



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, SEPTEMBER 9, 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 August 12, 2014 Council Meeting**
- 4) **Consent Agenda:**

The following items are included: *a) Financial Report as of 8/31/14 (provided by Richard Dixon); b) Proclamations for Constitution Week and Public Power Week; c) Resolution No.2014-11 for Surplus Items; d) Tax Refund; and e) Police Vehicle Quotes Approved under Capital Improvement Plan*
- 5) **Public Comment:**
- 6) **Public Hearing:** *Public Hearing for an Amendment to the Plan of the Carolina Sportsplex on Dorman Road (Action Item - Vote).*
- 7) **Public Hearing:** *Public Hearing for a Proposed Change to the Town of Pineville's Charter (Discussion Item - No Vote).*
- 8) **Old Business:**
 - A. Discussion of Vehicle for Purchase for Park and Recreation Department – *(Haynes Brigman)* -- Item carried forward from last month's Consent Agenda **(Action Item)**.
- 9) **New Business:**
 - A) **Parks Master Plan Update** – Carl Armanini from Woolpert will be in attendance to give an update on the project.
 - B) **Introduction of New Solid Waste Regulations - (Discussion Item).**

- C) **Proposed Amendment to Vehicle Take Home Policy** (for police department only)
(Discussion Item).
- D) **Downtown Merchants Association Update** *(Bill McConnell)*
- E) **Staff Updates** – (1) *Manager's Report*; (2) *Calendar of Events*
- 10) **Closed Session** – *Discussion of matters pursuant to NCGS 143-318.11(4)(5) & (6)*
- 11) **Adjourn**