



[HTTPS://US02WEB.ZOOM.US/J/87294764660](https://us02web.zoom.us/j/87294764660)

AGENDA

CALL TO ORDER

- Pledge Allegiance to the Flag (RS)**
- Moment of Silence**

ADOPTION OF AGENDA

APPROVAL OF THE MINUTES

1. Approval of the minutes of December 12, 2023 Town Council meeting.

AWARDS AND RECOGNITION - None

BOARD UPDATES

2. Airport Roundtable (*Dusty Gilvin*)
3. Pineville Library (*Susan Lyons*)

CONSENT AGENDA

4. Resolution 2024-01 Declaring litems for Surplus (*Lisa Snyder*)

PUBLIC COMMENT

PUBLIC HEARING - None

OLD BUSINESS

5. Cone Memorial (*Ryan Spitzer*)

NEW BUSINESS

6. Code of Ethics - ***ACTION ITEM***
7. Board Appointments (*Lisa Snyder*) - ***ACTION ITEM***
8. Street renaming (*Al Baskins*)

MANAGER'S REPORT

9. Town Clerk Report on 150th Time Capsule (*Lisa Snyder*)

MONTHLY STAFF REPORTS

10. Human Resources
Parks and Rec
PD
Public Works

CALENDARS FOR COUNCIL

11. February Calendar

CLOSED SESSION pursuant to NCGS 143.318.11(5) - acquisition of property

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.