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| Pineville, NC Logo |  |
| **Town Council** |
| **Town Hall Council Chambers** |
| **Tuesday, September 10, 2024 AT** **6:30 PM** |
|  |

**https://us02web.zoom.us/j/88293555980**

**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.

**AWARDS AND RECOGNITION -** *None*

**BOARD UPDATES**

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

**CONSENT AGENDA**

3. Proclamations for Constitution Week, Life Saving by Pineville Police Officer Stanley

4. Tax Refunds

5. Resolution 2024-16 Declaring Surplus Items

**PUBLIC COMMENT -** *None*

**PUBLIC HEARING -** *None*

**OLD BUSINESS -** *None*

**NEW BUSINESS**

6. Resolution 2024-15 for Award of Contract to T & R Electric - ***ACTION ITEM***

7. Resolution 2024-14 for the Award of Contract to TEMA - ***ACTION ITEM***

8. CRTPO MOU (*Ryan Spitzer*) - ***ACTION ITEM***

9. Fire Department presentation (*Ryan Spitzer*) -***ACTION ITEM***

10. Sealand Contract for Phase II (*Ryan Spitzer*) - ***ACTION ITEM***

11. BA 2025-03 for Johnston Road project (*Chris Tucker*) - ***ACTION ITEM***

12. Contract with Parker Poe (*Chris Tucker*) - ***ACTION ITEM***

13. Resolution 2024-13 for legislation referendum of penny sales tax - ***ACTION ITEM***

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

14. Public Works

PCS

PD

HR

Planning & Zoning

Parks & Rec

**CALENDARS FOR COUNCIL**

15. September

16. October

**CLOSED SESSION**

17. Pursuant to NCGS 143-318.11 (3) - *To discuss potential litigation.*

18. Pursuant to NCGS 143-318.11 (6) - *a personnel issue*

19. 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.