|  |  |
| --- | --- |
| Pineville, NC Logo |  |
| **Town Council Regular Meeting** |
| **Pineville Hut Meeting Facility** |
| **Tuesday, September 13, 2022 AT** **6:30 PM** |
|  |
| **Agenda** |

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of Minutes from August 22, 2022 Work Session, and August 22, 2022 Town Council meetings.

**PUBLIC HEARING -** *none*

**CONSENT AGENDA**

2. Tax Refunds (*Chris Tucker*)

3. Proclamation for Emergency Preparedness Month

**PUBLIC COMMENT**

4. Board Update for Pineville Neighbors Place (*Jane Shutt*)

5. Board Update for Pineville Parks and Rec (*Matt Jakubowski*)

**OLD BUSINESS -** *none*

**NEW BUSINESS**

6. Purchase of six mounted transformers (*Ryan Spitzer*) - ***ACTION ITEM***

7. Condemnation of property for an easement at 213 Lynnwood Lane (*Ryan Spitzer*) - ***ACTION ITEM***

8. Resolution for sale of smalll items - ***ACTION ITEM***

9. Adopt contract for CMaR for new Fire Station (*Ryan Spitzer*) - ***ACTION ITEM***

10. Holiday Schedule for 2023 (*Linda Gaddy*) - ***ACTION ITEM***

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

11. Human Resources

Public Works

Parks and Rec

Planning & Zoning

**CALENDARS FOR COUNCIL**

12. October Calendar

**CLOSED SESSION**

13. Closed Session pursuant to NCGS 143-318.11 (6) - personnel matter

**ADJOURN**

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

Topic: My Meeting
Time: Sep 13, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86950026213?pwd=c2xuS3UyZDB3blZmVkE5amkvdHoxdz09

Meeting ID: 869 5002 6213
Passcode: 429243
One tap mobile
+13126266799,,86950026213#,,,,\*429243# US (Chicago)
+16465588656,,86950026213#,,,,\*429243# US (New York)

Dial by your location
        +1 312 626 6799 US (Chicago)
        +1 646 558 8656 US (New York)
        +1 646 931 3860 US
        +1 301 715 8592 US (Washington DC)
        +1 309 205 3325 US
        +1 719 359 4580 US
        +1 253 215 8782 US (Tacoma)
        +1 346 248 7799 US (Houston)
        +1 386 347 5053 US
        +1 564 217 2000 US
        +1 669 444 9171 US
        +1 669 900 9128 US (San Jose)
Meeting ID: 869 5002 6213
Passcode: 429243
Find your local number: https://us02web.zoom.us/u/kck64YU4yH

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.