



**PINEVILLE TOWN COUNCIL AGENDA  
6:30 P.M. - PINEVILLE HUT MEETING FACILITY  
TOWN OF PINEVILLE, NORTH CAROLINA  
TUESDAY, DECEMBER 9, 2014**

- 1) Call Meeting To Order:**
  - a) Pledge Allegiance to the Flag:** *(DP)*
  - b) Moment of Silence:**
- 2) Adoption of Agenda:**
- 3) Approval of Minutes from the Regular and Closed Session Minutes of the November 18, 2014 Council Meeting**
- 4) Consent Agenda:**

The following items are included: *a) Financial Report as of 11/30/14 (provided by Richard Dixon); b) Tax Refunds (Karen Bennett); c) Proclamations for Bill Griffin and Members of the Pineville Telephone Board; and d) Resolution No. 2014- for Surplus Items*
- 5) Public Comment:**
- 6) Old Business:**
  - A.** Presenting Revised Trash Policy for Council Approval - *(Haynes Brigman). (Action Item).*
- 7) New Business:**
  - A.** Resolution of Intent to Amend Charter to 4-year Staggered Terms for Council Members *(Haynes Brigman). (Action Item).*
  - B.** Approval of Contract for Lease Agreement with Mecklenburg County Park and Recreation Department *(Haynes Brigman). (Action Item).*
  - C.** Update from James K. Polk Historic Site *(Scott Warren)*

**D.** Presentation by Heidi Preuss from Mecklenburg County regarding Livable Communities Plan (*Haynes Brigman*) (*Informational*)

**E.** Options for Johnston Drive Traffic Redesign will be presented by Kimley-Horn (*Haynes Brigman*). (*Action Item*).

**F.** Polk Street Bridge Agreement (*Haynes Brigman*). (*Action Item*).

**G.** Recommendation for Audit Contract (*Haynes Brigman*). (*Action Item*).

**H.** Approval of Park Master Plan (*Kristy Detwiler*). (*Action Item*).

**I. Staff Update:** 1) *Manager's Report*; 2) *Calendar of Events*

**8. Adjourn:**