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| Pineville, NC Logo |  |
|  | **Town Council** |
|  | **Town Hall Council Chambers** |
|  | **Tuesday, June 13, 2023 AT** **6:30 PM** |
|  |  |
| **<https://us02web.zoom.us/j/87935987186>**  **Agenda** | |

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of the Minutes of the May 9th Council Meeting and the May 22nd Work Session.

**CONSENT AGENDA**

2. Financial Report (*Chris Tucker*)

**AWARDS AND RECOGNITION**

**PUBLIC COMMENT**

3. Board Updates (*Mayor Edwards*)

**PUBLIC HEARING**

4. Public Hearing on Approval of Budget

**OLD BUSINESS**

5. Carolina Logistics Park Amendment Approval (*Travis Morgan)* - ***ACTION ITEM***

**NEW BUSINESS**

6. Budget Amendments: (*Chris Tucker*)

*6a – 2023-15 General Fund Land Purchase –* ***ACTION ITEM***

*6b – 2023-16 ARPA Special Revenue Fund –* ***ACTION ITEM***

*6c – 2023-17 General Government/Fire Operations –* ***ACTION ITEM***

*6d – 2023-18 CLEC Operations –* ***ACTION ITEM***

*6e – 2023-19 Create General Fund Debt Service Function –* ***ACTION ITEM***

*6f –* 2023-20 Close out Dog Park Capital Project Fund – ***ACTION ITEM***

7. Adoption of Budget (*Ryan Spitzer) -* ***ACTION ITEM***

8. REC Program (*Ryan Spitzer*) - ***ACTION ITEM***

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

9. Parks and Rec

Public Works

Human Resources

Planning & Zoning

Police

**CALENDARS FOR COUNCIL**

10. July Calendar

**CLOSED SESSION**

11. Closed Session pursuant to NCGS 143-318.11 (4) - economic development

Closed Session pursuant to NCGS 143-318.11 (5) - negotiating contracts

**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.