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| Pineville, NC Logo |  |
| **Town Council Regular Meeting** |
| **Pineville Hut Meeting Facility** |
| **Tuesday, January 12, 2021 AT** **6:30 PM** |
|  |
| **Agenda** | |

**CALL TO ORDER**

**Pledge Allegiance to the Flag** (BM)

**Moment of Silence**

**1.** **Recognition of Retiring Employees/Presentation of Proclamations:**

      \*  Police Chief, Rob Merchant

      \*  Parks and Recreation Director, Kristy Detwiler

**2.** **Introduction/Swearing In/Oath of Office for New Police Chief, Michael Hudgins**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

**3.** **Approval of the minutes from the December 8, 2020 Regular Council Meeting**

**CONSENT AGENDA**

**4.** **Revenue and Finance Reports as of 12/31/20**

**5.** **Proclamation for School Choice Week**

**6. Tax Refund for $36.24**

**PUBLIC COMMENT**

**PUBLIC HEARING**

**7.** **Public Hearing for a new Townhome Project** *(Travis Morgan)*Public Hearing to consider a new townhome development located at the corner of NC51 and Downs Rd.

**8.** **Public Hearing for the Building Center***(Travis Morgan)* A Public Hearing to consider plans for improvements to the Building Center located on Industrial Drive.

**OLD BUSINESS - none**

**NEW BUSINESS**

**9.** **Award Service Weapon and Badge to outgoing Police Chief, Rob Merchant -** *(Ryan Spitzer)* Retiring Police Chief, Rob Merchant, will officially be awarded his service weapon and badge via Resolution No. 2021-01.

**10.** **Council vote on Townhome Project** *(Travis Morgan) -*Once Public Hearing is closed, Council must vote on the proposed townhome project to be located on NC51 and Downs Road ***(ACTION ITEM).***

**11.** **Council Vote on Building Center** *(Travis Morgan).*Once Public Hearing has closed, Council must vote on the proposed plans for the Building Center located on Industrial Drive ***(ACTION ITEM)***.

**12.** **Approval of 2021 Meeting Schedule** *(Barbara Monticello).*  Each year in January a schedule of proposed meeting dates should be adopted and approved by Council ***(ACTION ITEM)***.

**13.** **Board Appointments:***(Barbara Monticello)* Each year appointments & reappointments to town and county boards and committees are needed ***(ACTION ITEM)***.

**14.** **Covid-19 Leave Extension** *(Ryan Spitzer)* Town Manager to provide information on extending the Covid-19 Leave Regulations ***(ACTION ITEM).***

**15.** **Revenue Projections** *(Richard Dixon) -*Finance Director, Richard Dixon will provide information pertaining to projected revenues and budget items ***(INFORMATIONAL).***

**STAFF UPDATE**

**16.** **Managers Report/Staff Reports**

**17.** **Calendar of Events for January/February 2021**

**CLOSED SESSION - none**

**ADJOURN**

If you require any type of reasonable accommodation as a result of physical, sensory, or mental disability in order to participate in this meeting, please contact Barbara Monticello, Clerk of Council, at 704-889-2291 or bmonticello@pinevillenc.gov. Three days’ notice is required.

**THE COUNCIL MEETING OF JANUALY 12, 2021 WILL NOT BE OPEN TO THE PUBLIC. HOWEVER, THE PUBLIC IS WELCOME TO JOIN VIA ZOOM. INSTRUCTIONS FOR JOINING THE MEETING ARE BELOW:**

**ZOOM INSTRUCTIONS:**

Topic: January 12 Council Meeting

Time: Jan 12, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83102577807?pwd=U3MrZUNQajFVeUo0WDdjOTd3M1JWdz09>

Meeting ID: 831 0257 7807

Passcode: 387793

One tap mobile

+13017158592,,83102577807#,,,,\*387793# US (Washington D.C)

+13126266799,,83102577807#,,,,\*387793# US (Chicago)

Dial by your location

        +1 301 715 8592 US (Washington D.C)

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

Meeting ID: 831 0257 7807

Passcode: 387793

Find your local number: <https://us02web.zoom.us/u/keqvASlfaF>