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| Pineville, NC Logo |  |
| **Town Council** |
| **Pineville Hut Meeting Facility** |
| **Tuesday, June 14, 2022 AT** **6:30 PM** |
|  |
| **Agenda** | |

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of Minutes from May 10, 2022 Council Meeting and May 23, 2022 Work Session

**CONSENT AGENDA**

2. Records Retention Schedule for Departments (*Lisa Snyder*)

3. National Parks and Recreation Proclamation

4. Finance Report (*Chris Tucker*)

5. Tax Refunds (*Chris Tucker)*

6. Budget Amendment (*Chris Tucker*)

**PUBLIC COMMENT**

7. Girls Scouts Presentation

8. Centralia COG report (*Council Member Amelia Stinson-Wesley*)

**PUBLIC HEARING**

9. Comprehensive Plan (Travis Morgan)

10. Purchase of property on Industrial Drive for electric substation (*Ryan Spitzer*)

**OLD BUSINESS**

11. Miller Farm (*Travis Morgan) -* ***ACTION ITEM***

**NEW BUSINESS**

12. Application for Board of Adjustment - Calvin K Hallman, Jr - ***ACTION ITEM***

13. Asset Forfeiture Expenditures (*Chief Hudgins) -* ***ACTION ITEM***

14. Purchase of property on Industrial Drive for electric substation - ***ACTION ITEM***

15. Contract for IT services with VC3 (*Ryan Spitzer*) - ***ACTION ITEM***

16. Contract with Stewart, Art, Cooper & Newell for architect services for Fire Dept. (*Ryan Spitzer*) - ***ACTION ITEM***

17. Vote on FY 22-23 Budget (*Ryan Spitzer*) - ***ACTION ITEM***

18. August Town Council Meeting - Reschedule or cancel (*Ryan Spitzer*) - ***ACTION ITEM***

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

19. Telephone

Public Works

Parks and Rec

PD

HR

**CLOSED SESSION - None**

**CALENDARS FOR COUNCIL**

20. July Calendar

**ADJOURN**

Topic: June Town Council Meeting

Time: Jun 14, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87170536476?pwd=NkQvbS84dmIyRUNtWGtCb2Q0WXFuZz09

Meeting ID: 871 7053 6476

Passcode: 694539

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        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

Meeting ID: 871 7053 6476

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

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.