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## **AGENDA**

### **CALL TO ORDER**

**Pledge Allegiance to the Flag**

**Moment of Silence**

### **ADOPTION OF AGENDA**

### **APPROVAL OF THE MINUTES**

1. Approval of the Minutes of the following meetings: Town Council Meeting of March 19th; Work Session of March 25th; Special Called Meeting of March 25th; Work Session of April 22nd; Budget Meetings of March 5, 7, 21, 26, April 25, and April 30, 2024.

### **AWARDS AND RECOGNITION**

### **BOARD REPORTS**

2. PCAA (*C J Norman*)
3. Charlotte Water (*Angela Charles*)
4. Parks and Rec (*Christine Turner*)
5. James Polk Site (*Jim Ryder/Scott Warren*)

### **CONSENT AGENDA**

6. Proclamations for Municipal Clerks Week, National Police Week, and Public Works Week
7. Tax Refunds (*Chris Tucker*)
8. Finance Report (*Chris Tucker*)

### **PUBLIC COMMENT**

### **PUBLIC HEARING**

9. Presentation of Budget (*Ryan Spitzer*)

### **OLD BUSINESS**

### **NEW BUSINESS**

10. Approval of Board Applications for Arts & Science Council - **ACTION ITEM**
11. Approval of Cooperative Agreement for CDBG Funds (*Ryan Spitzer*) - **ACTION ITEM**
12. Throrer Condemnation Agreement (*Ryan Spitzer*) -**ACTION ITEM**
13. PD Pay Agreement (*Ryan Spitzer*) - **ACTION ITEM**
14. South Polk Sidewalk Bid Approval (*Travis Morgan*) - **ACTION ITEM**
15. BA 2024-08 to decrease Ad Valorem Taxes revenue and increase Investment Earnings revenue (*Chris Tucker*) - **ACTION ITEM**
16. BA 2024-09 to increase Miscellaneous Grants and Transfer from Other Funds revenue (*Chris Tucker*) - **ACTION ITEM**
17. BA 2024-10 to increase transfer-in revenue to support the IT and Streets appropriations (*Chris Tucker*) - **ACTION ITEM**

## **MANAGER'S REPORT**

## **MONTHLY STAFF REPORTS**

18. PCS  
PD  
Public Works  
Parks & Rec  
HR  
Planning & Zoning

## **CALENDARS FOR COUNCIL**

19. May and June

## **CLOSED SESSION**

20. Pursuant to NCGS 143.318.11 (5) - attorney/client privilege. Council may taken action on the Settlement Agreement for the substation.

## **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](mailto:lsnyder@pinevillenc.gov). Three days' notice is required.