



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, OCTOBER 14, 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 September 9, 2014 Council Meeting**
- 4) **Consent Agenda:**

The following items are included: a) *Financial Report as of 9/30/14 (provided by Richard Dixon); b) Proclamation Kilah Davenport Day; c) Resolution No.2014-13 Declaring Surplus Items; d) Tax Refunds; and e) Approval for Bank Financing for Public Works Dump Truck*
- 5) **Public Comment:**
- 6) **Public Hearing:** *(Travis Morgan) Continuation of Public Hearing for an Amendment to the Plan of the Carolina Sportsplex on Dorman Road (Action Item).*
- 7) **Old Business: None**
- 8) **New Business:**
 - A. **Downtown Merchants Association Update - (Bill McConnell)** *Bill McConnell will present an update of the Downtown Merchants Association (Informational).*
 - B. **Update from Signature Waste - (Joe Swinford)** *Joe Swinford of Signature Waste will be in attendance to provide an update on solid waste services for Pineville (Informational).*
 - C. **CMS Update/Sales Tax Referendum – (Dennis Queen)** *Dennis Queen, CMS Community Superintendent – South will be in attendance to give an update on CMS and the Sales Tax Referendum (Informational).*

D. 2014 Char-Meck Sustainability Report Card – *A representative from Mecklenburg County will be in attendance to make a presentation (Informational).*

E. Proposed Project at Lake Park (Jennifer Honaker) – *Presenting plans for a bocce ball court (Action Item).*

F. Resolution No. 2014-14 - (Haynes Brigman) – *A Resolution Exempting the Town from G.S. 143-64.31 for design services to realign Johnston Rd./Main St. (Action Item).*

G. Resolution No. 2014-15 - (Haynes Brigman) -- *A Resolution Exempting the Town from G.S. 143-64.31 for design services to renovate Belle Johnston restrooms. (Action Item).*

H. Ordinance No. 2014-03 - (Haynes Brigman) – *An Ordinance Amending the Town's Charter (Action Item).*

I. Budget Amendment - (Haynes Brigman)—*A Budget Amendment to appropriate restricted funds for police equipment. (Action Item).*

J. Staff Updates – *(1) Manager's Report; (2) Calendar of Events*

9) Adjourn