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**PINEVILLE TOWN COUNCIL AGENDA**

**6:30 P.M. - PINEVILLE HUT MEETING FACILITY**

**TOWN OF PINEVILLE, NORTH CAROLINA**

**TUESDAY, JANUARY 10, 2017**

1. **Call Meeting To Order:**
2. **Pledge Allegiance to the Flag:** *(DP)*
3. **Moment of Silence:**
4. **Adoption of Agenda:**
5. **Approval of the Minutes from the Regular Session Meeting of December 13, 2016**
6. **Consent Agenda:**

The following items are included: *a)**Financial Report as of 12/31/16 (Richard Dixon); and b) Proclamation for School Choice Week*

1. **Public Comment:**
2. **Public Hearing:** *(Travis Morgan)* to hear a request for a proposed Hyundai Dealership.
3. **Old Business:****A. Final Update on Eden Lot Sales** *(Travis Morgan).* This should be the final
 update on the sale of the vacant lots.
4. **New Business:**
5. **Board Appointments** *(Leamon Brice/Barbara Monticello).* Consideration of
 annual appointments to various boards and committees.  ***ACTION ITEM.***
6. **Budget Amendment –** *(Richard Dixon)* to transfer funds to 911 PSAP Fund per
 auditor request. ***ACTION ITEM.***

**C. Staff Update:** *1*) *Manager’s Report*

 *2) Calendar of Events*

 **9) Closed Session** *- Discussion of matters pursuant to NCGS 143-318.11(4) and (6).
 Electricities will be making a presentation during the Closed Session.*

 **10) Adjourn:**