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AGENDA

CALL TO ORDER

Pledge Allegiance to the Flag (LS)

Moment of Silence

ADOPTION OF AGENDA

APPROVAL OF THE MINUTES

- [1.](#) Approval of the Minutes of the June 11, 2024 Town Council and June 24, 2024 Work Session.

AWARDS AND RECOGNITION

- [2.](#) Introduction of new staff member, Riley George, Community Relations /Public Information Officer

BOARD UPDATES

- [3.](#) CRTPO presentation (*Neil Burke, Will Snyder & Brian Elgort*)

PUBLIC HEARING - none

CONSENT AGENDA - none

- [4.](#) Resolution 2024-12 for surplus items for sale for Public Works & Fire Dept.

PUBLIC COMMENT

OLD BUSINESS - none

NEW BUSINESS

- [5.](#) Art presentation by Laura Stout, Pineville resident
- [6.](#) Budget Amendment 2025-01 for Public Safety appropriations (*Chris Tucker*) - **ACTION ITEM**
- [7.](#) Resolution 2024-10 for reimbursement of expenses for new substation (*Ryan Spitzer*) - **ACTION ITEM**

- [8.](#) Resolution 2024-11 for approval of Southeastern Contract for substation (*Ryan Spitzer*) - ***ACTION ITEM***
- [9.](#) Public Works Job Reclassification (*Chip Hill*) - ***ACTION ITEM***

MANAGER'S REPORT

MONTHLY STAFF REPORTS

- [10.](#) Public Works
 - PCS
 - Human Resources
 - Parks & Rec
 - Planning & Zoning
 - Police

CALENDARS FOR COUNCIL

- [11.](#) August, 2024

CLOSED SESSION

12. Pursuant to NCGS 143.318.11 (4) - *Economic development*

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.



TOWN COUNCIL REGULAR MEETING
TOWN HALL COUNCIL CHAMBERS
TUESDAY, JUNE 11, 2024, AT 6:30 PM

MINUTES

CALL TO ORDER

Mayor David Phillips called the meeting to order @ 6:30 pm.

Mayor: David Phillips

Mayor Pro Tem: Ed Samaha

Council Members: Amelia Stinson-Wesley, Chris McDonough, Danielle Moore

Town Manager: Ryan Spitzer

Town Clerk: Lisa Snyder

PLEDGE ALLEGIANCE TO THE FLAG

Council Member Stinson-Wesley led everyone in the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor David Phillips asked for a moment of silence and asked everyone to keep Council Member Amelia Stinson-Wesley and her family in your prayers, as her mother passed last week.

ADOPTION OF AGENDA

Council Member Moore made a motion to accept the agenda as presented, and a second was made by Council Member Stinson-Wesley. All ayes. (**Approved 4-0**).

APPROVAL OF MINUTES

The Minutes of the Council Retreat of April 29, 2024, and the May 14, 2024, Town Council meeting were submitted for approval. Council Member McDonough moved to approve the minutes as presented with a second made by Mayor Pro Tem Samaha. All Ayes. (**Approved 4-0**)

AWARDS AND RECOGNITION

Mayor Phillips welcomed and congratulated our four new police officers to the Town: Shy'Kim Tyrone Powell, Jerrel Baldwin, Che Wilson, and TreJess Williams. He gave the oath to all and welcomed their families, as well.

BOARD REPORT

MTC, Ryan Spitzer. Town Manager Spitzer gave an update on the MTC (Metropolitan Transit Commission). This year, MTC has been working on two major agreements. One is the change in the interlocal agreement that determines how the CATS bus systems ran. The mayors and managers are on the Board. The agreement is trying to let the towns have a little more

power over the running of it around the City of Charlotte. The City of Charlotte normally has the final say in all matters that pertains to CATS. This amendment will give more power to the towns. The other thing is the penny sales tax legislation.

You will be seeing, in the future. something coming back from the referendum to approve on to a ballot for Mecklenburg County. All of the towns are represented on the MTC.

CONSENT AGENDA

The Consent Agenda consisted of two items for approval: Proclamations for Parks and Rec Month for the month of July, and the monthly Finance Report from our Finance Director, Chris Tucker. Council Member Stinson-Wesley moved to approve the Consent Agenda as presented with a second made by Mayor Pro Tem Samaha. **(Approved 4-0)**

PUBLIC COMMENT

Janelly Rosales, Meck County Economic Development. Ms. Rosales said that she is partnering with the Pineville Chamber and Town for a Lunch and Learn, on June 27th at 11:30 am, in the Library Community Room. The community is invited. They will be sharing information on business planning, credit coaching services, government certifications, and how to do business with the county. Local Town representatives will be available to share additional business resources. This is a FREE event.

Al Baskins, Pineville resident. Mr. Baskins said that there is a traffic problem in that cars are going too fast along Main Street and across the railroad tracks. He feels that the Town needs to place posts along the sidewalks to protect the people who are dining or sitting in front of the downtown merchants' businesses. He also asked if council would give their blessing for the downtown to hold a bike night. Mayor Phillips said that it wouldn't be different than any other event, such as the Downtown Merchants having an event and food trucks here.

PUBLIC HEARING

There was no Public Hearing.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Sara Longstreet, Owner of Carolina Scoops. Ms. Longstreet was here to seek approval from Council to celebrate Pride Month in the Town of Pineville in the month of June and use Downtown Merchant funds. She provided a history of the Pride movement. She is proposing to display the traditional Pride flag. She added that Charlotte's celebration is being held in August. She has received 80 emails supporting this and read a few of those emails to Council. The Downtown Merchants ordered window clings and some of the businesses are displaying them to show their support of Pride Month. She shared statistics and her resources, for those who would like to review.

Approval of FY 24-25 Budget. Town Manager Spitzer said that there will be no tax change this year, but there will be some slight increase in some of the electric fees. He has not received any comments regarding the proposed budget for the next fiscal year. Mayor Pro Tem Samaha moved to approve Budget Amendment 2024-08 followed by a second made by Council Member Stinson-Wesley. All ayes. **(Approved 4-0)**

Resolution 2024-08 for Surplus Items. The purpose of this resolution is to transfer a vehicle from the Police Department to the Fire Department. Council Member Stinson-Wesley moved to approve followed by a second made by Council Member McDonough. All ayes. **(Approved 4-0)**

Interlocal Agreement for the Metropolitan Transit Commission (MTC) Town Manager Spitzer said that the MTC governs CATS. It is made up of the mayors from the six towns and one representative from the County and the City. The Town

Managers have been negotiating a new ILA for the past year and have come to an agreement. Charlotte has already approved the changes and the other towns are scheduled to vote over the next two weeks. Mayor Pro Tem Samaha moved to approve the Interlocal Agreement with MTC, with a second provided by Council Member Moore. All ayes. **(Approved 4-0)**

August Council Meeting date. The August Town Council meeting, scheduled for Tuesday, August 13th, will need to be rescheduled due to the annual Electricities Conference being held the same week of that meeting. All Council members will be attending. The new date is Tuesday, August 6th, at 6:30 pm. Council Member Stinson-Wesley moved to approve the rescheduled date of August 6th with a second made by Council Member McDonough. **(Approved 4-0)**

Budget Amendment 2024-11. Finance Director Chris Tucker presented BA 2024-11 for a Capital Project Fund for the road improvements on Lynnwood and Lakeview Roads project. The Town initially funded \$2.3 M for the project from the General Fund. Construction is now complete and all easements have been obtained. The project fund has \$451,000 in surplus. Council Member Moore moved to approve BA 2024-11 with a second made by Mayor Pro Tem Samaha. **(Approved 4-0)**

Capital Project Ordinance 2024-04. Finance Director Tucker advised that the Town desires to construct a new electric substation on the western portion of town. The estimated project cost is \$10,000,000. To best segregate the project and allow it to cross multiple fiscal years, the creation of the capital project fund is the recommended accounting tool. Mayor Pro Tem Samaha moved to approve Capital Project Ordinance 2024-04 followed by a second made by Council Member Stinson-Wesley. **(Approved 4-0)**

MANAGER'S REPORT

Town Manager Spitzer updated Council on the fountain. The work is progressing and the anticipated completion date is August. The Town has placed seventeen concrete planters that will be filled with dirt and flowers, along downtown Main Street as a barrier between the sidewalks and the street. They are beginning on the side of Two Buck Saloon and will finish on the remaining side.

The Johnston Road project is progressing. They are working on a sewer tie-in. They got approval from NCDOT for Sealand to start Phase II.

We got the South Polk Street contractor last month and we're working on getting an inspector, which is required. After we get that, we'll go forward with that project with CDBG funds.

The Fitness Court at the Belle Johnston Community Center will be completed within a week and open to the public.

We will be putting in crosswalks with the remaining money from another project and will be marking some crosswalks on more heavily traveled areas, including Johnston Drive.

Rock'n & Reel'n starts this Friday. The symphony and fireworks will be on June 27th.

We anticipate the Fire Department bid to go out in August from area contractors will begin soon. Once we receive those we will bring them back to council for approval. The plan for the utility facility is expected to be done by the end of July and he will report at the July work session. Edifice has already done prebids, so they have a lock on how many people are going to bid.

Substation work is 30 days out. We are currently working with the DRB to see if we can put our lines through the property. We're working with Charlotte Water on a couple of their easements. The Millers had a couple of easements that they didn't tell us about during negotiations so we're working through that. Our 60-day due diligence period is up. We anticipate the estimated cost for the substation on the Nations Ford site to be about \$6.8 million dollars.

Council Member Stinson-Wesley moved to go into Closed Session pursuant to NCGS 143.318.11 (6) regarding a personnel matter, followed by a second made by Council Member Moore. All ayes.

Council Member Stinson-Wesley moved to leave Closed Session with a second made by Mayor Pro Tem Samaha. All ayes.

ADJOURNMENT

Council Member Stinson-Wesley made a motion to adjourn followed by a second made by Council Member Moore. The meeting was adjourned at 8:23 pm.

David Phillips, Mayor

ATTEST: _____
Lisa Snyder, Town Clerk



**WORK SESSION MINUTES
MONDAY, JUNE 24, 2024 @ 6:00 PM
TOWN HALL COUNCIL CHAMBERS**

The Town Council of the Town of Pineville, NC, met in a Work Session on Monday, June 24, 2024 @ 6:00 p.m.

ATTENDANCE

Mayor: David Phillips
 Mayor Pro-Tem: Ed Samaha
 Council Members: Amelia Stinson-Wesley, Chris McDonough
 Town Manager: Ryan Spitzer
 Town Clerk: Lisa Snyder
 Absent: Danielle Moore

CALL TO ORDER

Mayor David Phillips called the meeting to order at 6:00 p.m. Council Member Stinson-Wesley made a motion to amend the agenda by adding the board report from Pineville Neighbors Place with a second made by Council Member McDonough. All ayes.

Pineville Neighbors Place Board Report (Staci McBride). Pineville Neighbors Place (PNP) Director, Staci McBride, gave an overview of what her board has done during FY23-24. She began by thanking Council for the generous ARPA funds that they gave them to provide financial assistance to our neighbors in Pineville. They were able to help 241 people due to the funding from the Town. Of the households that were helped, 73% of them have children. The donation also allowed 89 households to stay in their homes and keep utilities turned on. More than 60 of these households received assistance for utilities and over 29 for rent. She also said that affordable housing is a challenge in this area. They are entering into an agreement with Housing Collaborative. When units are designated, there will be a supplement given to those units by the county. If the person qualifies to live in the unit and their rent is \$1,200 a month, they will pay \$600 a month.

PNP provided over 1,400 backpacks for FY23-24 school year. More than 300 children participated in the holiday program with the Pineville Police Department and the Mecklenburg County Sheriff's Department. They provided nearly 13,000 pounds of food to about 1,400 people throughout the community during this time and provided holiday meals to over 30 families. In March, they began a program in partnership with The Bulb, which allows them to deliver a box of fresh produce to 30 families each month. They delivered 360 boxes of food over 12 months.

Ms. McBride thanked the Mayor for attending the Cancer Survivor event in early June. This is a new event for them and it helps educate the community about resources available to them, and to celebrate those who beat cancer and honor those that did not. Without Council's support, and the support of our volunteers that donate hundreds of hours of their time, they could not do all that they do.

DISCUSSION ITEMS:

Southeastern contract for Substation design work (David Lucore, Electricities). Mr. Lucore briefly outlined the design contract with Southeastern Consulting Engineers for the third substation. The fee for the contract is \$281,350. He seeks approval of the contract by Council. The timeline proposed is 18 to 24 months, once they begin construction of the site.

Electric & PCS Building presentation (Stewart, Cooper & Newell). Kim Parton shared drawings of the proposed Fire Department which includes the Electric and PCS departments, including their shared driveway. In the back of the building, is the Operations building which will house storage areas, an electrical warehouse and communications. The loading and unloading docks will be covered with a shed roof. The laydown area will be open and only have a roof. There will be two entrances and exits, which will help if Polk traffic is bad. The materials currently at the old Mill will be moved to this area. It is expected that 20 employees will occupy the building.

Town Manager Spitzer added that we've paired it down to a one-story. The preliminary estimate for this site plan is about \$9.5 million from Edifice. Council agreed that it is ok with Edifice obtaining better pricing on this.

Job Reclassification (Chip Hill). Public Works Director, Chip Hill, requested that Council approve his request to move the Building Maintenance Technician from under the Grounds/Building/Vehicle Maintenance, to its own subdivision. The new title will be Building Maintenance Supervisor and will report directly to Mr. Hill. Tim Jones is currently the Building Maintenance Technician. His job duties are not changing. He has been doing this for the past two years. The reason for this change is to better prepare the department for future needs, to prepare for the increase in work load due to construction and maintenance of new and larger buildings, and to move more of the maintenance in-house A/C and heat, electrical, etc. The pay range will be slotted like the other division leaders at Grade 20. This aligns with the market pay survey for municipalities with 10,000 to 24,999 population groups. This increase is covered in the FY24-25 budget. Mr. Jones is a valuable asset to the Town and his department for various reasons, but mostly due to his wide knowledge of various trades that keeps us able to maintain our buildings without a lot of outside help. Mr. Hill recommends that we create this third subdivision within Public works and move the current Building Maintenance Technician into the role of Building Maintenance Supervisor. The effective date will be July 1st. Council will vote on this at the July 9, 2024, Town Council meeting.

Discussion regarding the request from Pineville Small Business Association on Pride Month Celebration. Town Manager Spitzer began the discussion by indicating that the Town has been asked to display Pride flags within the Town. When asked by Council what other Towns do, Mr. Spitzer replied that the ones he has heard from do proclamations. Mayor Phillips said that he is not opposed to doing this but it will be controversial, and he will require a vote from Council and have it documented and noted that if we set this as a precedent, we're opening the door for other groups to make the same requests. The Mayor added that there are 10,700 residents who live here. He will not make a decision for a handful of people on something that could affect the whole town; however, it is Council's decision. They must be accountable for their decisions. Mayor Pro Tem Samaha agreed with setting precedence and thinks that the Town should remain sterile. He thinks that we should endorse it. Council Member Stinson-Wesley is fine with the Downtown Merchants supporting that, and would encourage them to do that, but they would have to stay within the established Town guidelines. Council Member McDonough concurred with Council Member Stinson-Wesley. He is neutral but feels there's a precedent and they would need to follow the Town's guidelines. He would support a resolution or something like that to help their cause.

Mayor Phillips said that he is not opposed to anyone celebrating or recognizing this occasion. When it comes to displaying things that makes it look like the Town is recognizing it, he wants to make sure there's an understanding on what's being done. A proclamation doesn't cover everything they're asking for. He is just looking out for what could happen when some of these events take place. Council Member Stinson-Wesley would like for the Downtown

Merchants to do what they think is the best thing for their entity. They are empowered and tasked with generating income for their businesses, which in turn, helps everybody. She wants them to have the freedom to do that in any way they feel is beneficial. If they think this will bring business, she wants them to do that. The presentation given at the last Council meeting was for informational purposes only and was not presented as an action item.

Golf carts on town streets discussion. Council Member Stinson-Wesley requested that Council discuss golf carts on the streets and asked Planning & Zoning Director Travis Morgan what the current regulations are and if the need to be updated to reflect the increase of carts. Mr. Morgan stated that we have Town Code 73.01 for reference. A permit and registration are required. The Police Department handles the registrations. These have to be every year. Laura Stout, a Pineville resident, stated that you have to have insurance on the golf carts and have them inspected. Mr. Morgan added that they can be driven on Town streets but are not allowed on highways, such as Highway 51. Council Member Stinson-Wesley would like to hear from the Police Department to see where they stand on this.

Downtown parking discussion. Council Member Stinson-Wesley has received concerns from a variety of people who work and drive downtown and she has observed traffic flies through downtown, it is difficult to park and particularly one side is not very wide along Main Street. It seems it would be safer if we had a wider sidewalk on one side of the street. Mayor Phillips feels it would open up the business fronts more for people who are dining and shopping. Town Manager Spitzer added that the NCDOT will require drawings for the stormwater drainage and how that would be impacted. The standard width for the sidewalks could go up to ten feet. Council asked staff to talk to the engineers and see what the cost would be to have the sidewalks extended and some parking eliminated, and to survey the Downtown Merchants to see how they would feel about the change.

Council Member Stinson-Wesley moved to adjourn the meeting followed by a second made by council Member McDonough. All ayes.

The Mayor adjourned the meeting at 7:10 pm.

David Phillips, Mayor

ATTEST:

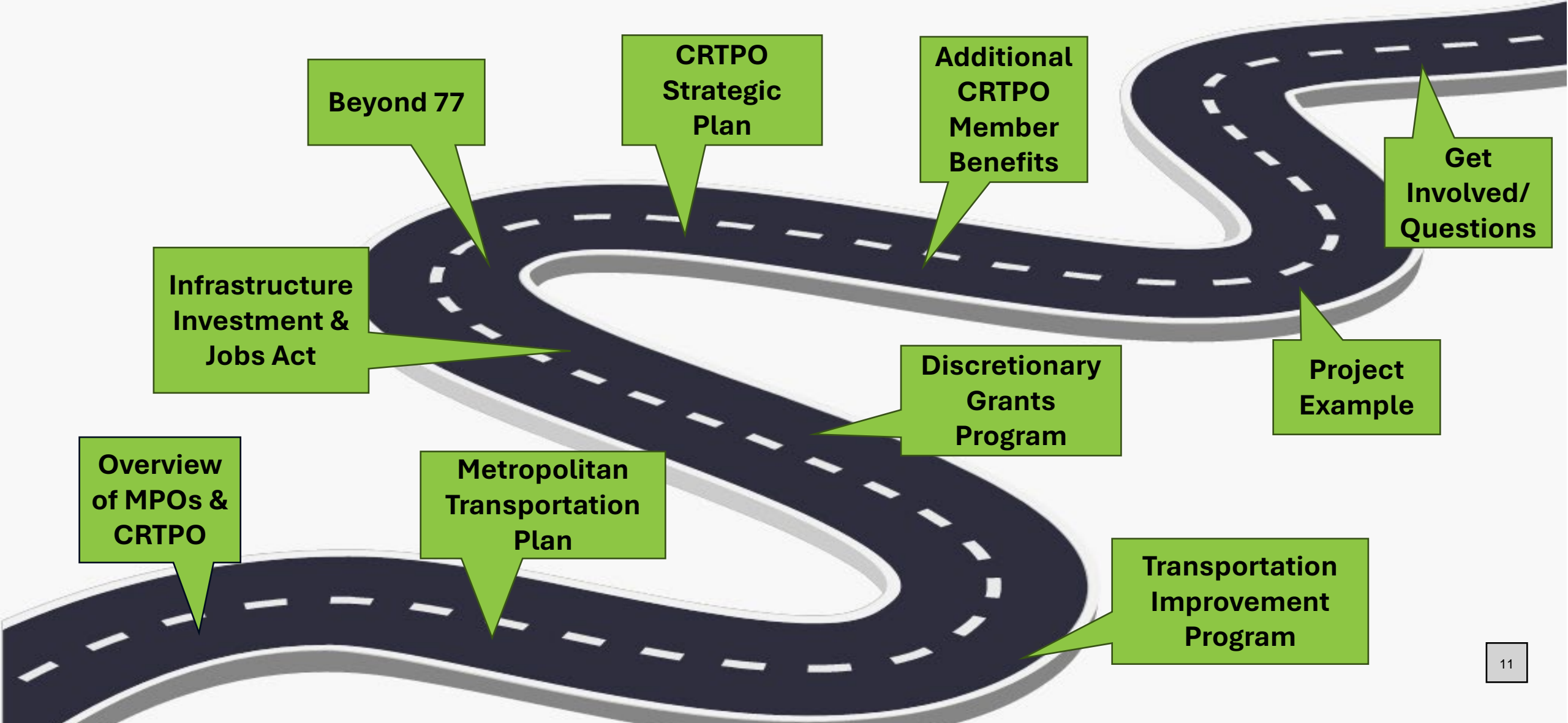
Lisa Snyder, Town Clerk



Charlotte Regional Transportation Planning Organization

**Transportation Planning and
Funding Partnerships within the
CRTPO Planning Area**

Pineville Town Council
July 9, 2024



Beyond 77

CRTPO Strategic Plan

Additional CRTPO Member Benefits

Get Involved/ Questions

Infrastructure Investment & Jobs Act

Discretionary Grants Program

Project Example

Overview of MPOs & CRTPO

Metropolitan Transportation Plan

Transportation Improvement Program

Overview of MPOs & CRTPO

- Federally-designated transportation planning agencies for urban areas with populations > 50,000
- ~400 MPOs throughout US
- 1962: Federal-Aid Highway Act
 - Required urban transportation planning process
- 1970s: MPOs created to ensure planning process proceeding as envisioned in 1962



- Federally-designated MPO for the Charlotte urban area
- CRTPO 3-county planning area
 - Iredell
 - Mecklenburg
 - Union
- Funding is contingent upon implementing the federally-mandated 3-C transportation planning process
 - Continuing
 - Cooperative
 - Comprehensive



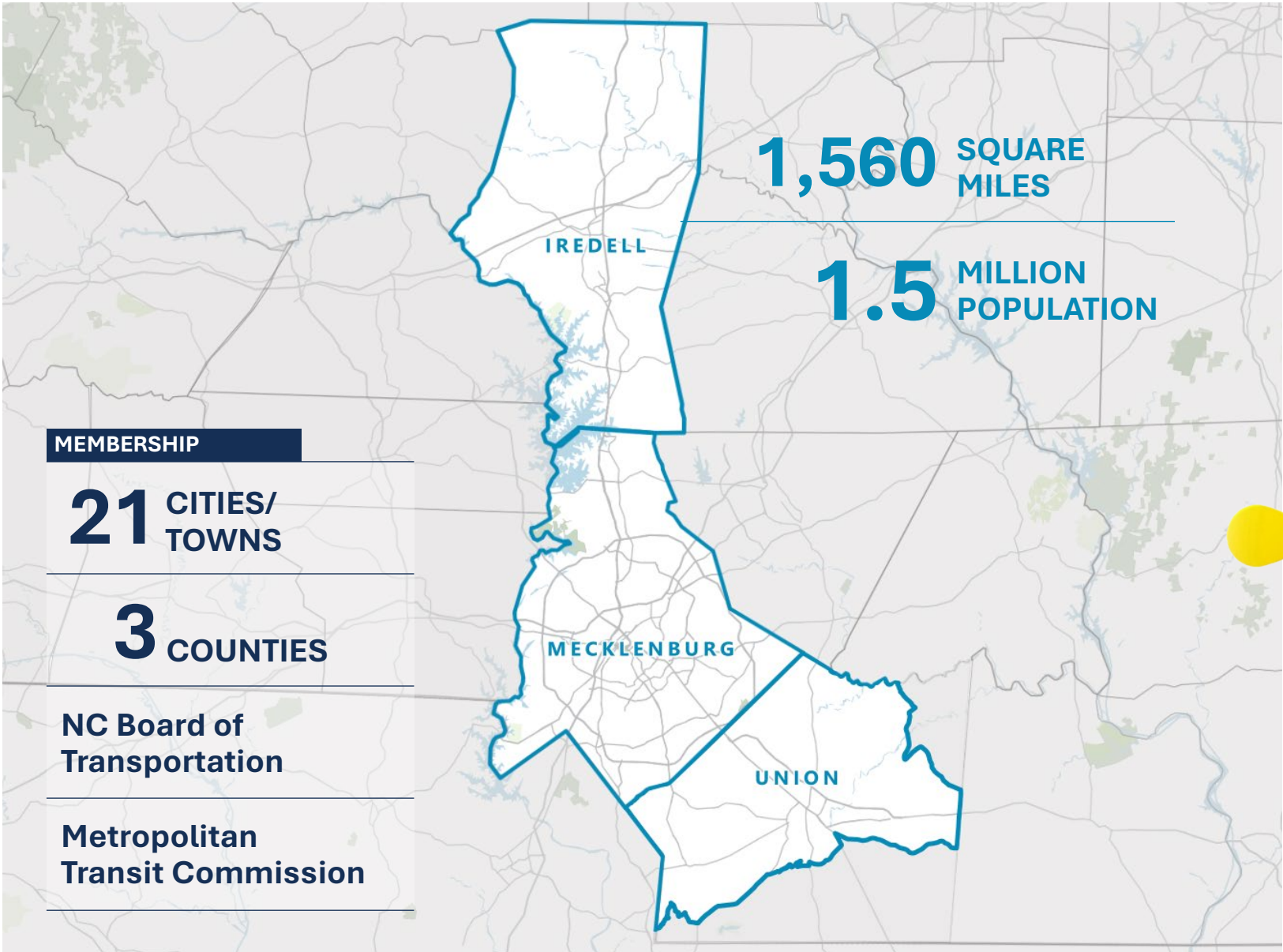
OUR MISSION & VISION

MISSION

The CRTPO provides leadership and collaboration with member communities and partners in developing our region's transportation system.

VISION

A connected and equitable transportation system that provides mobility choices for the region.



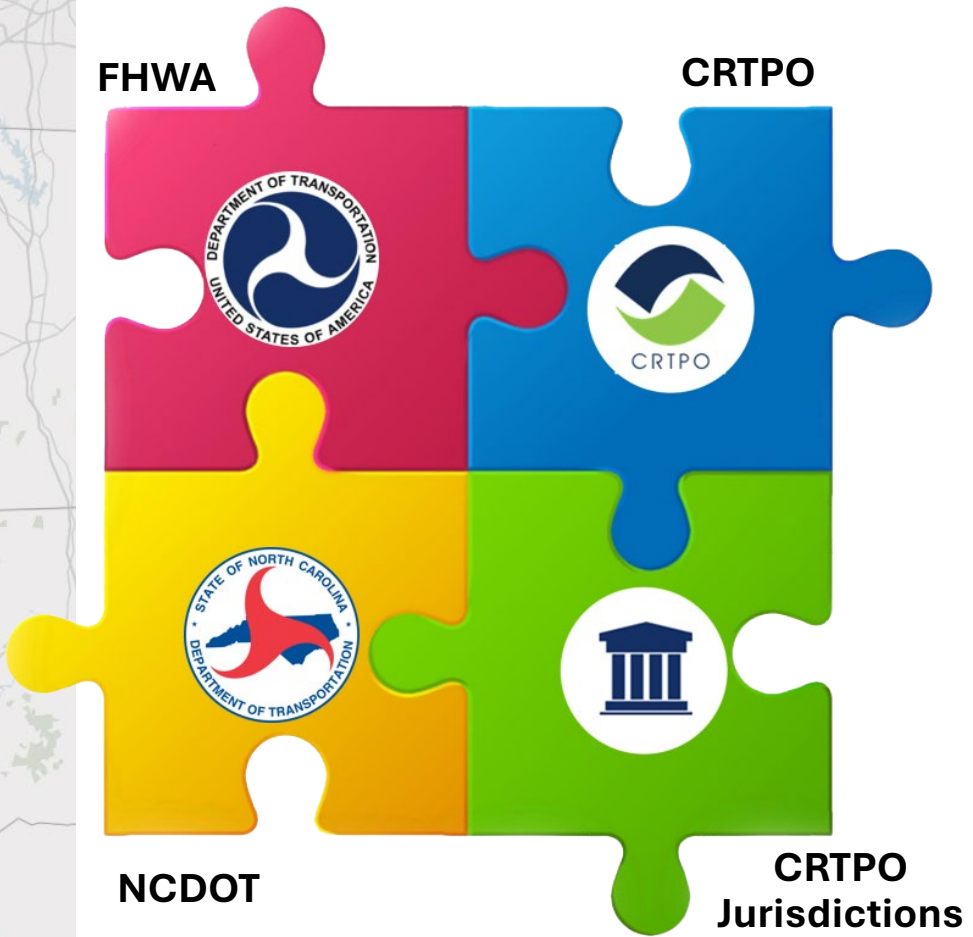
MEMBERSHIP

21 CITIES/
TOWNS

3 COUNTIES

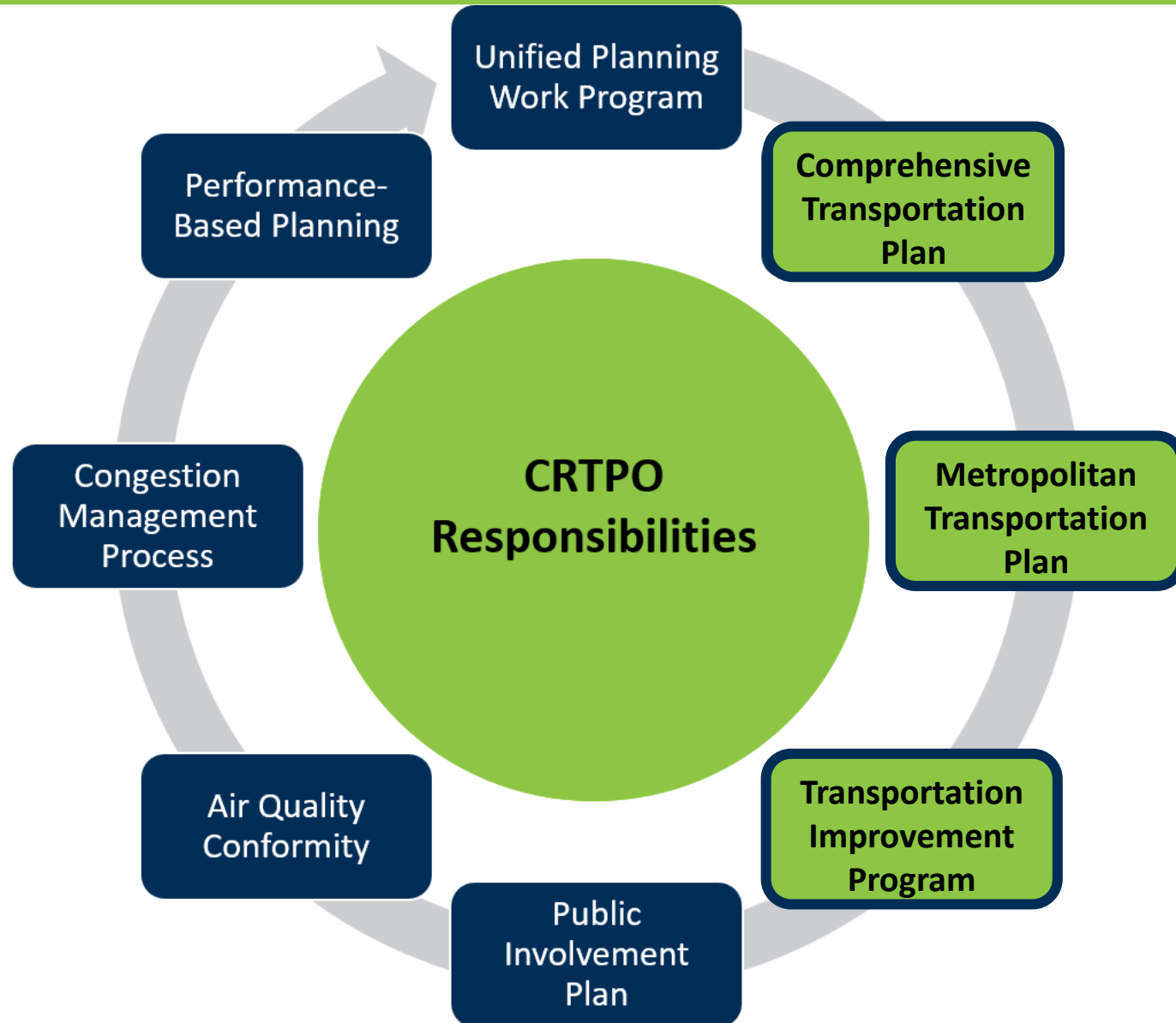
NC Board of
Transportation

Metropolitan
Transit Commission



Required planning products ensure CRTPO's primary responsibilities are met

- Coordinate transportation policy for local governmental jurisdictions
- Allocate federal transportation funds; ensure funds are spent in accordance with federal policy

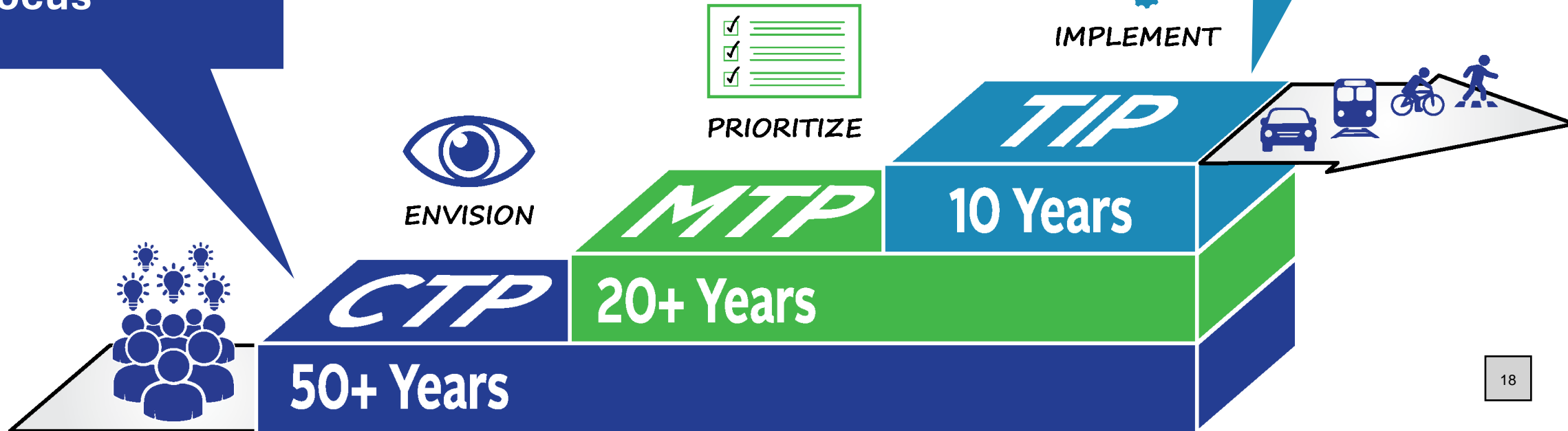


Long-term vision for the region's transportation network build-out
No \$\$ focus

Long-range plan with transportation goals, objectives, and priorities over 20+ years
\$\$ estimated

Identifies the projects that will receive funding during a 10-year period
\$\$ allocated

Item 3.





2055 Metropolitan Transportation Plan

charlotte regional transportation planning organization

What is the purpose of an MTP?

Fiscally constrained and updated every 4 years

Considers all modes of transportation

Required to access federal funds for transportation projects

Establishes policy for transportation improvements



Why is an MTP important?

This Metropolitan Transportation Plan will:

- Help establish a vision for transportation in the Charlotte Region
- Identify needs and deficiencies
- Recommend specific projects and strategies
- Create an action plan for implementation
- Shape policy and program decisions



Federal Deadline:
April 2026

2055 MTP Overview – Key Components

Goals and
Objectives

Data
Collection
and Research

Scenario
Planning

Revenue
Forecast

Project
Evaluation

Project Sheets

Congestion
Management
Process

Performance-
Based
Planning

Engagement

Environmental
Justice

Plan Development Schedule

Task #	Task Name	Quarter									
		2024				2025				2026	
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	
1	Project Mobilization	Task Effort	Deliverable	Task Effort							
2	Goals and Objectives Review/Update	Task Effort	Deliverable								
3	Data Collection and Research	Task Effort	Task Effort	Deliverable	Deliverable						
4	Scenario Planning		Meeting/Event	Meeting/Event	Deliverable						
5	Revenue Forecast		Task Effort	Task Effort							
6	Project Evaluation			Task Effort	Deliverable	Deliverable	Task Effort				
7	Project Sheets						Deliverable				
8	Congestion Management Process		Task Effort	Deliverable							
9	Performance-Based Planning Incorporation					Task Effort	Deliverable				
10	Engagement	Deliverable	Task Effort	Meeting/Event	Task Effort	Task Effort	Meeting/Event	Task Effort	Meeting/Event	Task Effort	
11	Environmental Justice	Task Effort	Task Effort	Task Effort	Task Effort	Task Effort	Task Effort	Task Effort	Task Effort	Task Effort	
12	MTP Production						Task Effort	Deliverable	Deliverable	Deliverable	
13	Project Management and Coordination	Deliverable	Meeting/Event	Meeting/Event	Meeting/Event	Meeting/Event	Meeting/Event	Meeting/Event	Meeting/Event	Meeting/Event	

- Task Effort
- Deliverable
- 3 Meeting/Event

2055 MTP Phase 1 Engagement

LET YOUR VOICE BE HEARD!

2055 Metropolitan
Transportation Plan



CRTPO

charlotte regional transportation planning organization

2055MTP.ORG

#2055MTP #CRTPO



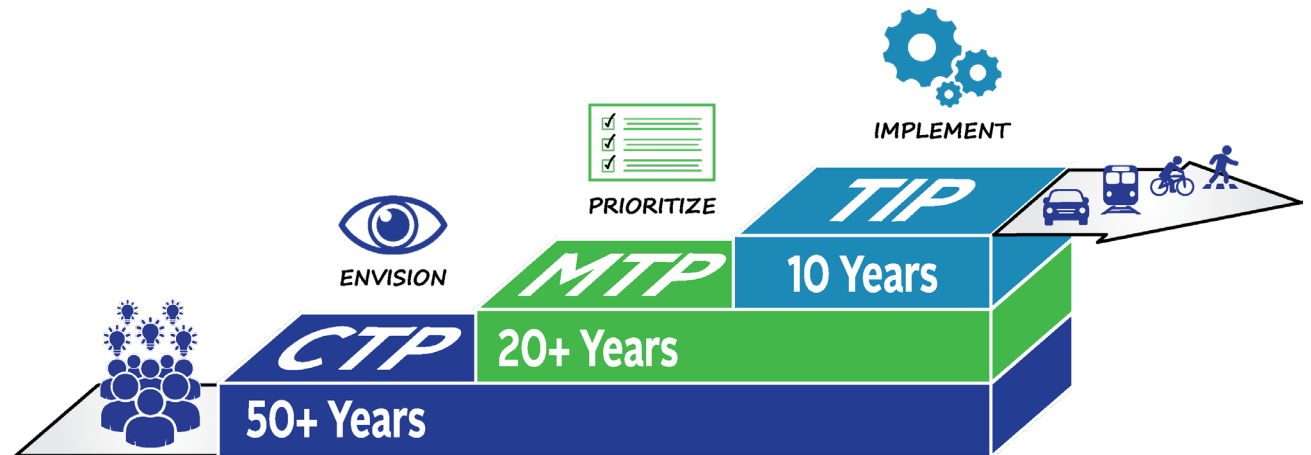
Transportation Improvement Program

- STIP (State TIP) process directed by the Strategic Transportation Investment (STI) law in North Carolina (2013)

- STI defines...
 - Funding Categories
 - Project Types
 - Project Guidelines

- STIP covers 10-year period
 - First 5 years: Delivery STIP
 - Second 5 years: Developmental STIP

- Fiscally constrained with dollars assigned to projects



- CRTPO adopts the TIP in coordination with NCDOT
 - Typically, two-year development cycle
 - No later than every four years
- TIP developed in accordance with NCDOT's Strategic Transportation Investment (STI) Act
- CRTPO and NCDOT coordinate to create the TIP/STIP
- Projects selected through a process called Prioritization

NCDOT Prioritization 7.0

- Data-driven process to in which projects are evaluated to develop the TIP
- Results guide funding and programming of the TIP
- Current prioritization is developing the 2026-2035 TIP

PROJECT IDENTIFICATION

CRTPO works with municipalities, transportation providers and the residents to identify the projects to be submitted for NCDOT prioritization

PROJECT SCORING

SPOT scores projects for each mode based upon a defined set of criteria

LOCAL INPUT POINTS ALLOCATION

The allocation of local input points improve the project score. CRTPO allocates local input points based on a methodology approved by NCDOT.

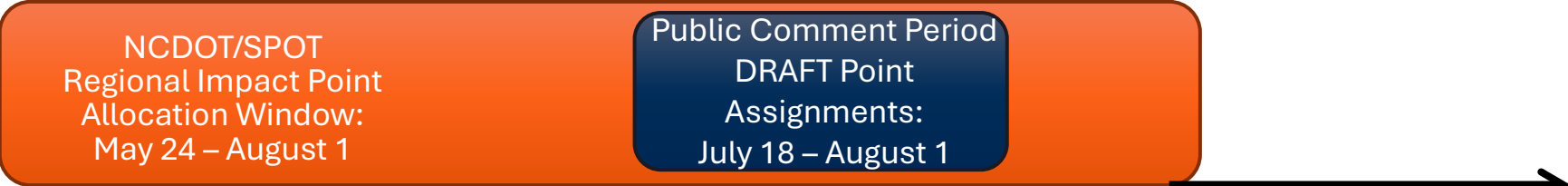
- Review project scores from NCDOT and apply Local Input Points
 - **Statewide Mobility** (100% NCDOT Qualitative score)
 - **Regional Impact** (30% Local Input Points / 70% NCDOT Qualitative score)
 - **Division Needs** (50% Local Input Points / 50% NCDOT Qualitative score)
 - **Modes**
 - Highway
 - Bicycle/Pedestrian
 - Transit
 - Rail
 - Aviation
 - **NCDOT Prioritization 7.0** will help develop the 2026-2035 STIP

When does public involvement occur?

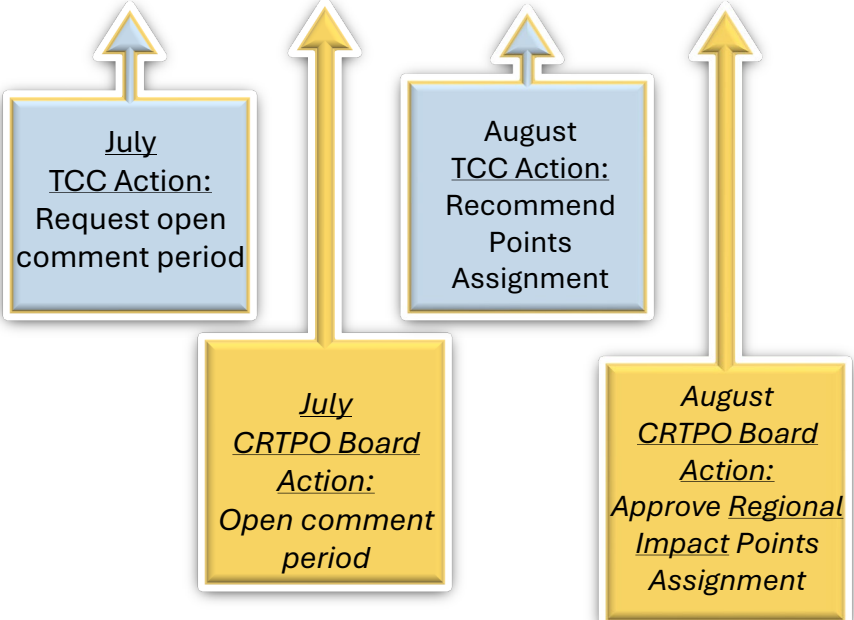
- Public comment period for the project submission phase
 - **September 2023**
- Public comment periods during the Regional Impact and Division Needs local input points allocation phases
 - **July and October 2024**



NCDOT
Releases
P7.0
Scores



P7.0 Subcommittee Meetings Develop DRAFT Regional Impact Point Project List

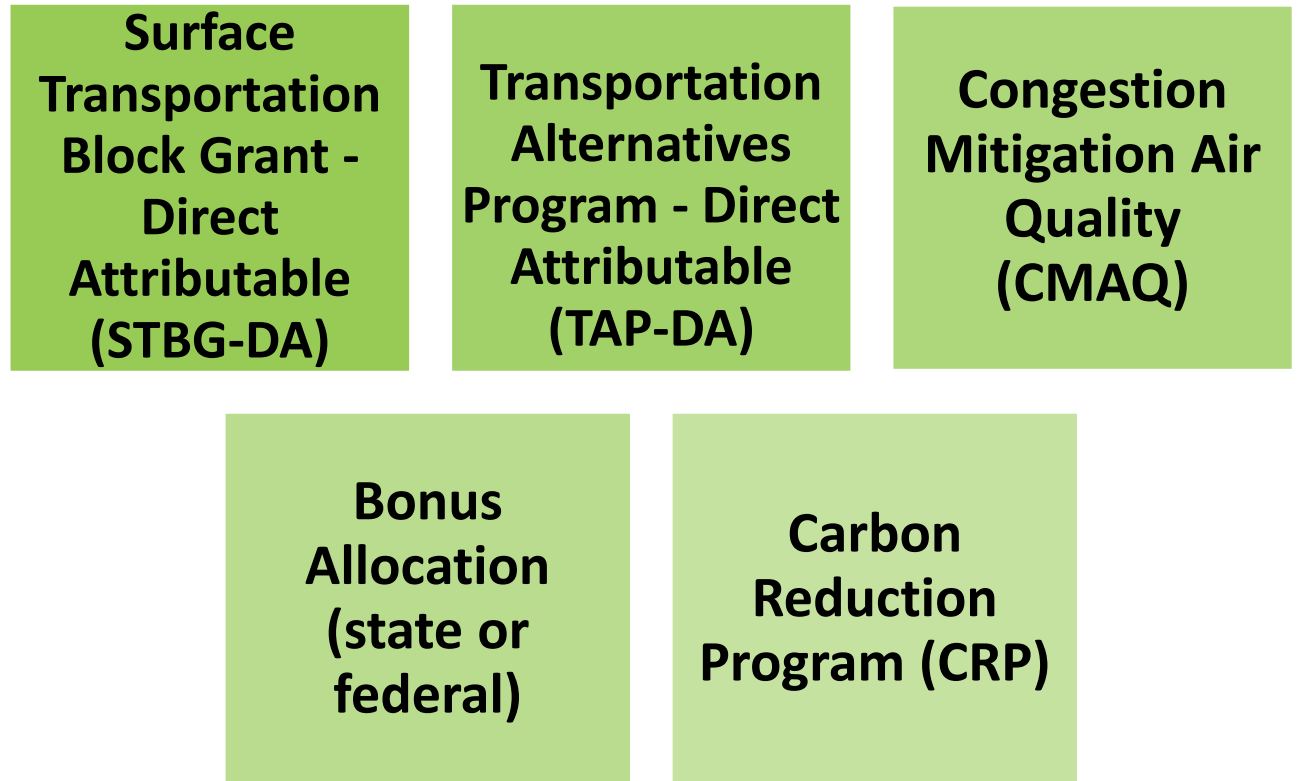


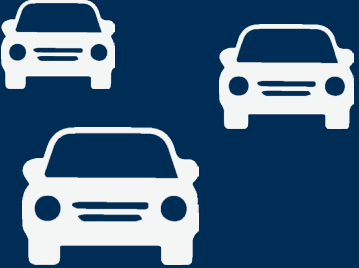

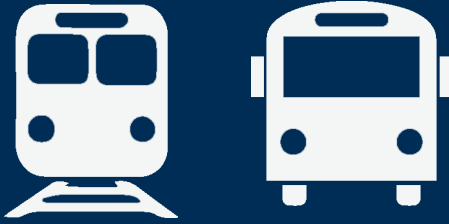


Discretionary Grants Program

Discretionary Grants Program

- Discretionary funds support projects that improve the community's transportation system
- CRTPO manages and allocates approximately \$30 million annually
- Funds originate from five funding sources
- Projects usually range from \$1-\$7 million in size – smaller projects than highways
- Local match typically 20-35%

CRTPO Federal Funding Sources



<h3>Highway</h3> 	<h3>Bicycle & Pedestrian</h3> 	<h3>Transit</h3> 	<h3>Air Quality Improvement</h3> 	<h3>Transportation Planning</h3> 
<ul style="list-style-type: none"> • Small-scale corridor • Intersection improvements • Traffic calming 	<ul style="list-style-type: none"> • Greenways and sidewalks • Safety projects 	<ul style="list-style-type: none"> • Hybrid/electric bus fleet • Station enhancements 	<ul style="list-style-type: none"> • Congestion reduction and traffic flow improvements 	<ul style="list-style-type: none"> • Regional transportation planning • Parking studies • Land use / transportation studies • Multimodal planning

STIP No.	Project Name	Current Phase	Scheduled Completion
EB-5949	NC 51 (Johnston Dr and Church St) - Corridor access management	Construction	Fall 2024
HS-2010G	NC 51 and Polk St - Install pedestrian signals and accommodations	Right-of-Way	Construction to start and finish in 2025
U-6165	Park Rd (Johnston Rd to NC 51) - Widen to multiple lanes	Planning	Future phases are not funded
U-6086 / W-5710R	NC 51 (Park Rd to Carmel Rd) - Construct access management improvements	Right-of-Way	Construction to start in 2026 and finish fall 2028
I-5507	I-485 - Add one express lane in each direction	Construction	Fall 2025
I-6015	I-485 – NC 51 Interchange improvements	Planning	Future phases are not funded



Infrastructure Investment & Jobs Act (IIJA)

Rebuilding American Infrastructure with Sustainability & Equity

- Infrastructure Investment & Jobs Act (IIJA) / Bipartisan Infrastructure Law (BIL)
 - \$274 billion allocated to transportation programs nationwide
- Targets 3 federally-designated geographies...
 - Rural areas
 - Areas of Persistent Poverty (APP)
 - Historically Disadvantaged Communities (HDC)



\$5 million awarded

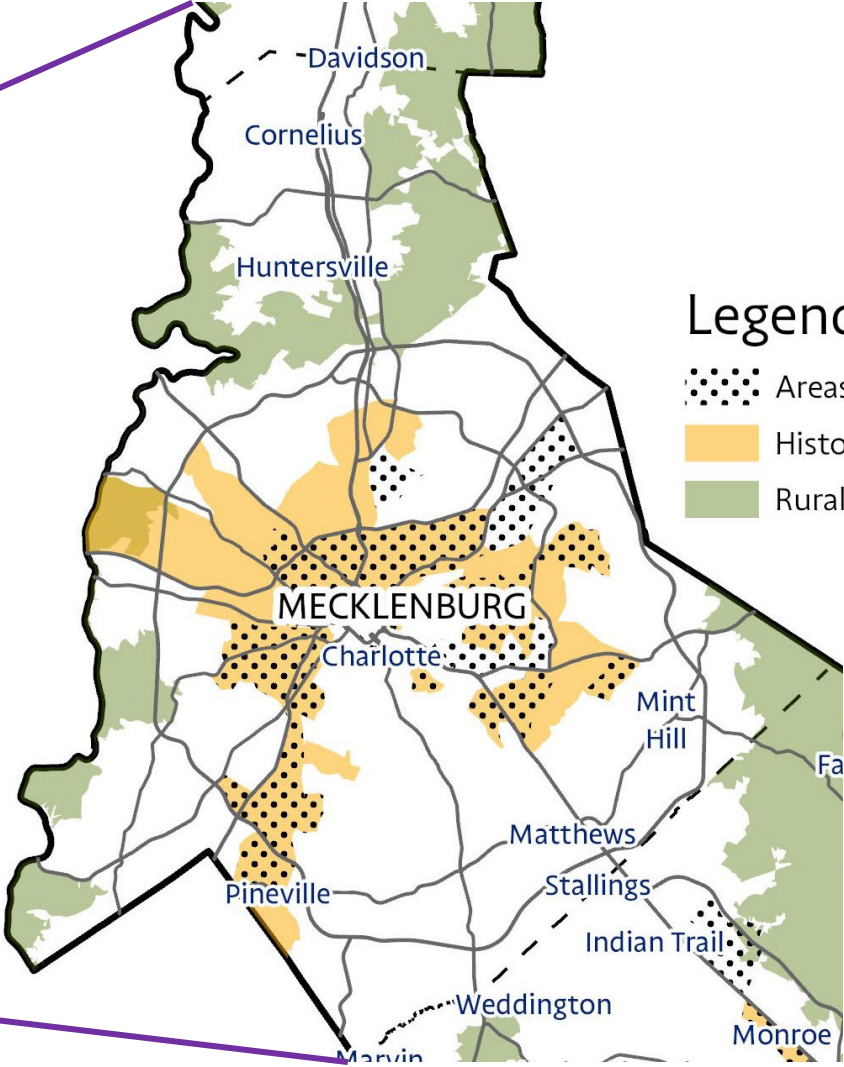
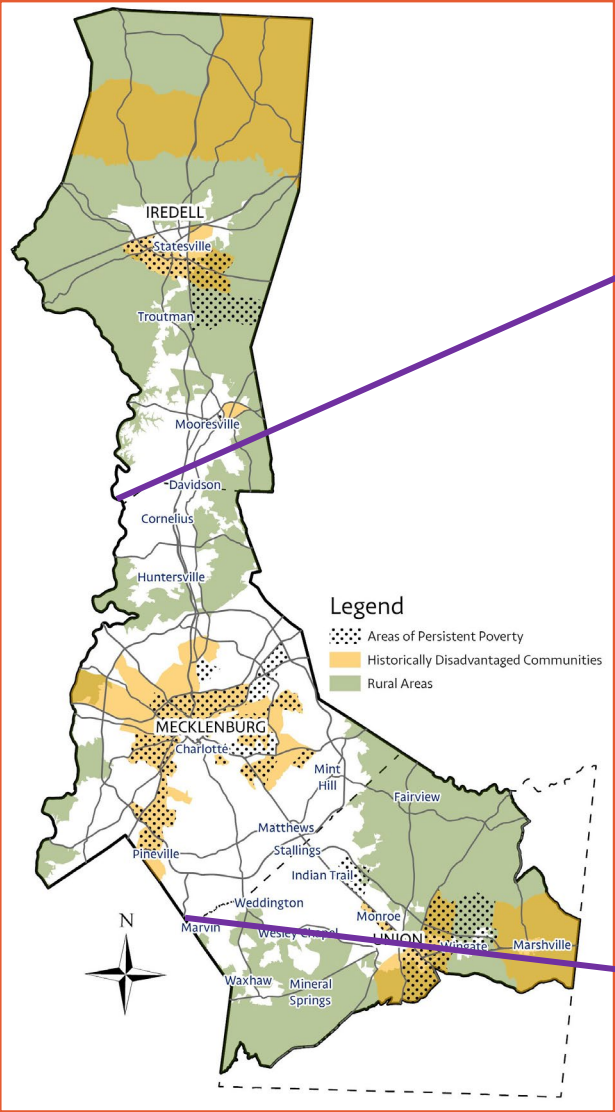
Making Our Roads **SAFER**

A Cross-Jurisdictional Study



www.crtpo.org/RAISE

RAISE Importance in Targeted Communities Item 3.



S

safety Improvements

A

ccessible Design

F

lexible Trips

E

quitable Planning

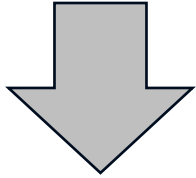
R

ecconnecting Communities

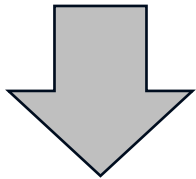
Safe Streets & Roads for All (SS4A) Grant Program

- Infrastructure Investment & Jobs Act (IIJA)
 - Over \$3 billion available for future funding rounds
- Improving roadway safety for all users by **reducing and eliminating serious-injury and fatal crashes**
 - US DOT's National Roadway Safety Strategy
 - Safe System Approach

Planning & Demonstration
Grants



Comprehensive Safety
Action Plans



Implementation (capital)
Grant

- Focused on preventing roadway fatalities and serious injuries
- Data analysis to characterize roadway safety problems and strengthen a community's approach through projects and strategies that address the most significant safety risks
- Build on local road safety plans, Vision Zero Action Plans, and similar

Beyond 77

**2-Year
Comprehensive
Study**

- 68 miles study, 3 miles on each side of I-77
- Study Period: Sep 2019 to Jan 2022
- Board adopts Beyond 77 Study, Jan 2022

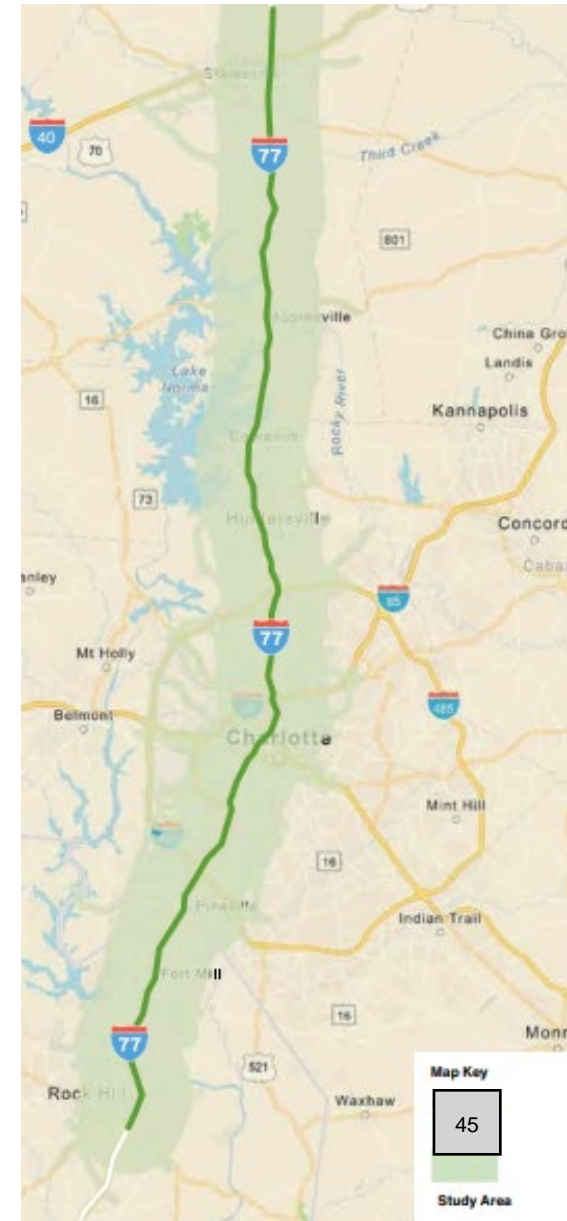
**Goals of the
Study**

- Comprehensive solutions and recommendations
- Immediate to long-term vision
- Identify new and innovative ideas

**Agency
Involvement**

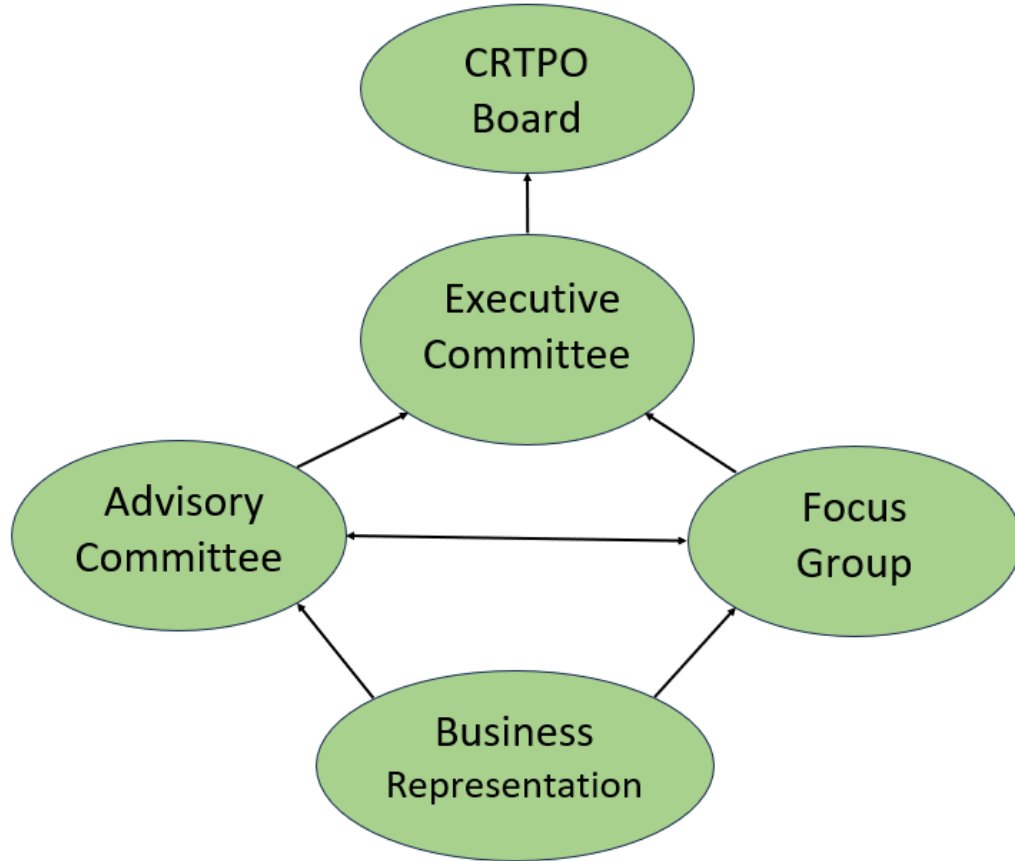
- 22 Jurisdictions and Agencies
- 11 Cities/Towns and 3 Counties
- 2 DOTs and 2 MPOs
- FHWA, Centralina, CATS and CDOT

The study focused on the operations of the network surrounding the I-77 corridor.



PM-2 Recommendation Text: The Beyond 77 Coalition, consisting of CRTPO jurisdictions and regional organizations, will coordinate to implement key strategies and solutions recommended by the initiative within the primary study area boundaries of the CRTPO. This program will allow jurisdictions to participate in the implementation framework on a voluntary basis.

Task Force Strategy and Solution Survey Results and Analysis		
1st Place: (tie)	PM-2	Policy to Create the Beyond 77 Coalition
	PR-4	Regional Strategy for Funding Alternatives
	PM-9	Policy to Define Equitable Mobility
4th Place: (tie)	PM-38	Policies Defining Equity in Performance Measures
	PR-2	Regional Program for Beyond 77 Solutions Implementation
6th Place: (tie)	PM-34	Policies for Equity Factors in Planning
	PM-6	Policy to enable Integrated Transit Services
	PR-61	Transit Frequency Mapping
9th Place: (tie)	PM-16	Regional Public-Private Partnership Policy Development
	PM-10	Policy(ies) to allow for First-Mile/Last-Mile Transit Connections



• **Executive Committee:**

- Lead alternative funding discussion
- Make recommendations on strategies and solutions
- Meets quarterly

• **Advisory Committee:**

- TCC representation
- Develop recommendations for S&S prioritization to be presented to the Executive Committee

• **Beyond 77 Focus Group:**

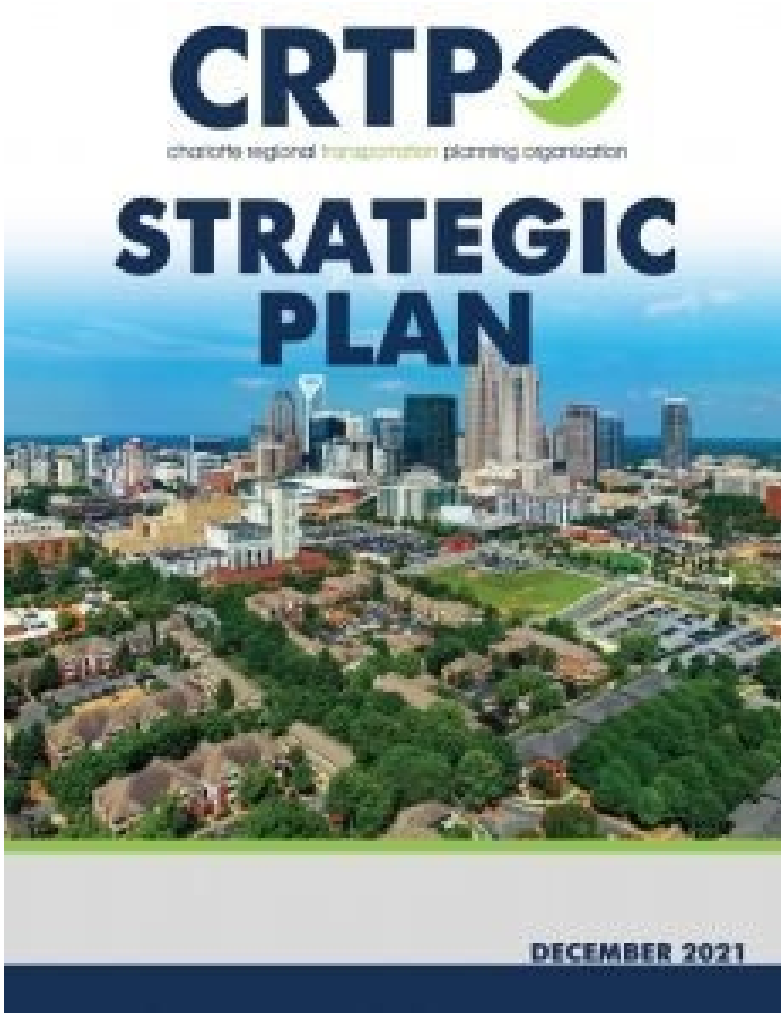
- Reviews all material before Exec Committee

• **Business Representation:**

- Provides input on specific topics at the direction of Focus Group and broader B77 Coalition
- Membership under development

Executive Committee	Advisory Committee
CRTPO Board Chair	
Charlotte TCC Rep	Charlotte TCC Rep
Cornelius Board Rep	Cornelius Board Rep
Davidson Board Rep	Davidson TCC Rep
Huntersville Board Rep	Huntersville TCC Rep
Mooresville Board Rep	Mooresville TCC Rep
Pineville Board Rep	Pineville TCC Rep
Statesville Board Rep	Statesville TCC Rep
Troutman Board Rep	Troutman TCC Rep
BOT Division 10	NCDOT Division 10
BOT Division 12	NCDOT Division 12
Char-Meck Planning Commission	Bicycle TCC Rep
Iredell Planning Board	Public Health TCC Rep
	Pedestrian TCC Rep
	Transit TCC Rep

CRTPO Strategic Plan



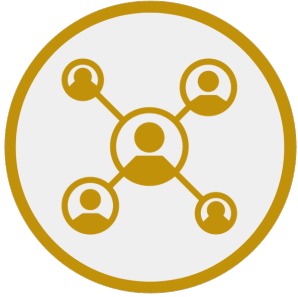
Adopted by the CRTPO Board in November 2021

Mission Statement: The CRTPO provides leadership and collaboration with member communities and partners in developing our region's transportation system.

Vision: A connected and equitable transportation system that provides mobility choices for the region.



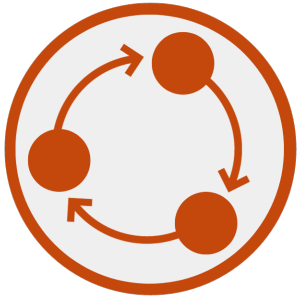
Goal 1 | Leadership



Goal 4 | Membership



Goal 2 | Communication



Goal 5 | Operations



Goal 3 | Collaboration



Goal 6 | Funding

- **Beyond 77 Coalition** (Goals 3 and 5)
- **Joint MPO Roundtables** (Goals 1, 3, and 6)
- **Grants Assistance Program** (Goals 1 and 6)
 - RAISE and SS4A Grant Applications
 - New grant resources webpage
 - Technical assistance
- **Regional Transportation Planning Program** (Goals 1 and 5)
- **Title VI and Limited English Proficiency Plan Updates** (Goal 2)

Additional CRTPO Member Benefits

CRTPO staff goes beyond funding resources and offers additional support to member jurisdictions, including:

- Alignment Evaluation Program
- Cost estimating
- GIS mapping and data services
- Grants Assistance Program
- Planning support
- Public outreach
- Traffic Data Program



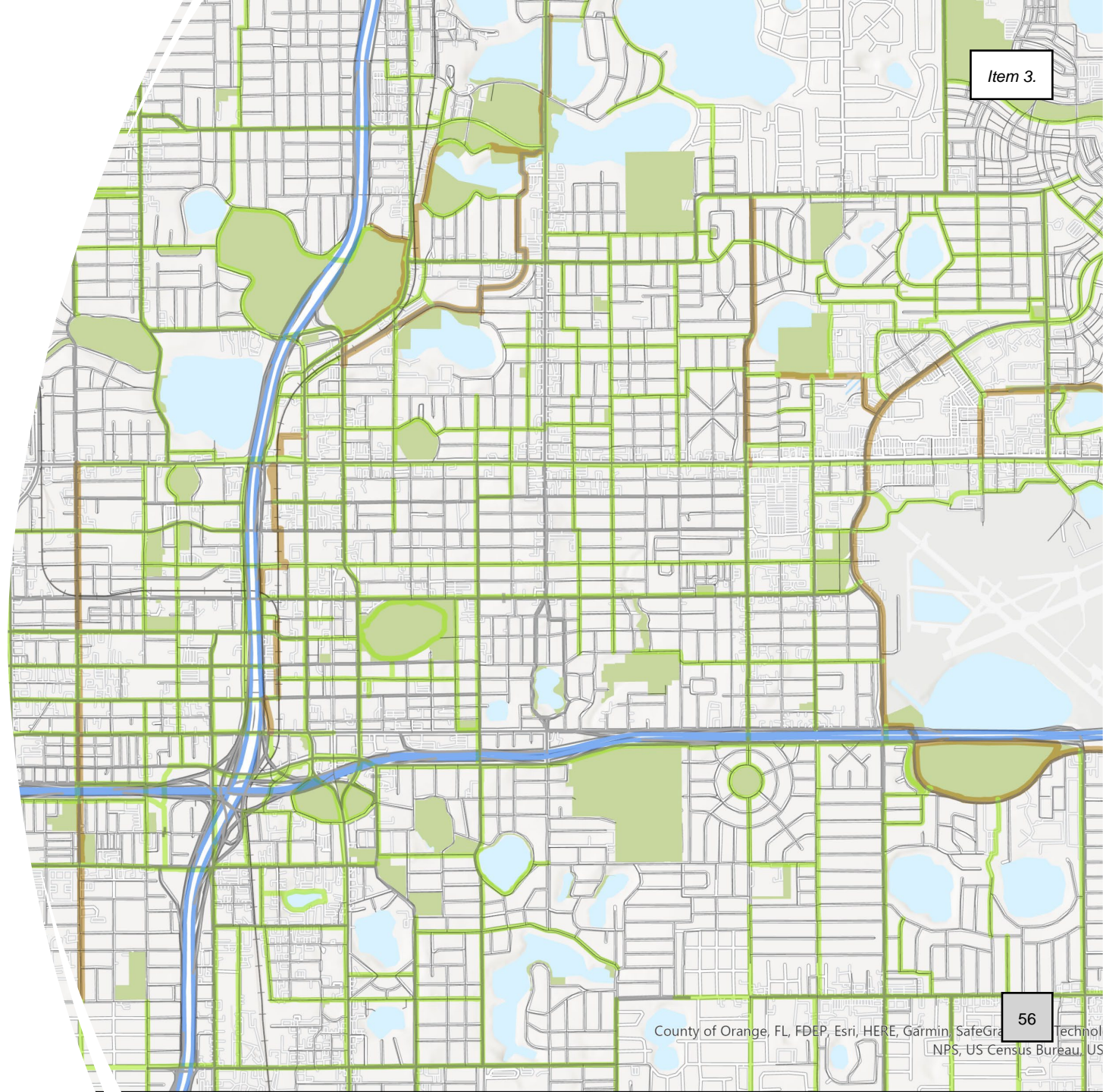
Pictured:
CRTPO staff
supporting the field
work and planning for
the Mineral Springs
Sidewalk plan



Project Example

Example

- New Multi-Use Path
- Process
 - Identify need in locally adopted plan
 - Amend CTP (preferred)
 - Discretionary Grants Program
- Project Reimbursed After Payment
 - 80/20 Match



Item 3.

Neil Burke CRTPO Deputy Director	Neil.Burke@charlottenc.gov
Brian Elgort Project Implementation Coordinator	Brian.Elgort@charlottenc.gov
Will Snyder Associate Planner	Will.Snyder@charlottenc.gov
Judy Dellert Public Participation Planner	Judy.Dellert@charlottenc.gov

Engage with us!

Technical Coordinating Committee (TCC)
1st Thursday of each month at 10 a.m.

CRTPO Policy Board
3rd Wednesday of each month at 6 p.m.



www.crtpo.org



email@crtpo.org



facebook.com/crtpo



x.com/cltregionaltpo



TOWN COUNCIL AGENDA ITEM

MEETING DATE:

July 9, 2024

Agenda Title/Category:	Consent Agenda		
Staff Contact/Presenter:	Lisa Snyder		
Meets Strategic Initiative or Approved Plan:	Yes	No	If yes, list:
Background:	To declare unusable personal property as surplus. Exhibit A lists the specific equipment that is being declared surplus.		
Discussion:	None		
Fiscal impact:			
Attachments:	Resolution 2024-12 for Surplus Items for Public Works and Fire Departments.		
Recommended Motion to be made by Council:	Motion to approve Resolution 2024-12 to allow posting items on Public Surplus or disposing them by other means.		



RESOLUTION NO. 2024-12

**RESOLUTION OF THE TOWN OF PINEVILLE, NORTH
CAROLINA DECLARING SURPLUS ITEMS FOR SALE VIA
ELECTRONIC AUCTION AND/OR DISPOSAL VIA
DONATION OR RECYCLE**

WHEREAS, G.S 160A-265 authorizes the Town Council to dispose of surplus property and G.S.160A-270 (c) authorizes the sale of surplus property by means of electronic auction; and

WHEREAS, the Town Manager, along with Department Heads, have declared surplus and unusable personal property as listed in "Exhibit A";

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Town Council hereby authorize the Town Manager to dispose of some of the listed items by utilizing the on-line internet auction services of Public Surplus and/or Gov Deals and the Town Clerk to dispose of other surplus items via donation or recycling of such items. The Town Manager and Town Clerk shall have the right to add or delete from the properties listed and any items not sold may be disposed of by any others means available, including sale at public auction, donation to non-profit organization, or destruction, whichever is deemed to be in the best interest of the Town.

Adopted this 9th day of July 2024.

ATTEST:

SEAL:

David Phillips, Mayor

Lisa Snyder, Town Clerk

EXHIBIT "A"

Surplus Property for Auction, Donation, Recycling, Destruction, Sale

Surplus Items

Dept.	Item/Desc/VIN#	Make/Model	Misc.	How Disposed	Eff. Date	Miles
PUBLIC WORKS	Central Pneumatic Sand blaster cabinet	373833020	Item # 62144	Online Auction	8/06/24	
PUBLIC WORKS	Swenson salt spreader for a 5-ton dump truck	041458401		Online Auction	8/06/24	
FIRE DEPT	Honda generator	EG6500CL		Online Auction	8/06/24	

Pineville's First Free Little Art Gallery

Laura Stout

What is it?

Free Little Art Galleries (FLAG for short) are a unique way to make art accessible to more people in the community.

It's like a free little library but for small artwork instead of books.





Item 5.



Item 5.

Take & Make Kits

- In an effort to make art truly accessible our FLAG will provide art supplies and “take & make” art kits.





Why?

- - to encourage creativity
- - to strengthen the community
- - to connect Pineville to the growing FLAG network all across the world
- - to bring joy



TOWN COUNCIL AGENDA ITEM

MEETING DATE: July 8, 2024

Agenda Title/Category:	Budget Amendment 2025-1 / New Business			
Staff Contact/Presenter:	Christopher Tucker, Finance Director			
Meets Strategic Initiative or Approved Plan:	Yes	No	If yes, list:	N/A
Background:	The Town’s Police Department’s current radio hardware has reached the end of useful life. The PD has engaged Motorola Solutions to supply and maintain new hardware that is consistent with current protocols and our neighboring communities and interlocal partners.			
Discussion:	A budget amendment is needed to provide appropriation for the hardware and maintenance contracts.			
Fiscal impact:	The cost of the hardware and maintenance contracts is \$5M and is proposed to be funded by the General Fund unassigned fund balance.			
Attachments:	Staff Memo, BA2025-1			
Recommended Motion to be made by Council:	Approve as Presented			



July 2, 2024

To: Honorable Mayor and Town Council
Ryan Spitzer, Town Manager
Lisa Snyder, Town Clerk

From: Christopher Tucker, Finance Director CMT

RE: Council Action Request – Budget Amendment 2025-1

For Council's consideration at the July 8, 2024 Council Meeting, please find attached Budget Amendment 2025-1.

The purpose of the budget amendment is to increase **Fund Balance Appropriated** revenue and increase **Public Safety** appropriations in the amount of **\$5,000,000** for expenditures associated with **Police Radio Hardware and Maintenance**.

Staff recommends approval as presented.

TOWN OF PINEVILLE NC
BUDGET AMENDMENT #2025-1
July 8, 2024
FISCAL YEAR 2024-2025

FUND / ACCOUNT #	ACCOUNT TYPE	DESCRIPTION	CURRENT BUDGET	CHANGE (+ / -)	AMENDED BUDGET
General Fund					
3390.0000.10	Revenue	Fund Balance Appropriated	685,000	5,000,000	5,685,000
Total Fund Revenues			<u>20,175,000</u>	<u>5,000,000</u>	<u>25,175,000</u>
Expenditure			9,587,000	5,000,000	14,587,000
Total Fund Expenditures			<u>20,175,000</u>	<u>5,000,000</u>	<u>25,175,000</u>

DESCRIPTION: To increase Fund Balance Appropriated revenue and appropriate towards Police Radio Hardware and Maintenance

Mayor

Budget Officer



Town Clerk

Finance Director



RESOLUTION NO. 2024-10

**DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH
PROCEEDS OF DEBT PURSUANT TO UNITED STATES DEPARTMENT OF
TREASURY REGULATIONS**

BE IT RESOLVED by the Town Council of the Town of Pineville (the “Town”):

1. The Town Council hereby finds, determines, and declares as follows:

(a) Treasury Regulations Section 1.150-2 (the “Regulations”), promulgated by the United States Department of Treasury on June 18, 1993, prescribes certain specific procedures applicable to certain obligations issued by the Town after June 30, 1993, including, without limitation, a requirement that the Town timely declare its official intent to reimburse certain expenditures with the proceeds of debt to be issued thereafter by the Town.

(b) The Town has advanced and/or will advance its own funds to pay certain capital costs (the “Original Expenditures”) associated with financing, in part, (a) the acquisition, architectural, engineering, surveying, soil testing, bond issuance, construction, installation and equipping of (i) a substation and (ii) easements, (b) transmission and distribution system, and (c) road infrastructure improvements.

(c) The funds heretofore advanced or to be advanced by the Town to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the Town to permanently finance the Original Expenditures.

(d) As of the date hereof, the Town reasonably expects that it will reimburse itself for such Original Expenditures with the proceeds of debt to be incurred by the Town, and the maximum principal amount of debt to be incurred with respect to the Projects is expected to be \$9,500,000.

(e) All Original Expenditures to be reimbursed by the Town were paid no more than 60 days prior to or will be paid on or after the date of this declaration of official intent. The Town understands that such reimbursement must occur not later than 18 months after the later of (i) the date the Original Expenditure was paid; or (ii) the date the component of the Project was placed in service or abandoned, but in no event more than 3 years after the Original Expenditure was paid.

2. This resolution shall take effect immediately.

Council Member _____ moved to approve the passage of the foregoing resolution, Council Member _____ seconded the motion, and the resolution was passed by the following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

I, Lisa Snyder, Clerk to the Town Council for the Town of Pineville, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Town Council at a regular meeting held on July 9, 2024, as relates in any way to the passage of the resolution hereinabove referenced, and that said proceedings are recorded in the Town of Pineville Minutes Book dated August 8, 2023, through July 9, 2024.

I DO HEREBY FURTHER CERTIFY that the schedule of regular meetings of said Town Council has been on file in my office pursuant to North Carolina General Statutes §143-318.12 as of a date not less than seven (7) days before said meeting.

WITNESS my hand and the corporate seal of said Town of Pineville, this 9th day of July 2024.

Clerk to the Town Council
for the Town of Pineville, North Carolina

[SEAL]



Resolution 2024-11

**RESOLUTION OF THE TOWN OF PINEVILLE
APPROVING THE AWARD OF A CONTRACT**

WHEREAS, the Southeastern Consulting Engineers Substation Design project has been approved by the Town of Pineville; and

WHEREAS, that Southeastern be awarded the bid for the design work of the substation in the amount of \$281,350.00, and be it further

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed, and approved as the acts and deeds of this corporation.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Town Council of the above-named Company on the 9th day of July 2024, in accordance with the Memorandum and Bylaws and Articles of incorporation of the Company and the laws and bylaws governing the company and that the said resolution has been duly recorded in the minute book and is in full force and effect.

Mayor David Phillips

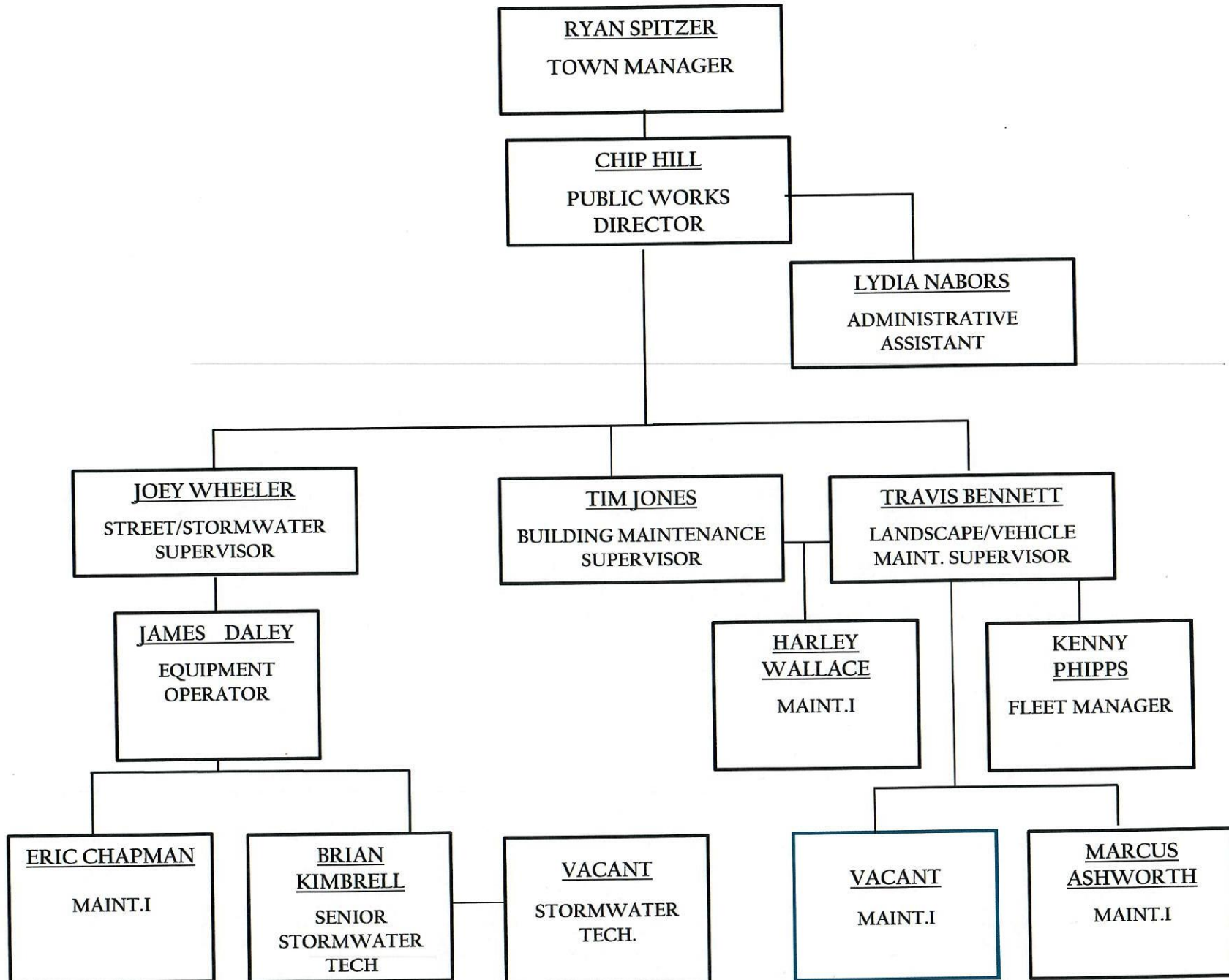


TOWN COUNCIL AGENDA ITEM

MEETING DATE: June 25, 2024

Agenda Title/Category:	Building Maintenance Tech/Building Maintenance Supervisor Job Reclassification		
Staff Contact/Presenter:	Chip Hill		
Meets Strategic Initiative or Approved Plan:	Yes	No	If yes, list:
		X	
Background:	Change to Organizational Chart with Job Reclassification in Public Works		
Discussion:	Reclassification of Building Maintenance Technician to Building Maintenance Supervisor		
Fiscal impact:	\$8,000.00		
Attachments:	Organizational Chart		
Recommended Motion to be made by Council:			

2024 PINEVILLE PUBLIC WORKS ORGANIZATIONAL CHART





Department Update

PUBLIC WORKS

To: Town Council

From: Chip Hill

Date: July 1, 2024

Re: **Public Works Updates**

Huntley Glen: Town engineer received the NAASCO report and repair recommendations have been completed and are deemed acceptable. The main item that the Town is still waiting on is the installation of sidewalks at the entrance on Dorman Road.

Parkway Crossing: The Town has not received the NAASCO report verifying that the repairs have been completed.

McCullough: Repairs for Town acceptance is ongoing.

Johnston Drive Alignment: The storm drainpipe installation should be completed by July 5th. Next phase is grading and curb installation. The Town has submitted the quantities for phase II to the contractor for the phase II pricing. When received the pricing will be given to the Town Manager to review and submit to the Town Council.

Chadwick Park: The repair of the inverts by contractor has not been completed. We are waiting for notification from the developer when repairs are completed and ready for inspection.

Lynnwood/Lakeview: 6-month warranty inspection repairs are still ongoing.

Fountain: The architect has prepared a design ensuring that the water will not interfere with the integrity of the structure. Work resumed as expected the week of June 10th.

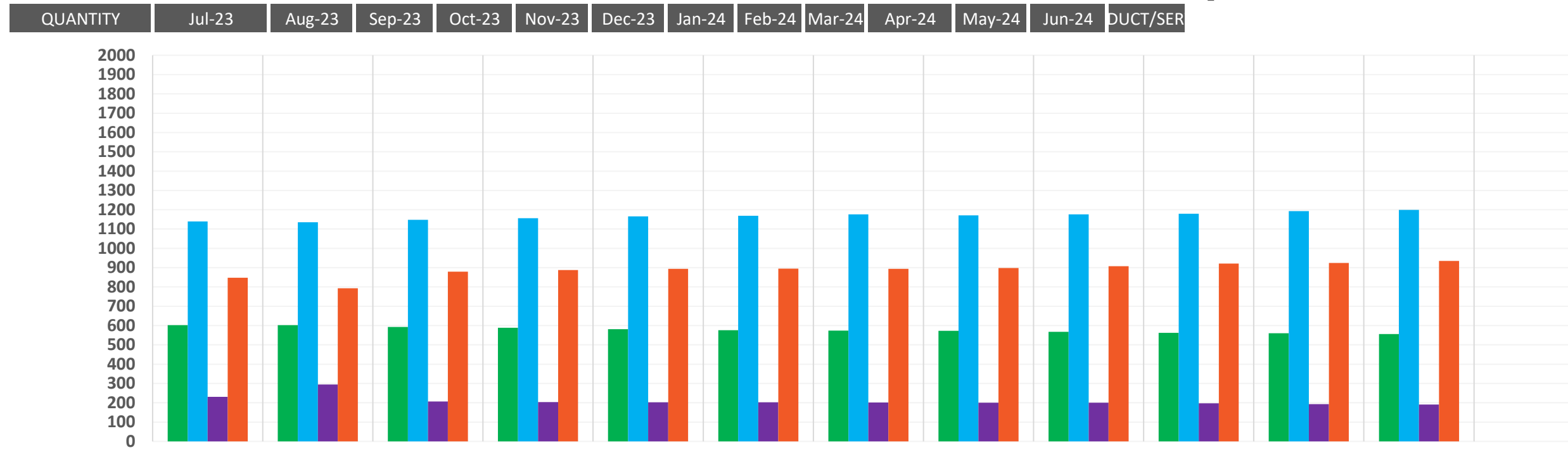
ADA Compliant Crosswalks: Crosswalks were placed at various locations throughout the Town as The Town works to become more ADA compliant.

Planters on Main Street: The Public Works Department has installed new planters adjacent to the businesses on Main Street to enhance the beauty of the downtown area.

*see attached spreadsheet of FY 2024 permits pending/issued.

PERMITS ISSUED/PENDING COMPANY Fiscal Year 2024	LOCATION	STATUS	PERMIT NO
Spectrum/Melissa Sherrill Telics	Franklin/Main Street	Issued	PW20230816FRANKLIN/MAIN
Spectrum/Melissa Sherrill Telics	201 Towne Centre Blvd/Pineville Matthews Road	Issued	PW20230721TOWNECENTRE201
Charlotte Water/Zach Pelicone	273 Eden Circle/Cone Avenue	Issued	PW20230630EDENCIRCLE273
AT&T/Kara Rydill A02KFQA	11331 Downs Road	Issued	PW20230824DOWNS11331
Charter/Doug Sharp	9132 Willow Ridge/Goodsell Ct.	issued	PW20230801WILLOWRIDGE9132
Google Fiber/Micheal Scheetz/Telics	10324 John's Towne Dr/Park Crossing Dr 10504 Willow Ridge		
Segra/Verizon Business/Johanna Shaw	Rd/Willow Ridge & Goodsell Ct.	Issued	PW20230919PARKJOHNSWILLOW
PNG/Paul Tatsis	950 N Polk St/Industrial Blvd	Issued	PW20230821NPOLK950
Segra/Johanna Shaw	12012 Carolina Logistics Drive/Downs Road	Issued	PW20230821CAROLINALOGISTICS12012
PNG/Paul Tatsis	12031 Carolina Logistics Drive	Issued	PW20230915CAROLINALOGISTICS12031
AT&T/Ashley Northup	657 Cranford Drive	Issued	PW20230911CRANFORD657
Spectrum/Tracey Kendall/STS Cable Services	12012 Carolina Logistics Drive/Downs Road	Issued	PW20231024CAROLINALOGISTICS12012
PNG/Paul Tatsis	10100 Rodney Street/Industrial Drive	Issued	PW20230911RODNEYSTREET10100
Derrick Walker/D.E.Walker Construction	129 Lowry Street	Issued	PW20230918LOWERY129
	Replacement of frame&louvers manholes	Issued	PW20230926MANHOLEVARIOUS
AT&T/Ashley Northup	8700 Pineville-Matthews Rd/Park Cedar Drive	Issued	PW20231012PINEVILLEMATTHEWSPARKCEDAR
Charter/Doug Sharp	9130 Willow Ridge/Goodsell Ct.	Issued	8700
Google Fiber/Cuylar Pittan	10460 Park Rd/Park Crossing Dr, 10352 Park	Issued	PW20231128WILLOWRIDGE9130
	Rd/Willow Ridge Rd	Issued	PW20231129PARKRD10460-10352
Google Fiber/Telics/Michael Scheetz	10337 Johns Towne Dr/Park Crossing and Johns Towne	Issued	PW20240130JOHNSTOWNE10337
Charlotte Water/Geneva Montgomery	12031 Carolina Logistics Drive/Nations Ford Rd & Downs Rd	Issued	PW20240123CAROLINALOGISTICS12031
Paul Penaherrera	123 Main Street/N Polk	Canceled	
PNG/London Armstrong	234 Eden Circle/Cone Ave	Issued	PW20240129EDENCIRCLE234
Charlotte Water/Geneva Montgomery	275 Eden Circle/Boatwright Rd	Issued	PW20240122EDEN275
Charlotte Water/Geneva Montgomery	265 Eden Circle/Cone Ave	Issued	PW20240304EDEN265
AT&T/Ashley Northup	12600 Rock Hill-Pineville Rd/Downs Rd	Issued	PW20240213ROCKHILLPINEVILLERD12600
Segra/STS Cable Services/Tracey Kendall	10112 Industrial Drive	Issued	PW20240327INDUSTRIALDR10112
MCI Metro/Verizon Fiber/Tower Engineering/Ba	10235 Rodney St/Industrial Dr/N Polk	Issued	PW20240617RODNEY10235
Paul Penaherrera	123 Main Street/N Polk	Issued	PW20240514MAIN123
AT&T/Ashley Northup	12628 Downs Rd/Rock Hill-Pineville Rd	Issued	PW20240605DOWNS12628
Electricities/Stuart Britt	813 Main St to 12601 Rockhill Pineville Rd	Issued	PW20240620MAIN813

Lines, Internet, Power Pack and PCS Rewards FISCAL YEAR FY 23 (JULY 1, 2023 THRU JUNE 30, 2024)



632

PRODUCT	30-Jun-23	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	Total For FY23	Trend
LINES	602	602	593	589	581	576	574	573	568	562	560	556	555	-47	
INTERNET	1139	1,135	1,148	1,156	1,166	1,169	1,176	1,171	1,176	1,179	1,193	1,199	1,211	72	
POWER PACK	231	295	207	204	203	202	201	200	200	197	193	191	191	-121	
PCS REWARDS	848	793	879	888	894	895	894	898	907	921	924	935	935	-87	

PINEVILLE COMMUNICATION SYSTEMS



INTERNET RESULTS FOR MONTH ENDING 06-30-2023

REVENUE AREA	TOTAL FOR MONTH ENDING 04-30-2023	INSTALLS SOLD IN & COMPLETED IN MAY.	DISCONNECTS TAKEN & EXECUTED IN MAY.	TOTAL INTERNET FOR MONTH ENDING 05-31-2023	INSTALLS SOLD AND COMPLETED IN JUN.	DISCONNECTS TAKEN AND EXECUTED IN JUN.	MONTH ENDING 06-30-2023	SOLD IN JUN. ON SCHEDULE FOR INSTALLATION IN JULY.	TOTAL INTERNET FOR MONTH ENDING 06-30-2023
ILEC	519			515	6	-7	514	1	515
CLEC	636			629	12	-18	623	1	624
TOTAL	1155	0	0	1144	18	-25	1137	2	1139

****25-DISC Moving out of area, 0-DISC to go to competitor, 0-DISC non pay, 0 -Removing Service****

REVENUE AREA	PENDING INSTALLS ON SCHEDULE SOLD IN JUN. INSTALLING IN JULY.	SOLD WAITING FOR SIGNED CONTRACT SO THEY CAN BE SCHEDULED	UPGRADES IN SPEED COMPLETED IN JUNE. WILL INCREASE REV	UPGRADES SOLD AFTER BILLING WILL INCREASE REV AUG.	EXISTING COPPER CUSTOMER CONVERTING TO FIBER ON SCHEDULE FOR JUN. OR COMPLETED IN JULY.	PENDING DISCONNECTS ON SCHEDULE FOR JUNE/JULY.
ILEC	1	0	7	0	7	2
CLEC	1	0	0	0	0	2
TOTAL	2	0	7	0	7	4

****4 PENDING DISCONNECTION OF SERVICE ORDERS ****

**** THESE 2 CUSTOMERS SOLD IN JUNE. BUT INSTALLATION SCHEDULED FOR JULY. ****

****WE HAD 7 EXISTING ACCOUNTS THAT UPGRADE SPEED IN JUN.****

****7 EXISTING COPPER CUSTOMERS CONVERTING TO FIBER IN JUNE OR COMPLETED IN JULY. ****

100M TO 1 GIG SPEED OFFERING TAKE RATE TO DATE

INTERNET RESULTS FOR MONTH ENDING 06-30-2023	May-23	Jun-23	SERVICE AREA	RES OR BUS	SPEED	NET GROWTH/LOSS FROM PREVIOUS MONTH
1139	194	191	CLEC	RES	300M	-3
	64	64	CLEC	RES	600M	0
	210	232	CLEC	RES	1GIG	22
	2	1	CLEC	BUS	100M	-1
	6	6	CLEC	BUS	GIG	0
	1	1	CLEC	BUS	200M	0
	25		CLEC	RES	400M	0
	25	28	ILEC	BUS	100M	3
	7	7	ILEC	BUS	200M	0
	21	22	ILEC	BUS	1 GIG	1
	138	150	ILEC	RES	1 GIG	12
	150	158	ILEC	RES	300M	8
	25	25	ILEC	RES	600M	0
	11		ILEC	RES	400M	
	879	885				42
0.771729587						

77% of our Internet subscribers now subscriber to 100M or higher (decrease by from previous month)



RESIDENTIAL AND BUSINESS LINE COUNT MONTH ENDING 06-30-2023

	TOTAL FOR MONTH ENDING 05-31-2023	TOTAL FOR MONTH ENDING 06-30-2023	
CLEC LINE COUNT			
BUS	44	44	0
RES	100	99	-1
SUB TOTAL	144	143	-1
	TOTAL FOR MONTH ENDING 05-31-2023	TOTAL FOR MONTH ENDING 06-30-2023	NET LOSS/GAIN AS OF 06-30-2023
ILEC LINE COUNT			
BUS	341	338	-3
RES	124	121	-3
SUB TOTAL	465	459	-6
TOTAL	609	602	-7

0



PCS REWARDS MONTH ENDING 06-30-2023

NET INCREASE OF POWER PACK DISCOUNTS 4

NET DECREASE OF PCS REWARDS DISCOUNTS 14

PCS REWARDS	Count as of 05-31-2023	Count as of 06-30-2023	NET Gain/Loss
RES	862	848	
SUB TOTAL	862	848	-14
POWERPACK DISCOUNT	Count as of 05-31-2023	Count as of 06-30-2023	NET Gain/Loss
RES	227	231	
SUB TOTAL	227	231	4
TOTAL CUSTOMERS RECEIVING REWARDS	1089	1079	-10



Human Resources

Linda Gaddy, PHR SHRM-CP MSHR
lgaddy@pinevillenc.gov
(704) 889-2362

To: Ryan Spitzer, Town Manager
Members of the Town Council

From: Linda Gaddy

Date: 7/1/2024

Re: Human Resources Monthly Report

Ryan,

Enclosed is the Human Resources Department Monthly Report for the month of June 2024.

New Hires:

Jane Plummer, Telia Stewart, Jennifer Thomas, re-hired Summer Camp Counselors
Kecia Mackey, Nevaeh Palmer, Thomas Calkins, Kate Johnson, Melanie Robinson, new Summer Camp Counselors

Riley George, Community Relations and Communications Specialist

Michael Caverly, Police Officer

Cameron Ozol, B.L.E.T. trainee

Elginn Britt, Police Officer

Resignation/Termination:

Jasmine Covington, Police Officer Probationary

John Frye, Police Officer

Vincent Eggleston, Parks Maintenance Technician

Matthew Monkowski, 911 Telecommunicator

Retirements:

none

Transfers:

Daniel Cameron, to Police Officer from B.L.E.T. trainee

Jonathan Helms, to Police Officer from B.L.E.T. trainee

Promotions:

none

Current Openings:

Police Officer: 3 openings for lateral hires, 4 in background; accepting applications for Sworn Officers

B.L.E.T. trainees, 2 are lined up for the B.L.E.T. July/August class start session

911 Telecommunicator, 2 openings, interviews in process

Storm Water Technician, interviews in progress

Park Maintenance Technician, accepting applications

Departmental Update:

Safety:

The annual hearing test van was here June 10th, awaiting results to share with all Techs.

We have already received one check for the Safety matching grants from the North Carolina League of Municipalities and expect the other soon. The funds will help offset the cost to improve safety and security in two of our departments, specifically a self-locking wheel balancer/wheel lift for the mechanic shop in Public Works, and security cameras in Parks & Recreation's Jack D. Hughes Park.

Hot weather safety tips were reviewed and handed out at the May Safety Committee meeting and reviewed again to check on what everyone is doing to prevent health related illness.

Two "not preventable" incidents this last month, minor in nature.

Training: the next planned training will cover the topic of the safe use of technology and cyber security for all staff.

Recruiting:

We are replacing resignations and the occasional termination as they occur, which recently have been normal attrition. We continue to stay close to fully-staffed across the Town. We have seen a slight uptick in the number of applicants to job openings.

Police continue to sponsor JRPAT career days, attend law enforcement local job fairs, as well as recruit and sponsor new officers through Basic Law Enforcement Training.

Wellness:

We are winding up this first year of reimbursements to employees through the new wellness benefit which rewards and encourages healthy living (physical, financial and lifestyle wellness). Budgeted wellness dollars reimburse employees for approved expenses in these categories. We will continue the popular program next year with one small modification. They can still each claim up to \$600 of reimbursement during the benefit/fiscal year, but the full amount is available from day one this year making it easier for employees to purchase larger wellness items or services early in the year.

Benefits:

The annual open enrollment period ended June 12th. All changes have been processed and the payroll adjustments made. There are no major changes to plans this year, but after years of very low rate increases, we saw some increases to rates this year that will be felt mostly by staff who have a spouse or children on our plans, as well as the Town. We were able to keep the plans and stay with the same providers from which we have experienced good service in the last year.

Retirement System benefits: each year the NC Retirement Plans increase the contribution rates that employers must contribute to the State LGERS pension plan, while the employee's contribution rate stayed the same as previous years at 6%. Starting July 1, the Town will be required to contribute 13.63% for most staff, and 15.05% for Law Enforcement Officers. That is a nearly 1% increase this year.

All staff are invited to a webinar about our retirement plans and planning for retirement with our own representative from emPower and NC State Retirement Systems on July 11th. We offer this personalized to our Town webinar once a year in addition to the webinars that they offer to staff throughout the year.

Employee Appreciation and events:

We have been acknowledging special recognition weeks like National Public Safety Telecommunicators Week, Public Works Week, Parks & Recreation month, etc. Many of these occur in the late Spring and Summer. This is our opportunity to treat each dept. to a lunch of their choosing.

Planning for Fall events and the annual Holiday party is underway.

Other:

H.R. has laid out the plans to give pay incentives for law enforcement certifications to Police Officers, second language incentives to all Town employees who agree to use their skill for the Town as needed, an organizational change within the Public Works department creating a Building Maintenance division, and career paths for 911 Telecommunicators.

We have also contracted with Baker Tilley to conduct a compensation study to start in August.

June

2024

Summer Camp started back in June. 50 kids each session. They enjoyed games, Carowinds, field trips to Top Golf and Tiger World. We are blessed to have wonderful camp counselors and amazing children. Our Rockn' & Reeln' series started on June 14th. The Jimmy Buffet tribute band Captain Mike and the Shipwrecked entertained hundreds of people with classic songs. Our first movie of the summer was the summer hit Barbie. 150 patrons enjoyed an evening of popcorn and Barbie and Ken. Our Charlotte Symphony evening was a huge success. Local artist Garrett Huffman started us off, the Charlotte Symphony entertained us with patriotic tunes and we concluded with an amazing fireworks show.



June

2024



June

2024

General Programming – Belle Johnston

Pickleball: Open Pickleball times are Mondays and Friday from 9am-12pm and Wednesdays from 1:30pm-4:30pm. 239 participants

Asap Pickleball – Mondays at 1pm – 12 participants

Karate: They hold classes on Wednesdays. 55 participants

Pre School Open Gym – Wednesday morning from 9a – 12p – 16 participants

Cookie Decorating – June 13th – 10 participants

Fitness Dance – Wednesdays at 3pm - 7 participants

Paint Class – June 10th – 12 participants

Sound Bath Meditation Class — June 5th and June 19th - 25 participants

Culture Block – Ukulele Workshop – May 5 – 8 participants

Summer Camp – 3 weeks – 148 participants

Lake Park

Bootcamp with Lia – Bootcamp meets 5:45am – 6:45am M/W/F in Lake Park. 60 participated

Tai Chi – Thursday evenings and Saturday mornings – 63 participants

Storytime in the Park – Wednesdays – 196 kids/152 adults

The Hut

Senior Fit – Senior Fit takes place at the Hut M – Thursdays. 268 participants

Yoga – 79 participants

Cardio Funk: Lem holds class on Tuesdays at 6:30pm. 26 participants

June

2024

Facility Rentals

The Hut: 3 Rentals

The BJCC Dining Room: 5 Rentals

The BJCC Gym: 0 rental

Large Shelter: 14 Rentals

Medium Shelter: 17 Rentals

Tot Lot at Lake Park: 10 Rentals

***Shelter 1 at JH:** 0 Rentals

***Shelter 2 at JH:** 1 Rentals

***Shelter 3 at JH:** 1 Rental

Jack Hughes

Youth Athletics

No youth athletics in June.

Adult Athletics

No adult athletics in June.

Jack Hughes Tournaments/Special Events

June 1-2: USSSA Tournament

June 8-9: USSSA Tournament

June 15-16: USSSA Tournament

June 22-23: USSSA Tournament

June 29-30: USSSA Tournament

Baseball Field Usage

PCAA finished their seasons in June.

On Deck continued their season on Fields 1, 2, and 4 in June.

The Pineville Porcupines started their season on June 4th. They had 8 home games in June at the stadium.

Multipurpose Field Usage

Red Wolves Hurling Club continued using Field 3 for hurling practice in June on Sundays.

June

2024

Social Media

Facebook

Post Reach: 13,102

Post Engagements: 3,622

New Page Likes: +39

Total Page Likes: 4,886

Total Page Followers: 6,063

Instagram

New Followers: +193

Total Followers: 2,602

Park Maintenance Update

Belle Johnston/ Lake Park

Cut weekly

Monthly building inspections

Treated stage turf for insects for concerts

Symphony set up

Added Pond dye to treat algae in lake

Trimmed shrubbery at Belle

Pulled rocks up around bank of lake

Sprayed for weeds

Water flowers

The Hut

Cut as needed

Sprayed turf and beds for weeds

Building inspection

Trash Removal

Cemetery

Cut as needed

Limb removal as needed

Trash removal as needed

Dog Park

Limb removal as needed

Cut as needed

Daily Checks

Jack Hughes

Daily field prep

Weekly tournament prep

Cut weekly

Monthly building inspections

June

2024

Equipment maintenance as needed
Hung new banners on stadium fence
Irrigation repairs at stadium
Layout and paint lacrosse field
Aerated and fertilized all fields

Town Hall

Cut as needed
Sprayed weeds in beds
Daily outside check and trash removal
Met for fountain electrical

Pineville Memorial

Repaired wiring on faulty valve
Replaced irrigation boxes at valve

Department Update



To: Town Council

From: Travis Morgan

Date: 07/09/2024

Re: Town Planning Updates

PLANNING:

Lancaster CDBG Sidewalk grant: CCOG is required us to go out to bid again since only one bid was received.

Dorman Road: Three possible multi-family developments on vacant properties. Two adjacent to the North and South of Carolina Village and one opposite Carolina sportsplex.

McMullen Creek: Possible Duncan Donuts new construction behind Burlington.

Downs Road: Work continues on the remaining to be built buildings within The Beacon logistics park.

Amon Lane: 101 Amon demolished.

CODE ENFORCEMENT:

<p>Prohibited Parking: 2323 glenway trail</p> <p>Grass: 11715 Carolina Place 2001 Lakeview 119 marine 408 fisher 918 lakeview 416 park 2020 lakeview 122 marine 410 james 2323 glenway trail 2608 overlook ridge 10811 copperfield 10915 copperfielde 10201 sam meeks 417 cedar knoll 9940 P-M 9530 P-M 902 lakeview</p>	<p>Community Appearance/Junk Vehicle: 1007 cone 315 cone 106 kenmore 2323 glenway trail 2410 glenway trail 10225 feldfarm</p> <p>Signs: 101 miller st 2410 glenway trail 2118 atwell glen 715 main 11320 carolina Place 11410 carolina place</p> <p>Obstructions & Restrictions: 10304 Osprey</p>	<p>Parking on the lawn:</p> <p>Temp Permit: 325 s polk</p> <p>Site Plan:</p> <p>Dumpster: 106 boatwright</p> <p>Minimum Housing: 408 Fisher</p>
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PINEVILLE POLICE DEPARTMENT

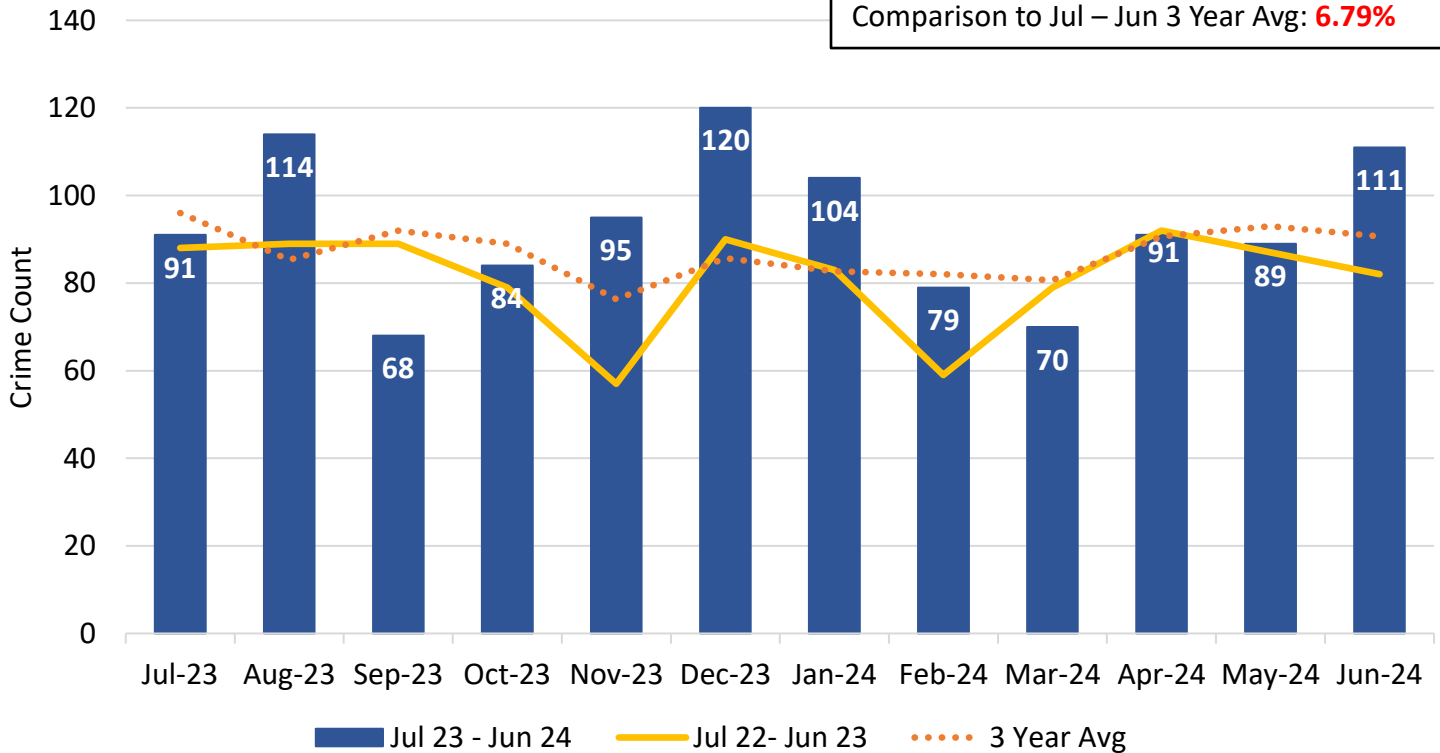
MONTHLY REPORT June 2024

Crime Goals

Below is the evaluation of the police department’s crime goals. Goals are measured for 12 months based on the fiscal year. For the year of July 2023 – June 2024, the goals are to reduce part 1 crimes by 5%, reduce group A offenses at Carolina Place Mall by 10%, and reduce traffic accidents by 5%.

Goal #1: Part 1 Crimes

Goal: -5%
 Comparison to Jul 22 – Jun 23: **14.58%**
 Comparison to Jul – Jun 3 Year Avg: **6.79%**



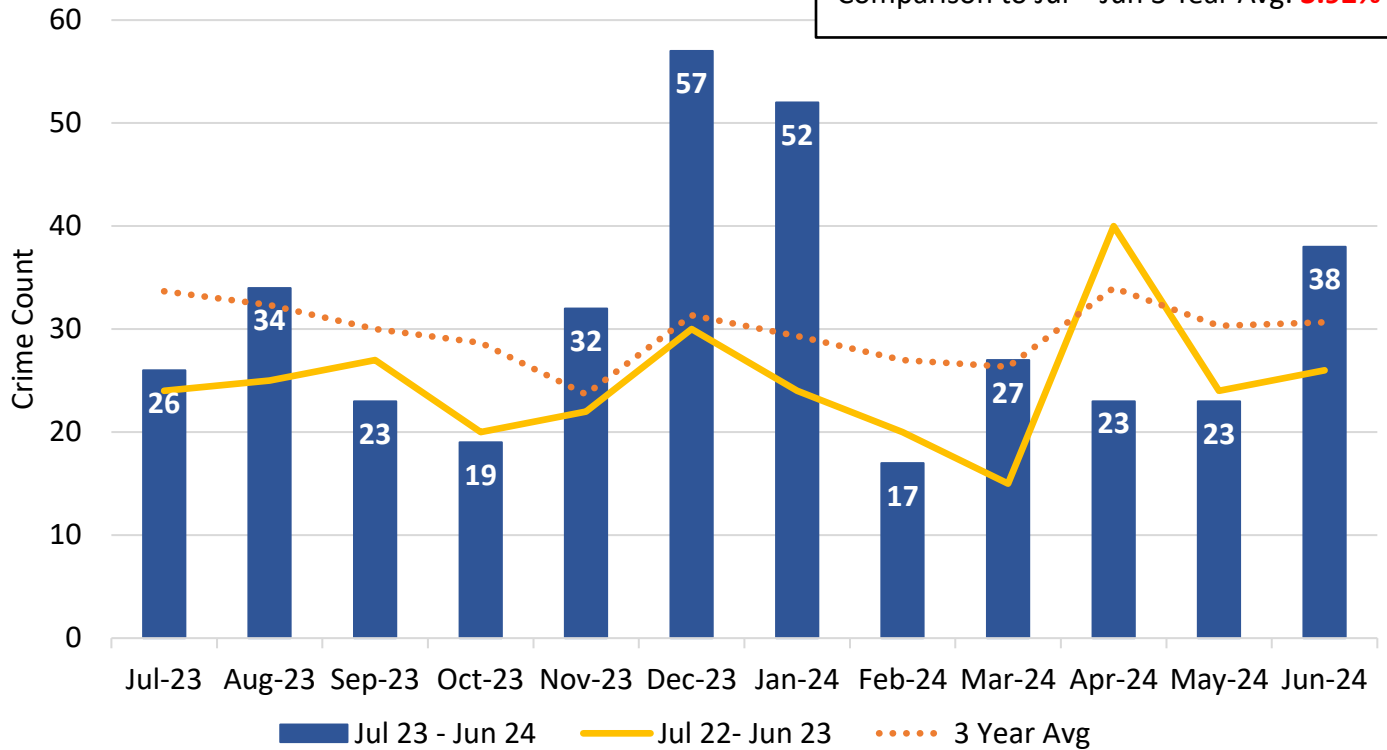
* data pulled from RMS by offense code equal to 09A, 11A, 120, 13A, 220, 23A-H, 24, 200; unfounded removed

Goal #2: Carolina Place Mall - Group A Offenses

Goal: -10%

Comparison to Jul 22 – Jun 23: **24.92%**

Comparison to Jul – Jun 3 Year Avg: **3.92%**

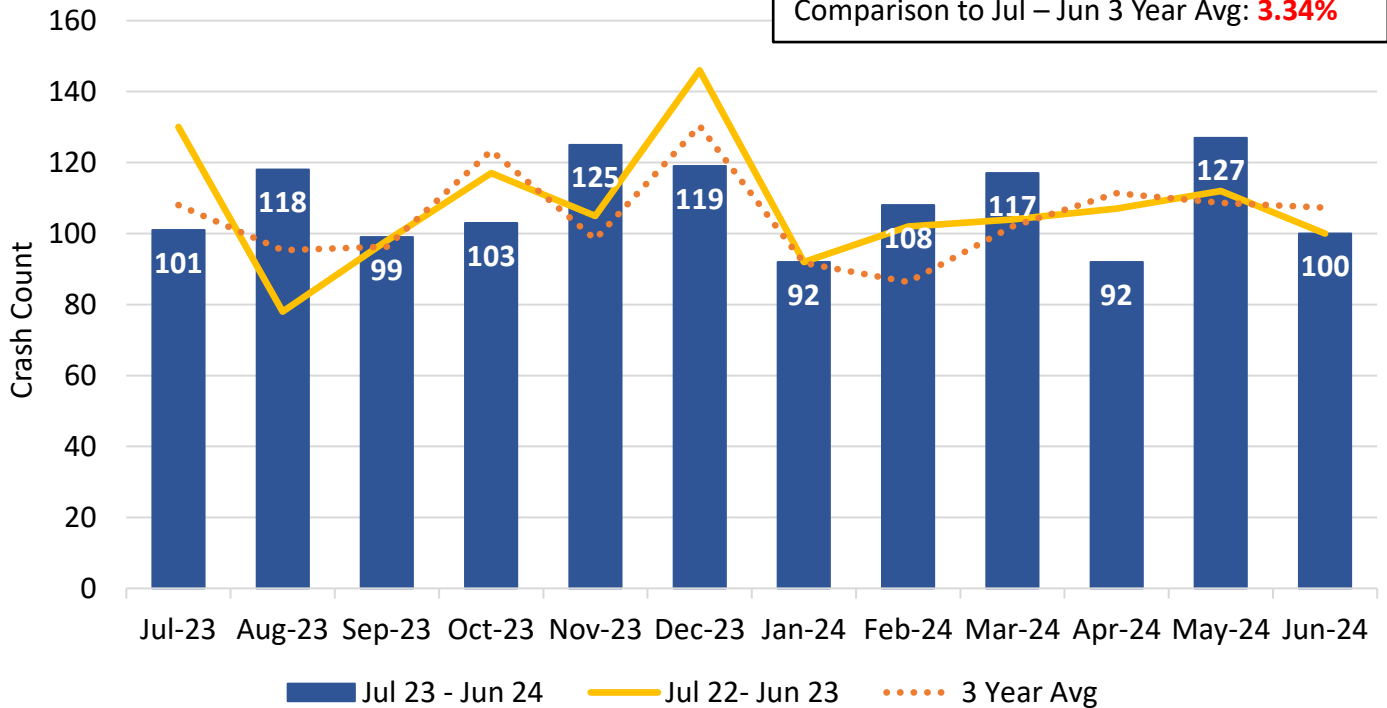


Goal #3: Traffic Accidents

Goal: -5%

Comparison to Jul 22 – Jun 23: **0.77%**

Comparison to Jul – Jun 3 Year Avg: **3.34%**



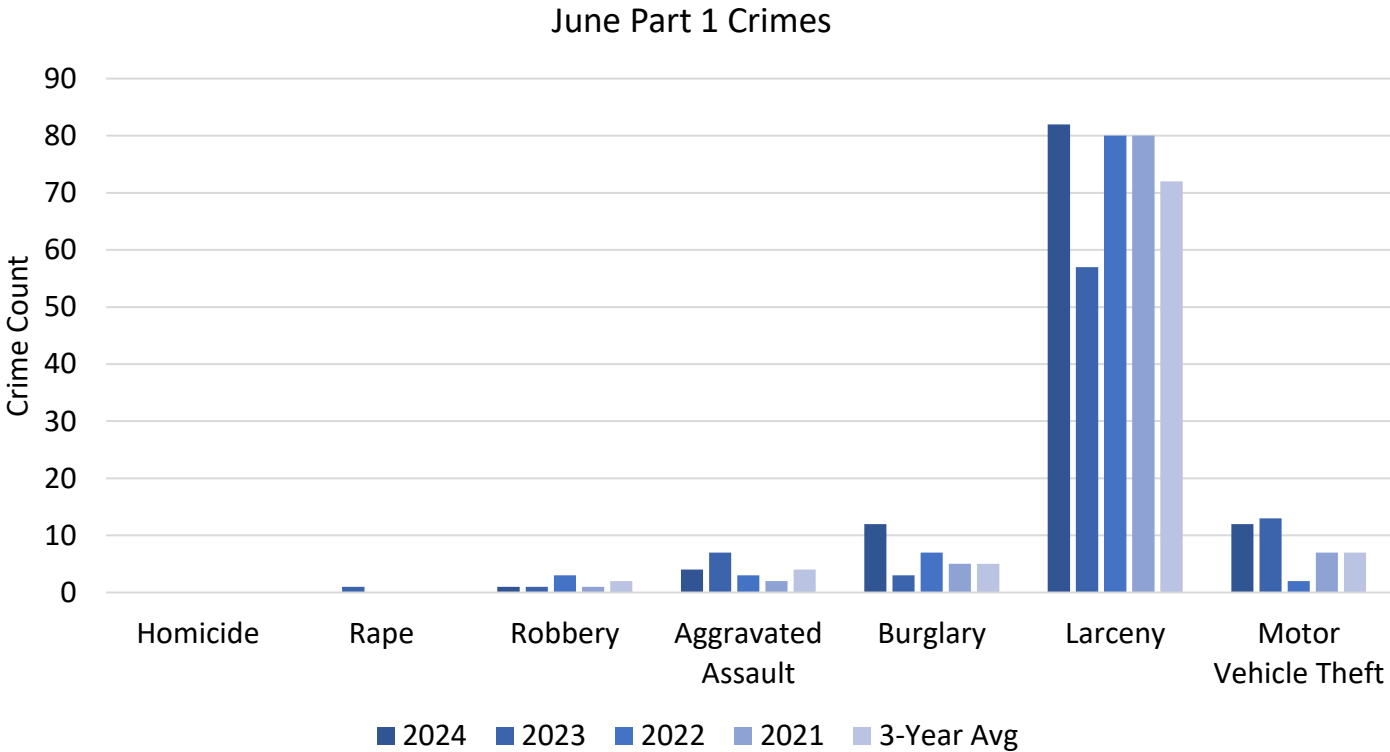
*top chart: data pulled from RMS by locations containing "11001, 11009, 11017, 11033, 11025, 11041, 11049, 11055, 11059, 11067"; offenses not containing "90" in code removed
 *bottom chart: data pulled from CAD; traffic accident and hit and run calls with disposition of report taken or rendered assistance MI

Monthly Crime Statistics

Below is a table and bar graph of the counts for Part 1 Crimes in June. For comparison, the same is shown for the past 3 years. The average of the 3 years was calculated.

June Crime Statistics Part 1 Offenses						
	2024	2023	2022	2021	3-year average (2021-2023)	ETJ
Homicide	0	0	0	0	0	0
Rape	0	1	0	0	0	0
Robbery	1	1	3	1	2	0
Aggravated Assault	4	7	3	2	4	0
Burglary	12	3	7	5	5	1
Larceny	82	57	80	80	72	2
Motor Vehicle Theft	12	13	2	7	7	2

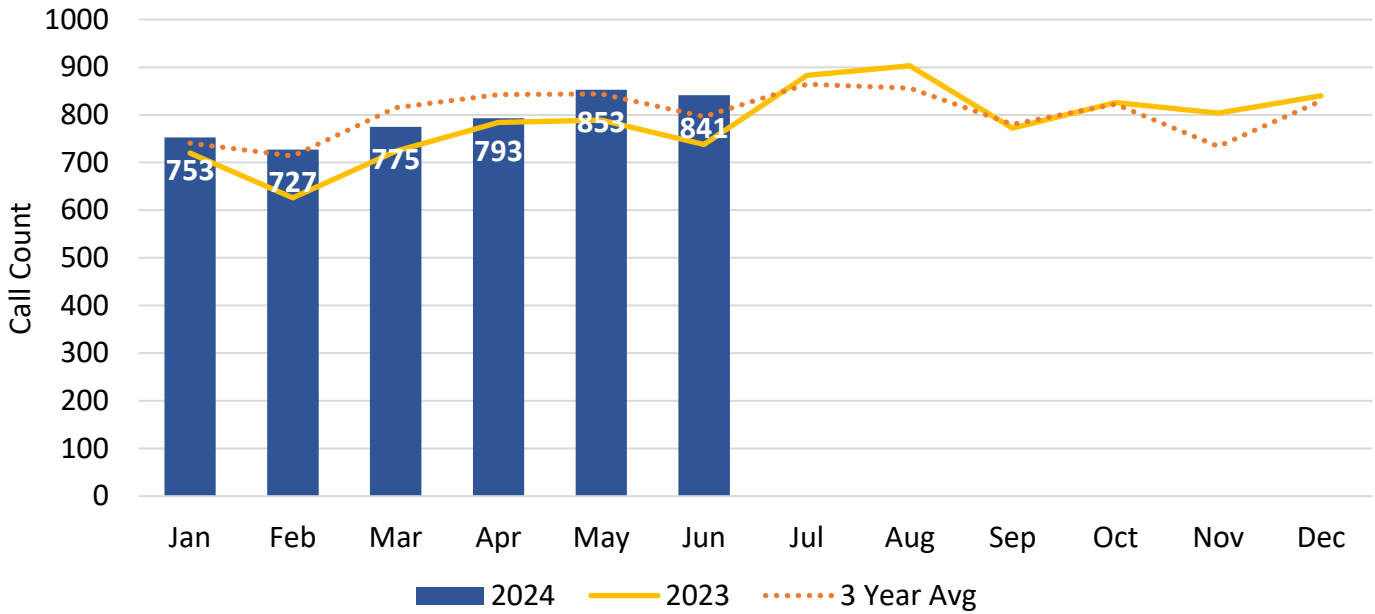
* ETJ statistics included in total number of offenses



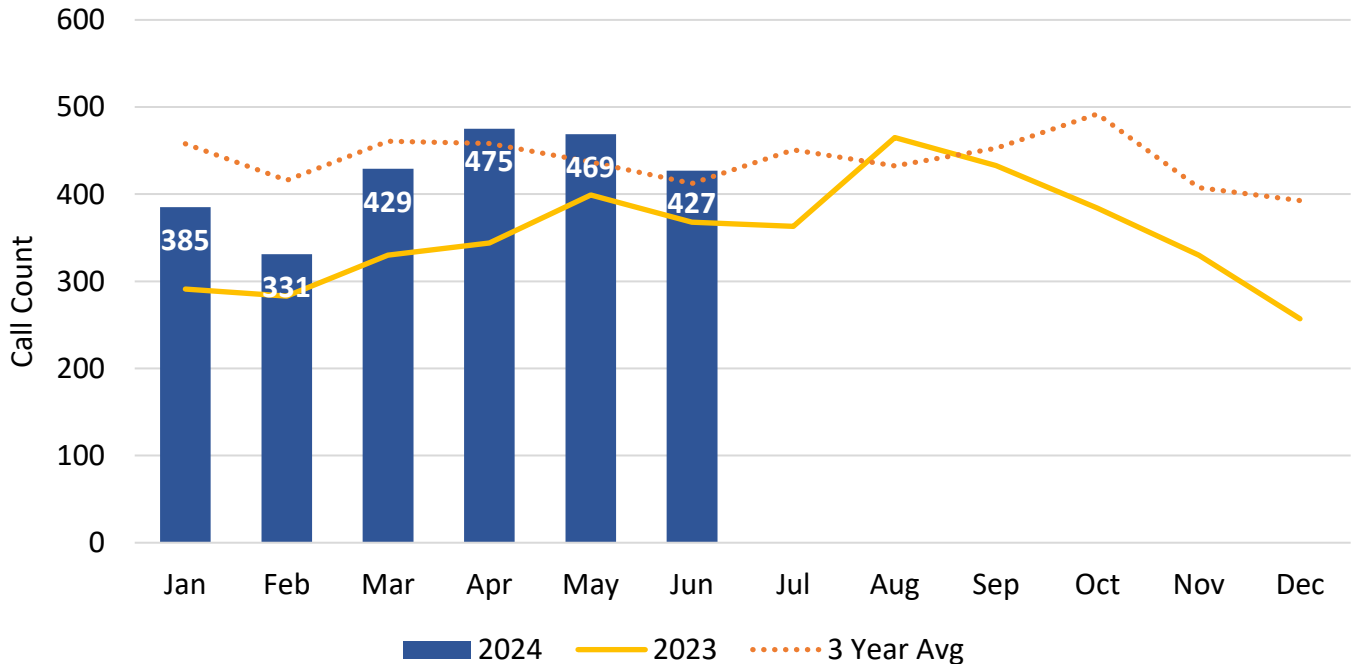
Calls for Service

The graphs below display the number of calls for service in comparison to previous months and the previous 2 years. The first graph is citizen-generated calls. The second graph is officer-generated calls.

Citizen-Generated Calls for Service



Officer-Generated Calls for Service



*zone checks and foot patrols removed

Problem Locations

The following problem locations have been identified using 12 months of calls for service and crime data, showing a consistent crime problem. Each month, these locations are evaluated based off the crime and disorder the assignee was tasked to handle. Problem locations are evaluated until deemed successful.

1. Dick's Sporting Goods



2. Walmart



June Traffic Enforcement

Traffic Enforcement Type and Dispositions

Enforcement	Count
Traffic Stop	250
Citation Issued	109
Warning	125
Report Taken	5

*Officer-generated traffic stops; unfounded removed

Locations of Traffic Enforcement

Street Name	Count
PINEVILLE-MATTHEWS RD	74
MAIN ST	34
POLK ST	28
CAROLINA PLACE PKY	20
PARK RD	20
ROCK HILL-PINEVILLE RD	9
DOWNS CIR	8
TOWNE CENTRE BLVD	4
LEE ST	4
LANCASTER HWY	4
FRANKLIN ST	3
MCCULLOUGH CLUB DR	3
DORMAN RD	3
DOVER ST	3
CRANFORD DR	2
STRATFIELD PLACE CIR	2
SOUTH BLVD	2
WINDY PINES WAY	2
JOHNSTON RD	2
DOWNS RD	2
CENTRUM PKY	2
LEITNER DR	2
LOWRY ST	1
CAROLINA BLOSSOM LN	1
JOHNSTON RD	1
CARDINAL WOODS DR	1
CHURCH ST	1
MCINTYRE RIDGE RD	1
COLLEGE ST	1
MEADOW CREEK LN	1
REID LN	1
N POLK STREET	1

SABAL POINT DR	1
PARK CEDAR DR	1
CADILLAC ST	1
I-485 OUTER HWY	1
LYNDON STATION DR	1
PINEVILLE RD	1
CEDAR PARK DR	1
Grand Total	250

*based on location of stop in CAD

August

2024

A small town with big ideas!

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6 Council Meeting 6:30 pm	7	8	9	10
11	12 Electricities Conference	13 Electricities Conference	14 Electricities Conference	15	16	17
18	19	20	21	22 Clerks Conference	23 Clerks Conference	24 Clerks Conference
25	26 Work Session 6:00 pm	27	28	29	30	31

Town Hall
505 Main Street
Pineville, NC 28134

