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| Pineville, NC Logo |  |
| **Town Council Regular Meeting** |
| **Town Hall Council Chambers** |
| **Tuesday, July 11, 2023 AT** **6:30 PM** |
|  |
| **https://us02web.zoom.us/j/86737379508****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:

Budget meetings #1, 2, 3, 4, 5 and 6

2. Minutes of June 13, 2023 Town Council Meeting

3. Minutes of the June 26, 2023 Work Session

**AWARDS AND RECOGNITION**

4. Swearing in of new Police Officer Michael Soto (*Chief Hudgins*)

**PUBLIC COMMENT**

5. Pineville Library Update (*Garrette Smith)*

**CONSENT AGENDA**

6. Resolution 2023-08 for updating Charlotte Regional Transportation Organization Voting Structure

7. Resolution 2023-07 for Surplus Items

8. Proclamation for Parks and Recreation Month (*Lisa Snyder*)

9. Proclamation of the Town's 150th Anniversary

**PUBLIC HEARING**

**OLD BUSINESS**

10. Downtown LIV Development (*Ryan Spitzer*)

**NEW BUSINESS**

11. Vote for exemption for Mini Brooks Act for inspection of the Greenway -***ACTION ITEM***

12. Vote for exemption for Mini Brooks Act for construction administration of the Greenway - ***ACTION ITEM***

13. Contract for CMaR services with Edifice for utility facility at 313 N Polk Street - ***ACTION ITEM***

14. Vote for exemption of Mini-Brooks Act for engineering services for the temporary relocation of PCS and Electric departments to Cone Mill -***ACTION ITEM***

15. Vote for exemption from the Mini-Brooks Act for the construction, administration, and inspection for the Cone Mill Memorial - ***ACTION ITEM***

16. Contract for architectural services for utility facility at 313 N Polk Street (*David Lucore*) - ***ACTION ITEM***

17. Contract with Greg Icenhour Mid Atlantic Associates for REC program - ***ACTION ITEM***

**MONTHLY STAFF REPORTS**

18. Public Works

Police Dept.

PCS

Human Resources

Parks amd Recreation

Planning & Zoning

**MANAGER'S REPORT**

**CALENDARS FOR COUNCIL**

19. August Calendar

**CLOSED SESSION - none**

**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.