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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.