|  |  |
| --- | --- |
| Pineville, NC Logo |  |
| **Town Council Meeting** |
| **Pineville Hut Meeting Facility** |
| **Tuesday, April 12, 2022 AT** **6:30 PM** |
|  |
| **Agenda** | |

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

**1.** **Approval of the Minutes of March 8, 2022 Town Council Meeting**.

**CONSENT AGENDA**

**2.** **Financial Statement** (*Richard Dixon*)

**3.** **Approval of 2021 Records Retention Schedule** (*Lisa Snyder*)

**4.** **Surplus of K-9**

**PUBLIC COMMENT**

**5.** **Update of Boards and Commissions:**

**James Polk Site (***Scott Warren***)**

**PCAA (***CJ Norman, PCAA President***)**

**PUBLIC HEARING - none**

**OLD BUSINESS**

**6.** **ETJ discussion** (*Chief Hudgins*/*Ryan Spitzer*) ***ACTION ITEM***

**7.** **American Rescue Plan spending** (*Ryan Spitzer*) ***ACTION ITEM***

**NEW BUSINESS**

**8.** **Property Revaluation Presentation** (*Brad Fowler, Deputy County Assessor)*

**9.** **Consideration of Fee Increase under Code 91.99 (***Chief Hudgins***) *ACTION ITEM***

**10.** **Consideration of Fee Increase under Code 130.03** (*Chief Hudgins*) ***ACTION ITEM***

**11.** **Grant PARTF** (*Matt Jakubowski*) ***ACTION ITEM***

**12.** **CM at Risk Contract for Fire Department** (*Ryan Spitzer*) ***ACTION ITEM***

**MONTHLY STAFF REPORTS**

**13.** **Public Works**

**PD**

**Parks and Rec**

**Human Resources**

**Planning & Zoning**

**MANAGER'S REPORT**

**CALENDARS FOR COUNCIL**

**14.** **May calendar**

**CLOSED SESSION - none**

**ADJOURN**

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

Topic: April Council Meeting

Time: Apr 12, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86070978781?pwd=OFVmVGZHbFZGaDk3NGhBRFZzM3g3dz09

Meeting ID: 860 7097 8781

Passcode: 641877

One tap mobile

+16465588656,,86070978781#,,,,\*641877# US (New York)

+13017158592,,86070978781#,,,,\*641877# US (Washington DC)

 Dial by your location

        +1 646 558 8656 US (New York)

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 669 900 9128 US (San Jose)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

Meeting ID: 860 7097 8781

Passcode: 641877

Find your local number: https://us02web.zoom.us/u/kdvWaK65Mp

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.