



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, MARCH 12, 2019**

1) Call Meeting to Order:

- a) **Pledge Allegiance to the Flag:** *(JE)*
- b) **Moment of Silence:**
- c) **Recognition of Pineville Volunteer Fire Dept.** *(Video Presentation)*

2) Adoption of Agenda:

3) Approval of the Minutes from the: Regular and Closed Session Meetings of February 12, 2019 and the Work Session of February 26, 2019

4) Consent Agenda: a) *Financial Report as of February 28, 2019;* b) *Resolution No. 2019-02 for Surplus Items;* c) *Tax Refund;* and d) *Troy Fultz, resident volunteer for Census Committee*

5) Public Comment:

6) Old Business:

- A. **Districting** *(Ryan Spitzer/Mayor Pro Tem Phillips)* – Council vote to send to referendum to be put on November ballot **(ACTION ITEM)**.

7) New Business:

- A. **Urban Archery** *(Ryan Spitzer)* – each year the board must decide if it wants to continue to participate in the program for the next year **(ACTION ITEM)**.
- B. **Adoption of Records Retention Schedule** *(Barbara Monticello)* – Approval required to adopt the changes to the Records Retention Schedule by the Department of Natural and Cultural Resources reviews **(ACTION ITEM)**.
- C. **Resolution No. 2019- 03 in Support of ¼ Cent Sales Tax** *(Mayor Edwards)* – Council adopt resolution supporting a local sales tax of ¼ cent **(ACTION ITEM)**.
- D. **Staff Update:**
 - 1) *Manager's Report*
 - 2) *Calendar of Events*

8) Closed Session: *Discussion of matters pursuant to NCGS 143-318.11(4), economic development*

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.