|  |  |
| --- | --- |
| Pineville, NC Logo |  |
| **Town Council Regular Meeting** |
| **Pineville Hut Meeting Facility** |
| **Tuesday, April 13, 2021 AT** **6:30 PM** |
|  |
| **Agenda** | |

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

**1.** **Approval of the minutes from the March 9, 2021 Regular Council Meeting and the March 22, 2021 Work Session Meeting.**

**CONSENT AGENDA**

**2.** **Revenue and Finance Reports as of 03/31/21***(Richard Dixon).*

**3.** **Proclamations** *(Barbara Monticello)* - Four proclamations will be presented for approval:  Clerk's Week, Public Works Week, Police Week & Telecommunicator's Week

**4.** **Resolution for Surplus Items** *(Barbara Monticello)* - Resolution No. 2021-06 will be presented for police vehicles PW equipment, and PCS vehicles and equipment.

**5.** **Tax Refunds** *- (Richard Dixon) -* Per Mecklenburg County Tax Office, two tax refunds will be submitted for approval.

**PUBLIC COMMENT**

**PUBLIC HEARING**

**6.** **Public Hearing for Ipex***(Travis Morgan) -* to consider a rebuild and expansion of existing pipe manufacturing facility ***(INFORMATIONAL)****.*

**7.** **Public Hearing for Beacon Partners** *(Travis Morgan) -* to consider changes to their previously approved plan for Pineville Logistics Center ***(INFORMATIONAL).***

**8.** **Public Hearing** *(Travis Morgan) -* to present and consider several revisions to the Town Code of Ordinances ***(INFORMATIONAL):***

**1)   Section 72.99 -** Update fines to a $50 minimum

**2)   Section 10.12 -** Update definition of "Computing Time"

**3)   Update Town Code -** referencing NCGS Chapter 160A to 160 D

**4)   Section 72.19** - Update parking of large vehicles from 1 1/2 tons to 6 tons

**OLD BUSINESS**

**NEW BUSINESS**

**9.** **Vote on Public Hearing for IPEX  -** Once Public Hearing has closed, Council may vote on the issue. (**Roll call vote required). *(ACTION ITEM).***

**10.** **Vote on Public Hearing for Beacon Partners -** once Public Hearing has ended, Council may vote on the item. (**Roll Call Vote Required). *(ACTION ITEM).***

**11.** **Vote on Public Hearing for Town Code revisions -** once the Public Hearing has ended, Council may vote on the items **(Roll call vote required):** ***(ACTION ITEM).***

1)   Increase fines to a minimum of $50 at Section 72.99  
2)   Revise definition of "Computing Time" at Section 10.12  
3)   Change references to NCGS Chapter 160A to Chapter 160D  
4)   Revise Parking of large vehicles from 1 1/2 tons to 6 tons at Section 72.19

**12.** **Electricities Resolution No. 2021- 07***(Ryan Spitzer) -* Consider resolution to decommission the Catawba Nuclear Plant (**Roll Call Vote Required) *(ACTION ITEM).***

**13.** **RESOLUTION NO. 2021-08***(Ryan Spitzer/Travis Morgan) -* A resolution in opposition to the Zoning changes proposed in HB401 and SB349 (**Roll Call Vote Required) *(ACTION ITEM).***

**STAFF UPDATE**

**14.** **Manager's Report/Staff Reports**

**15.** **Calendar of Events for April/May**

**CLOSED SESSION**

**16.** **Discussion of matters pursuant to NCGS 143-318.11 (3) to consult with attorney on a legal matter**

**17.** **Discussion of matters pursuant to NCGS 143-318.11 (6), a personnel issue.**

**OPEN SESSION**

**18.** **Discussion on the Employee Handbook***(Ryan Spitzer/Linda Gaddy)* - Council to review, discuss and vote on any changes to the Employee Handbook **(Roll call vote required) *(ACTION ITEM).***

**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.