined each of the 5 bus routes that service the Pineville area, along with the closest Light Rail station to Pineville, special transportation services and van pooling options that are also available. Several questions were asked by both members of the audience and Town Council. Mr. Kopf stated that if a particular line was being funded by grant money and the grant ran out, the line would be continued if it were running well. In response to a question from Mayor Pro Tem Davis regarding emails from those with concerns that ride the Rt. 51 line, Mr. Kopf responded that he would read their concerns but the base route would need to be improved first, then reassessed later on. He concluded by asking that the town keep bus stops in mind when doing any road improvements.

B. Resolution of Intent -- (Haynes Brigman) – Town Administrator, Haynes Brigman, stated that the last change to the town's charter was back in 1999 and there had been a lot of changes since that time. One of the biggest differences is that the town actually functions as a Council-Manager form of government but the charter had never been changed to reflect that. In order to change our charter to reflect how we currently operate, the town must first vote on a Resolution of Intent and set a public hearing so the public has an opportunity to speak and ask questions on the matter. At the following month's meeting (October) Council would also need to vote on an Ordinance to finalize the change. Council Member Debbie Fowler moved to set the public hearing for Tuesday, September 9th and to adopt the Resolution of Intent. Council Member Les Gladden seconded the motion and there were ayes by all.

C. Set Public Hearing for September – Request to Set Public Hearing for September – Town Administrator, Haynes Brigman, spoke for the Planning Director, Travis Morgan, who was not in attendance. He explained that due to a recent property purchase, the Carolina Sportsplex project will be relocating their entrance way which requires a public hearing. He requested the public hearing be set for the September 9, 2014 Council Meeting. Council Member David Phillips moved to set the Public Hearing for September 9, 2014 at 6:30 p.m. Council Member Les Gladden seconded the motion and there were ayes by all.

D. Plan for Landscaping -- (Haynes Brigman) -- *A plan to landscape along NC51, Park Cedar and Feld Farm Lane.* Mr. Brigman stated that when the Cookout was constructed in 2013, they made a \$32,000 cash payment to come into compliance with stormwater regulations. These funds can only be used for specific purposes, landscaping being one of them. Mr. Brigman proposed to use some of the funds to landscape along NC51 in front of the McCollough neighborhood, along Park Cedar and Feld Farm Lane. Council approval is required for use of the funds. Council Member Gladden asked if all of the funds would be used for the one project. Mr. Brigman replied that only about \$18,000 would be used for the project with the rest to be used at a later date. Council Member Gladden moved to approve the use of \$18,000 for the landscaping project with Mayor Pro Tem Davis seconding the motion. Council Member David Phillips requested that something easy to maintain to be used for the planting materials. There were ayes by all.

E. Update on Downtown Merchants – (Bill McConnell). Mr. McConnell thanked Council for hiring Julia Zweifel adding that she was a great addition to the town because of her background studies in small, downtown revitalization and knowledge of Farmer's Markets. He gave a status on Pineville's Farmer's Market, noting that OBX (seafood) and the Coffee Priest were the newest addition of vendors to join them. He then gave a status on 314, 318, 325 and 329 Main Street stores and what was going to go in each. At their last merchant's meeting, they discussed piggybacking off the town's Fall Fest by having a Pumpkin Patch on October 18th, along with a pet parade costume contest and hay rides from the parking lot to the festival. He requested \$1550.00 in funding to possibly have some acoustic music, donation of the pumpkins and the hayride. Mr. Brigman thought some money could be pulled out of culture and tourism for a donation to the merchants. Council Member Les Gladden moved to approve a \$2,000 donation as a commitment to make an investment in downtown. Mayor Pro Tem Melissa Davis seconded the motion and there were ayes by all.

F. Staff Updates – (a) Manager's Report (Haynes Brigman); (b) Calendar of Events. Mr. Brigman had nothing to report.

Mayor Edwards asked for a recess at 7:24 p.m. before entering Closed Session.

CLOSED SESSION

A motion was made and seconded to enter into Closed Session. Discussions took place regarding town-owned properties and the Town Administrator's evaluation. At 11:18 p.m. Council Member Les Gladden moved to end the Closed Session, with Council Member David Phillips seconding the motion. There were ayes by all.

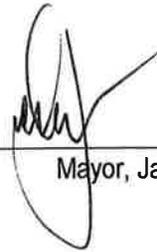
At 11:19 Council Member Gladden moved to enter back into Regular Session with Mayor Pro Tem Davis seconding the motion. There were ayes by all.

REGULAR SESSION

Council Member Les Gladden moved to approve a \$10,000 increase for the Town Administrator. Council Member Debbie Fowler seconded the motion and there were ayes by all to approve the increase.

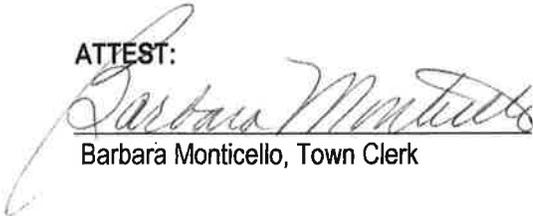
ADJOURNMENT

At 11:25 p.m. Council Member Phillips moved to adjourn the meeting, with Council Member Fowler seconding the motion. There were ayes by all and the meeting adjourned.



Mayor, Jack Edwards

ATTEST:



Barbara Monticello, Town Clerk