



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, SEPTEMBER 11, 2018**

1) Call Meeting To Order:

- a) **Pledge Allegiance to the Flag:** *(DF)*
- b) **Moment of Silence:**

2) Adoption of Agenda:

3) Approval of the Minutes from the: Regular and Closed Session Meetings of August 14, 2018 and the Work Session of August 27, 2018

4) Consent Agenda: a) *Resolution No. 2018-08 for Surplus Items;* b) *Financial Report as of August 31, 2018;* c) *Proclamation for Constitution Week and Public Power Week*

5) Public Comment:

6) Old Business:

- A. **Agreement to Exchange Property/Resolution No. 2018-09 for the Exchange of Real Property–** *(Ryan Spitzer)* The Agreement and Resolution for the Exchange of Property will be presented as a follow-up to last month's Public Hearing declaring the town's intent to exchange properties **(ACTION ITEM)**.

7) New Business:

- A. **Appointments to Boards –** *(Barbara Monticello)* To Fill Vacancies on the Planning Board, Arts and Science Council, and Mecklenburg County StormWater Advisory Board **(ACTION ITEM)**.

1. *Mr. William Chaney, currently an alternate on the Planning Board, is being recommended to fill the unexpired term of Scott Goldsmith who resigned (term exp. 12/20)*
2. *Mr. Greg Record is being recommended to fill the vacancy on the ASC Board vacated by Judy Thompson Phillips (term exp. 6/30/20)*
3. *Mr. Randy Smith is being recommended to fill the vacancy on the Charlotte-Mecklenburg Storm Water Advisory Committee (term exp. 6/30/21)*

B. Bonding Procedure Clarification (*Travis Morgan*) – Travis Morgan will provide clarification on the Town's Bonding Procedures per NCGS (**INFORMATIONAL**).

C. Staff Update:

1) Manager's Report

2) Calendar of Events

8) Closed Session - *Discussion of matters pursuant to NCGS 143-318.11(6).*

9) 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 Barbara Monticello, Clerk of Council, at 704-889-2291 or bmonticello@pinevillenc.gov. Three days' notice is required.