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|  | **Town Council** |
|  | **Town Hall Council Chambers** |
|  | **Tuesday, August 08, 2023 AT** **6:30 PM** |
|  |  |
| **<https://us02web.zoom.us/j/86541406016>**  **Agenda** | |

**CALL TO ORDER**

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

**Moment of Silence**

**APPROVAL OF THE MINUTES**

1. Approval of Town Council Minutes of July 11, 2023 and Work Session Minutes of July 24, 2023.

**CONSENT AGENDA**

2. Finance Report (*Chris Tucker*)

3. Resolution 2023-09 Declaring Surplus Items For Sale (*Lisa Snyder*)

4. Resolution 2023-10 for the Pineville Porcupines Championship (*Ryan Spitzer*)

**ADOPTION OF AGENDA**

**AWARDS AND RECOGNITION**

5. Proclamation for the Pineville Porcupines (*Mayor Edwards*)

**PUBLIC COMMENT**

**PUBLIC HEARING**

6. Public Hearing on Coventry Rezoning (*Travis Morgan*)

**OLD BUSINESS**

7. Update on 150th Anniversary Planning Committee (*Lisa Snyder*)

**NEW BUSINESS**

8. Budget Amendment 2024- 01 (*Chris Tucker*) - ***ACTION ITEM***

9. Underground and Directional Boring Service Contract (*David Lucore) –* ***ACTION ITEM***

10. Coventry Rezoning (*Travis Morgan)* -***ACTION ITEM***

11. Appointment of Tax Collector (*Ryan Spitzer*) - ***ACTION ITEM***

12. Resolution 2023-11 to Reimburse for Expenditures for the Utility Building & Yard (*Ryan Spitzer*) - ***ACTION ITEM***

13. Resolution 2023-12 to Reimburse for Expenditures for the Fire Department (*Ryan Spitzer) -* ***ACTION ITEM***

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

14. Public Works

Parks and Rec

Human Resources

Police

Planning & Zoning

**CALENDARS FOR COUNCIL**

15. September 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.