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| Pineville, NC Logo |  |
| **Town Council Regular Meeting** |
| **Pineville Hut Meeting Facility** |
| **Tuesday, September 08, 2020 AT** **6:30 PM** |
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| **Agenda** |

**CALL TO ORDER:**

**CLOSED SESSION:** First Closed Session to begin at 6:00 p.m. Discussion of matters pursuant to NCGS 143-318.11(3) to consult with attorney on possible legal action.

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

**Moment of Silence:**

**ADOPTION OF AGENDA:**

**APPROVAL OF THE MINUTES:** Regular Council Meeting of August 11, 2020 and the Work Session of August 24, 2020

**CONSENT AGENDA:**Financial Report as of 8/30/20
Proclamation for Constitution Week

**PUBLIC COMMENT:**

**PUBLIC HEARING:**

 Public Hearing to Consider Renovations to Jiffy Lube Located on North Polk St. *(Travis Morgan)*

 **OLD BUSINESS:**

**NEW BUSINESS:**

Council Vote on Jiffy Lube - ***(ACTION ITEM)***

Resolution No. 2020-03 - A Supplemental Resolution Declaring Intent to Reimburse Expenditures with Proceeds of Debt Pursuant to US Department of Treasury Regulations *(Richard Dixon)* ***(ACTION ITEM).***

Council Vote on Approval of Agreement for Bond Council *(Richard Dixon)* ***(ACTION ITEM).***

 **STAFF UPDATE:**

Manager and Staff Reports

Calendar of Events

**CLOSED SESSION:** Second Closed Session immediately following Regular Council Meeting for discussion of matters pursuant to NCGS 143-318.11(4) pertaining to Economic Development.

**ADJOURN:**

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 Barbara Monticello, Clerk of Council, at 704-889-2291 or bmonticello@pinevillenc.gov. Three days’ notice is required.