****

**REVISED**

**PINEVILLE TOWN COUNCIL AGENDA**

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

**TOWN OF PINEVILLE, NORTH CAROLINA**

**TUESDAY, FEBRUARY 21, 2017**

1. **Call Meeting To Order:**
2. **Pledge Allegiance to the Flag:** *(LG)*
3. **Moment of Silence:**
4. **Adoption of Agenda:**
5. **Approval of the Minutes from the Regular & Closed Sessions of January 10, 2017**
6. **Consent Agenda:**

The following items are included: *a)**Financial Report as of 01/31/17 (Richard Dixon); b) Renewal of Urban Archery for 2018 Season; c) Proclamation for Pineville Teacher Appreciation Week (Barbara Monticello); and d) Request two Public Hearings be set for March – 1) Consideration of Payment from CHS in Lieu of Transportation Improvements and 2) Consider Audio Master Relocation with Auto Servicing (Travis Morgan)*

1. **Public Comment:

a)** Update on Downtown Merchants *(Bill McConnell)****Informational***
2. **Old Business:****A. Completion of Board Appointments** *(Leamon Brice/Barbara Monticello).* Complete appointments to Park & Rec Advisory Board and Solid Waste Appointment  ***ACTION ITEM.***
3. **New Business:**
4. Charlotte Disc Golf *(Bill McConnell)* ***Action Item***
5. Naming of Road at JHP – *(Travis Morgan) –* Name for the road leading
 into Jack Hughes Park ***(Action Item)***
6. Request to Establish Regional Stormwater Master Plan Location– *(Travis Morgan)* ***Action Item***
7. Budget Amendment for Road Repairs – *(Leamon Brice/Richard Dixon) (****Action Item)***
8. Amendment to Electricities Mutual Aid Agreement for Emergency Assistance –
 *(Leamon Brice) (****Action Item)***

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

 *2) Calendar of Events*

 **8) Adjourn:**