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**PINEVILLE TOWN COUNCIL AGENDA**

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

**TOWN OF PINEVILLE, NORTH CAROLINA**

**TUESDAY, FEBRUARY 13, 2018**

1. **Call Meeting To Order:**
2. **Pledge Allegiance to the Flag:** *(JM)*
3. **Moment of Silence:**
4. **Adoption of Agenda:**
5. **Approval of the Minutes from the Regular & Closed Sessions of January 9, 2018 and the Closed Session Meeting of January 23, 2018**
6. **Consent Agenda:**

The following items are included: *a)**Financial Report as of 01/31/18 (Richard Dixon); b) Resolution for Surplus Items; c) Set Public Hearing for Cranford Drive Residential Subdivision; d) Set Public Hearing for Miller Road Abandonment; and e) Set Public Hearing for Sign/Lighting Ordinance Updates*

1. **Public Comment:**
2. **Public Hearings:****A. New Industrial Subdivision with Proposed 500,000 Sq. Ft. Warehouse and
 Cul-de-Sac** *(Travis Morgan) – Seeking public feedback on proposed project.* ***(INFORMATIONAL)***
3. **Old Business:**
4. **Proposed Ordinance Updates** *(Travis Morgan)—to provide an update on the
 proposed changes to some ordinances.* ***(INFORMATIONAL)***
5. **New Business:**

**A. Audit Contract** *(Richard Dixon) – Approval of the contract with Martin Starnes and
 Associates for audit services for FY2017-18* ***(ACTION ITEM)***

1. **Urban Archery Season** *(Ryan Spitzer) – discussion to renew the program for another
 year or not.* ***(ACTION ITEM)***
2. **Work Session Discussion** *(Ryan Spitzer)—to determine a day and time to hold these sessions.* ***(ACTION ITEM)***

**D. Staff Update:**

*1) Managers Report*

 *2) Calendar of Events*

1. **Closed Session** *- Discussion of matters pursuant to NCGS 143-318.11(5).*
2. **Adjourn:**