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

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of the Minutes from the November 10, 2020 Regular Council Meeting

**CONSENT AGENDA**

2. Revenue and Finance Reports as of 11/30/20 *(Richard Dixon)*

**PUBLIC COMMENT**

**PUBLIC HEARING**

**3.** **Public Hearing Regarding Finance Documents for New Town Hall/Library Building** *(Richard Dixon/Stephen Cordell).* Public Hearing to review details of the loan agreement for the project.

**OLD BUSINESS**

**4.** **Review Plan for the Building Center** *(Travis Morgan)*- A representative of the Building Center will present plans for Council's review and approval to move forward with Public Hearing in January ***(INFORMATIONAL ITEM).***

**NEW BUSINESS**

**5.** **Retirement of Police K-9, Yona***(Officer Todd Bradshaw)* Officer Bradshaw will be present to discuss the retirement of Police K-9 Yona, along with Resolution No. 2020-07 to officially retire and surplus her ***(ACTION ITEM).***

**6.** **Council Approval of Financing Documents** *(Richard Dixon/Stephen Cordell)* Mr. Stephen Cordell will be present to answer questions regarding two financing documents pertaining to construction of the a new Town Hall/Library Complex.

a)   Approve Extract from Minutes of the Town Council Meeting of December 8, 2020 ***(ACTION ITEM).***

b)   Approval of Resolution No. 2020-08 for installment financing contract and Deed of Trust, Security
 Agreement and Fixture Filing ***(ACTION ITEM).***

**7.** **Interlocal Agreement and Lease for New Library** *(Ryan Spitzer) -* Council to review and approve an Interlocal Agreement and a Lease Agreement with Mecklenburg County for a new library.

a)   Council vote on Interlocal Agreement with Mecklenburg County ***(ACTION ITEM).***

     b)   Council vote on Lease Agreement with Mecklenburg County ***(ACTION ITEM).***

**8.** **US Developments Plan and PSA** *(Ryan Spitzer)* Stephen Rosenberg from US Developments will be in attendance to provide a plan for economic development and a PSA for purchase of property.  Attorney John Buben will also be present ***(INFORMATIONAL ITEM***if Council wishes to discuss further in Closed Session or ***ACTION ITEM***should Council wish to vote on this item).

**STAFF UPDATE**

**9.** **Manager's Report/Staff Reports**

**10.** **Calendar of Events for December, 2020 & January, 2021**

**CLOSED SESSION**

**11.** **Discussion of matters pursuant to NCGS 143-318.11 (4)** - real estate contract related 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.