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**Revised**

**PINEVILLE TOWN COUNCIL AGENDA**

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

**TOWN OF PINEVILLE, NORTH CAROLINA**

**TUESDAY, APRIL 11, 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 March 14, 2017 and the Special Called Meeting of March 28, 2017**
6. **Consent Agenda:**

The following items are included: *a)**Financial Report as of 03/31/17 (Richard Dixon); b)Resolution for Surplus Items (Barbara Monticello) and c) Proclamations: National Police Week, Public Works Week and Municipal Clerks Week (Barbara Monticello).*

1. **Public Comment:**
2. **Public Hearings:**
3. **Public Hearing for Hyundai Dealership –** *(Travis Morgan)* to hear comment on arequest to construct a Hyundai Dealership on North Polk St. ***(ACTION ITEM).***
4. **Old Business:**
5. **Resolution No. 2017-04 in Support of NCDOT Project for Pedestrian Improvements –** *(Travis Morgan) –* Payment for street improvements were approved at last meeting; NCDOT requires Resolution of Support for the project ***(ACTION ITEM)*.**
6. **New Business:**
7. **Capital Project Budget for the PART F Grant for Park** *(Richard Dixon)—*Mr. Dixon will present a plan to track activity for the grant ***(ACTION ITEM).***

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

 *2) Calendar of Events*

**9) Closed Session** *- Discussion of matters pursuant to NCGS 143-318.11(5)*

**10) Re-Open Regular Session –** for the purposes of voting on item #9 above ***(ACTION ITEM).***

**11) Adjourn:**