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| Pineville, NC Logo |  |
| **Town Council** |
| **Town Hall Council Chambers** |
| **Tuesday, October 08, 2024 AT** **6:30 PM** |
|  |

***ACTIONS TAKEN AT OCTOBER 8, 2024 MEETING***

**AGENDA**

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. Approval of the Minutes of the Town Council Meeting on September 10, 2024, and the Work Session of September 23, 2024. – ***BOTH SETS OF MINUTES APPROVED 4-0***

**AWARDS AND RECOGNITION -** *None*

**BOARD UPDATES -** *None*

**CONSENT AGENDA – *CONSENT AGENDA* *APPROVED BY COUNCIL 4-0***

2. Public Power Week Proclamation

3. Domestic Abuse Awareness Proclamation

4. Fire Prevention Week Proclamation

5. Pineville Elementary Teacher Appreciation Day Proclamation

6. Resolution 2024-17 for Surplus Items for Police Vehicles and wood from Cone Mill

7. Closed Session Minutes of September 10, 2024 (*Sealed*)

8. Agreement with NCLM for Liability Waiver

**PUBLIC COMMENT**

**PUBLIC HEARING**

9. Subdivision and Rezoning of Grower's Outlet

10. Debt Issuances for Fire Station

11. Approval of Townhomes in B-3 District Conditionally

**OLD BUSINESS**

12. Garland Green, Penny Sales Tax Referendum

**NEW BUSINESS**

13. Budget Amendment for Electric Rates (*Chris Tucker*) - ***ACTION ITEM – APPROVED BY COUNCIL 4-0***

14. Debt Issuance of Fire Station (*Chris Tucker*) - ***ACTION ITEM – APPROVED BY COUNCIL 4-0***

15. Approval of Townhomes in B-3 District Conditionally (*Travis Morgan*) - ***ACTION ITEM – APPROVED BY COUNCIL 4-0***

16. Subdivision and Rezoning of Grower's Outlet (*Travis Morgan*) - ***ACTION ITEM – APPROVED BY COUNCIL 4-0***

17. Approval of the PSA for the Cone Mill property (*Ryan Spitzer*) – ***INFORMATIONAL ONLY***

18. Finance Policies (*Chris Tucker*) - ***ACTION ITEM – APPROVED BY COUNCIL 4-0***

19. Easement Agreement for Transmission Lines (*Ryan Spitzer*) - ***ACTION ITEM – APPROVED BY COUNCIL 4-0***

20. 2025 Town Holidays Schedule (*Ryan Spitzer)* - ***ACTION ITEM –AN ADDITIONAL HOLIDAY, JUNETEENTH, WAS ADDED TO THE SCHEDULE - APPROVED BY COUNCIL 4-0***

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

21. Public Works

PCS

HR

Parks & Rec

PD

Planning & Zoning

**CALENDARS FOR COUNCIL**

22. November

**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.