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| Pineville, NC Logo |  |
| **Town Council Meeting** |
| **Town Hall Council Chambers** |
| **Tuesday, April 11, 2023 AT** **6:30 PM** |
|  |
| **https://us02web.zoom.us/j/86124055530****Agenda** |

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of the Minutes of March 14, 2023 Town Council and March 27, 2023 Work Session.

**CONSENT AGENDA**

2. Finance Report (*Chris Tucker*)

3. National Telecommunicator's Week

4. National Municipal Clerk's Week

5. Resolution 2023-3 for new response configuration for MEDIC

**AWARDS AND RECOGNITION**

6. New Police Officer Jakayla Kelley

7. Jane Shutt of Pineville Neighbors Place

8. National Library Week

**PUBLIC COMMENT**

9. James Polk site (*Scott Warren*)

PCAA (*C J Norman*)

**PUBLIC HEARING**

10. Cell Tower at CSA (*Travis Morgan*)

**OLD BUSINESS - None**

**NEW BUSINESS**

11. Budget Amendments for moving insurance & bonds from Department budget to Administration budget -

(*Chris Tucker*) (***ACTION ITEM****)*

12. Budget Amendment 2023-13 to create an IT function under General Government budget (*Chris Tucker*) –

 (***ACTION ITEM*)**

13. Budget Amendment 2023-14 for Fire Truck purchase (*Chris Tucker*) ***(ACTION ITEM***)

14. Vote on Public Hearing for Cell Tower (*Travis Morgan)* (***ACTION ITEM***)

15. Acceptance of Lynnwood/Lakeview Contract (Chip Hill/Ryan Spitzer) (***ACTION ITEM***)

16. Award of Purchase of Underground Cable (*David Lucore*) *(****ACTION ITEM****)*

17. LIV Downtown Development (*Ryan Spitzer)* (***ACTION ITEM***)

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

18. Parks & Recreation

Public Works

Human Resources

Police

PCS

Planning & Zoning

**CALENDARS FOR COUNCIL**

19. May Calendar

**CLOSED SESSION** pursuant to NCGS 143.318-11 (4) – 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 Lisa Snyder, Clerk of Council, at 704-889-2291 or lsnyder@pinevillenc.gov. Three days’ notice is required.