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

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

**CONSENT AGENDA**

1. Finance Report & Notifications (*Chris Tucker*)

2. Appointment of Mecklenburg County as Tax Collector (*Lisa Snyder*)

3. Resolution for Surplus Items - Surplus of two Segways

4. Resolution for Ratifying Updated Charter for Centralina Regional Council

**PUBLIC COMMENT**

5. Board Update (*Ed Samaha*) - Municipal Advisory Group

6. CMS Presentation (*Dennis Lacaria*)

**PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

7. Appropriation of Fund Balance for Dover/Cone Realignment & Cone Memorial (*Ryan Spitzer*) - ***ACTION ITEM***

8. Acquisition of Easement on Lynnwood/Lakewood property (*Ryan Spitzer*) - ***ACTION ITEM***

9. Budget Amendments (*Chris Tucker*) - ***ACTION ITEMS***

- Budget Amendment 2023-1 General Fund for projects

- Budget Amendment 2023-2 General Fund for transfer to Asset Forfeiture    Special Revenue Fund

- Ordinance 2023-2 to Establish Asset Forfeiture Special Revenue Fund

10. PCAA for approval of registration fees (*Erin Hamilton*) - ***ACTION ITEM***

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

11. Public Works

Human Resources

PD

Planning & Zoning - none

Telephone

Parks and Rec

**CALENDARS FOR COUNCIL**

12. August Calendar

**ADJOURN**

13. Closed Session per **NCGS 143.318.11(5)** - acquisition of property

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

Topic: Town Council Meeting
Time: Jul 12, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88532152066?pwd=cUpQYkgyVnF3Qm9jU1ZOQTVOU3FGUT09

Meeting ID: 885 3215 2066
Passcode: 424260
One tap mobile
+16465588656,,88532152066#,,,,\*424260# US (New York)
+16469313860,,88532152066#,,,,\*424260# US

Dial by your location
        +1 646 558 8656 US (New York)
        +1 646 931 3860 US
        +1 301 715 8592 US (Washington DC)
        +1 312 626 6799 US (Chicago)
        +1 669 444 9171 US
        +1 669 900 9128 US (San Jose)
        +1 253 215 8782 US (Tacoma)
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Passcode: 424260
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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.