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| Pineville, NC Logo |  |
| **Town Council** |
| **Town Hall Council Chambers** |
| **Tuesday, November 12, 2024 AT** **6:30 PM** |
|  |

***ACTIONS TAKEN AT NOVEMBER 12, 2024, MEETING***

**AGENDA**

**CALL TO ORDER**

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

**Moment of Silence**

**ADOPTION OF AGENDA – *One new item (#6) was added for the Award of purchase of materials for the Substation, and the COG Board Report will need to be rescheduled to the December Council Agenda. Council approved the Adoption of the Agenda with said adjustments. (APPROVED 3-0)***

**APPROVAL OF THE MINUTES**

1. Approval of the Minutes of the October 8, 2024, Town Council Meeting and the October 28, 2024, Work Session.

***– APPROVED (3-0)***

**AWARDS AND RECOGNITION -** *none*

**BOARD UPDATES**

2. COG Update (*Amelia Stinson-Wesley*) – ***Rescheduled to the December Council Agenda so that handouts are available.***

**CONSENT AGENDA *– APPROVED (3-0)***

3. Resolution 2024-19 for Surplus Items

4. Closed Session Minutes of September 23, 2024 (*Sealed*)

**PUBLIC COMMENT**

**PUBLIC HEARING**

5. Cone Mill

**OLD BUSINESS -** *none*

**NEW BUSINESS**

6**.** Award of Purchase of Materials for Substation Construction – ***ACTION ITEM – APPROVED (3-0)***

7. GMP (Guaranteed Maximum Price) for Fire Department (*Ryan Spitzer*) - ***ACTION ITEM – APPROVED (3-0)***

8. Final Findings Resolution (*Chris Tucker*) - ***ACTION ITEM – APPROVED (3-0)***

9. Cone Mill PSA (*Ryan Spitzer*) - ***ACTION ITEM – TABLED FOR 12/10/24 COUNCIL MEETING (3-0)***

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

9. Public Works

Parks & Rec

HR

PD

PCS

Planning & Zoning

**CALENDARS FOR COUNCIL**

10. December

**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.