|  |  |
| --- | --- |
| Pineville, NC Logo |  |
| **Town Council** |
| **Town Hall Council Chambers** |
| **Tuesday, February 14, 2023 AT** **6:30 PM** |
|  |
| **https://us02web.zoom.us/j/81961226138****Agenda** |

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of the minutes of January 10, 2023 Town Council meeting and January 23, 2023 Work Session.

**AWARDS AND RECOGNITION**

2. New Officer, Logan Hulst, Pineville Police Department

**CONSENT AGENDA**

3. Tax Refunds (*Chris Tucker*)

4. Finance Report (*Chris Tucker*)

5. Budget Amendments (*Chris Tucker*)

6. Rescheduling of August Town Council Meeting (*Lisa Snyder*)

7. Resolution 2023-2 for Surplus Items (*Lisa Snyder*)

8. Retirement Systems Notification (*Chris Tucker*)

**PUBLIC COMMENT**

9. David Phillips (Cone Mill Petition Presentation)

**PUBLIC HEARING**

10. Acceptance of Iveybrook Lane, McIntyre Ridge, and Founders Park Ln Roads (***Travis Morgan)***

11. Purchase of 313 and 315 N Polk Street (***Ryan Spitzer***)

**OLD BUSINESS**

12. Board openings for Planning Board & BOA (*Lisa Snyder) -* ***ACTION ITEM***

**NEW BUSINESS**

13. Vote on acceptance of Iveybrook Lane, McIntyre Ridge, and Founders Park Ln roads (Travis Morgan) -***ACTION ITEM***

14. Removal of temporary construction fence on Cranford Drive in the Preston Park Subdivision (Ryan Spitzer) - ***ACTION ITEM***

15. Budget Amendment for hiring bonuses in the PD (Chief Hudgins) - ***ACTION ITEM***

16. Purchase of 313 and 315 N Polk Street (Ryan Spitzer) ***- ACTION ITEM***

17. Audit Contract (*Chris Tucker*)- ***ACTION ITEM***

18. Adoption of FY 24 Budget Calendar (Chris Tucker) - ***ACTION ITEM***

**MONTHLY STAFF REPORTS**

19. Public Works

Parks and Rec

Human Resources

Telephone

Planning & Zoning

Police

**MANAGER'S REPORT**

**CALENDARS FOR COUNCIL**

20. February and March calendars

**CLOSED SESSION**

**21.** Closed Session pursuant to NCGS 143-318-11 (3) - attorney/client privilege

**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 Lisa Snyder, Clerk of Council, at 704-889-2291 or lsnyder@pinevillenc.gov. Three days’ notice is required.