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| Pineville, NC Logo |  |
| **Council Meeting** |
| **Pineville Hut Meeting Facility** |
| **Tuesday, March 8, 2022 AT** **6:30 PM** |
|  |
| **Agenda** | |

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of February 8, 2022 Council Meeting Minutes and February 28, 2022 Work Session Minutes

**CONSENT AGENDA**

2. Financial Report (*Sheila Rollerson*)

3. Resolution 2022-3 Surplus for five PD vehicles

**PUBLIC COMMENT**

**BOARD UPDATES**

4. Presentation by Krista Terrell, Arts & Science (via Zoom)

Presentation by Kevin Devanney, Downtown Merchants

Medic - Sierra protocol

**PUBLIC HEARING**

**OLD BUSINESS**

5. Approval of Budget Meeting dates (*Sheila Rollerson*) - (***ACTION ITEM***)

**NEW BUSINESS**

6. Municipal Audit Contract (***ACTION ITEM***)

7. Approval of material bid for materials & equipment to extend electric lines further along Downs Rd, into Carolina Logistics Park (*Don Mitchell, Electricities*) - (***ACTION ITEM***)

8. Salary Study (*Ryan Spitzer*) (***ACTION ITEM***)

9. Approval of Board Application for Kris McVey (*Ryan Spitzer*) (***ACTION ITEM***)

**MONTHLY STAFF REPORTS**

10. Telephone & Electric

Public Works

Human Resources

Parks and Rec

Police

Planning & Zoning

**MANAGER'S REPORT**

**CALENDARS FOR COUNCIL**

11. March and April Calendars

**CLOSED SESSION**

12. Pursuant to NCGS 143.318.11 (6) - personnel matter

Pursuant to NCGS 143.318.11 (3) - legal matter

**ADJOURN**

rspitzer@pinevillenc.gov is inviting you to a scheduled Zoom meeting.

Topic: March Council Meeting

Time: Mar 8, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84659183171?pwd=UXJLTHUzdTlzSkZNZmhLOG5FVzhVQT09

Meeting ID: 846 5918 3171

Passcode: 781111

One tap mobile

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+16465588656,,84659183171#,,,,\*781111# US (New York)

 Dial by your location

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        +1 301 715 8592 US (Washington DC)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

        +1 253 215 8782 US (Tacoma)

Meeting ID: 846 5918 3171

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Find your local number: https://us02web.zoom.us/u/kdU2DhyMSt

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 Lisa Snyder, Clerk of Council, at 704-889-2291 or lsnyder@pinevillenc.gov. Three days’ notice is required.