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| Pineville, NC Logo | **TOWN COUNCIL** |
| **TOWN HALL COUNCIL CHAMBERS** |
| **TUESDAY, SEPTEMBER 10, 2024 AT 6:30 PM** |

**TOWN COUNCIL APPROVALS**

**AGENDA**

**CALL TO ORDER**

**Pledge Allegiance to the Flag (*DM*) Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of the Minutes of August 6, 2024, Town Council meeting and the August 26, 2024, Work Session.

***BOTH SETS OF MINUTES APPROVED***

**AWARDS AND RECOGNITION -** *None*

**BOARD UPDATES**

1. Mecklenburg County HOMES presentation (*Shakira Franci, Homes Program Manager*)

**CONSENT AGENDA – *ALL ITEMS* *APPROVED***

1. Proclamations for Constitution Week, Life Saving by Pineville Police Officer Stanley
2. Tax Refunds
3. Resolution 2024-16 Declaring Surplus Items

**PUBLIC COMMENT -** *None* **PUBLIC HEARING -** *None* **OLD BUSINESS -** *None*

**NEW BUSINESS**

1. Resolution 2024-14 for the Award of Contract to TEMA - ***ACTION ITEM - APPROVED***
2. Resolution 2024-15 for Award of Contract to T & R Electric - ***ACTION ITEM - APPROVED***
3. CRTPO MOU (*Ryan Spitzer*) - ***ACTION ITEM – APPROVED***
4. Resolution 2024-13 for legislation referendum of penny sales tax - ***ACTION ITEM – APPROVED 3-1***
5. Fire Department presentation (*Ryan Spitzer*) -***ACTION ITEM – APPROVED***
6. Sealand Contract for Phase II (*Ryan Spitzer*) - ***ACTION ITEM - APPROVED***
7. BA 2025-03 for Johnston Road project (*Chris Tucker*) - ***ACTION ITEM - APPROVED***
8. Contract with Parker Poe (*Chris Tucker*) - ***ACTION ITEM - APPROVED***

**MANAGER'S REPORT MONTHLY STAFF REPORTS**

1. Public Works PCS

PD HR

Planning & Zoning Parks & Rec

**CALENDARS FOR COUNCIL**

1. September
2. October

**CLOSED SESSION**

1. Pursuant to NCGS 143-318.11 (3) - *To discuss potential litigation.*
2. Pursuant to NCGS 143-318.11 (6) - *a personnel issue*
3. Pursuant to NCGS 143-318.11(6) - *To consider an appointment.*

**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.