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**PINEVILLE TOWN COUNCIL AGENDA**

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

**TOWN OF PINEVILLE, NORTH CAROLINA**

**TUESDAY, MARCH 14, 2017**

1. **Call Meeting To Order:**
2. **Pledge Allegiance to the Flag:** *(JE)*
3. **Moment of Silence:**
4. **Adoption of Agenda:**
5. **Approval of the Minutes from the Regular Meeting of February 21, 2017 and the Special Called Meeting of February 28, 2017**
6. **Special Recognition:   
     
   A. Presentation by Cub Scout Pack 007** *(Mayor Edwards) –* Members of Cub Scout Pack   
    007 will make a presentation regarding one of their projects ***(Informational).***
7. **Consent Agenda:**

The following items are included: *a)**Financial Report as of 02/28/17 (Richard Dixon); b) Proclamation for Pineville Classics Week (Barbara Monticello); c) Audit Contract (Richard Dixon); d) Municipal Elections Filing Fees (Barbara Monticello); e) NCLM Health Forms (Barbara Monticello); f) Request Public Hearing in April for Hyundai Dealership (Travis Morgan) and g) Tax Refund (Karen Bennett).*

1. **Public Comment:**
2. **Public Hearings:**
3. **Public Hearing for Carolinas Healthcare Systems –** *(Travis Morgan)* to hear comment on arequest to amend Conditional Approval by allowing payment in lieu of transportation improvements. ***(ACTION ITEM).***
4. **Public Hearing for Audio Masters –** *(Travis Morgan)* to hear comment on Audio Master’s relocation with auto servicing. ***(ACTION ITEM).***
5. **Old Business:****A. Budget Amendment for Road Repairs** – *(Chip Hill/Richard Dixon)--*Public Works   
    Director, Chip Hill, will provide information for a Budget Amendment for stormwater   
    improvements to Ridgely Green neighborhood. ***(ACTION ITEM)****.*
6. **New Business:**
7. **Resolution Requesting Naming of Bridge –** *(Mayor Edwards)—*Official Resolution Requesting the Naming of the Polk Street Bridge in Memory of Richard Sheltra. ***(ACTION ITEM).***
8. **Amending Ordinance No. 2017-01to Allow Alcohol at Certain Town Events –** *(Kristy Detwiler) –* Proposal to Amend Current Ordinance ***(ACTION ITEM).***
9. **Adoption of Resolution No. 2017-01 –** *(Kristy Detwiler)* – Resolution to name the specific events allowing alcohol at town parks. ***(ACTION ITEM).***
10. **Update and Budget Amendment for Lake Park Project –** *(Leamon Brice)* – Update on this project will be provided along with request for a budget amendment ***(ACTION ITEM).***

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

*2) Calendar of Events*

**10) Adjourn:**