



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, NOVEMBER 18, 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 October 14, 2014 Council Meeting

4) Consent Agenda:

The following items are included:

- a) *Financial Report ending 10/31/14 (provided by Richard Dixon)*
- b) *Approval of Tax Refunds - 3 sets - (provided by Karen Bennett)*
- c) *Resolution No. 2014-16 for Surplus Items*
- d) *Purchase Approval for Email Backup System*
- e) *MTC Advocacy Goals – Resolution No. 2014-17*

5) Public Hearing – Presenting Conditional Zoning Proposal for Mazda Dealership on Polk St. (Travis Morgan)

6) Old Business:

- A. Re-Presenting refined version of previously presented Trash Policy for multi-family establishments (*Haynes Brigman*).

7) New Business:

- A. Audit Presentation – Brief presentation by a representative from Martin-Starnes & Assoc.
- B. Update on Polk Site – (*Scott Warren*)

- C. Request for New Equipment Purchase for Telephone Dept. – *(Haynes Brigman)*
- D. Request for New Position for Public Works Dept. – *(Chip Hill)*
- E. Park & Recreation Dept. Request for Dog Park & Splash Pad for PartF Grant - *(Kristy Detwiler/Carl Armanini)*
- F. **Code Amendment** – Discuss and Set Public Hearing for December 9, 2014 to amend the Town Code regarding Discharging of Weapons
- G. **Staff Update:** 1) *Manager's Report*; 2) *Calendar of Events*
- 8) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(6)*
- G. **Adjourn:**