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## AGENDA

### CALL TO ORDER

Pledge Allegiance to the Flag (*CM*)

Moment of Silence

### ADOPTION OF AGENDA

### APPROVAL OF THE MINUTES

1. Approval of the minutes of the January 9, 2024 Town Council meeting, January 22, 2024 Work Session, and Special Meeting on February 6, 2024.

### BOARD REPORTS

2. MEDIC presentation (*John Peterson*)

### CONSENT AGENDA

3. Resolution 2024-03 Surplus of badge and service weapon of retired Detective Gary Hinebaugh
4. Audit Contract (*Chris Tucker*)
5. Tax Refunds (*Chris Tucker*)
6. Budget Amendment 2024-3 (*Chris Tucker*)

### PUBLIC COMMENT

7. Paws in the Park (*Donna Peters*)

### PUBLIC HEARING

8. Street Renaming (*Travis Morgan*)
9. Jack Hughes Park Expansion (*Matt Jakubowski*)

### OLD BUSINESS

10. Meeting Rules & Procedures - (**ACTION ITEM**)
11. Budget Meetings Calendar (**ACTION ITEM**)

## **NEW BUSINESS**

12. Jack Hughes Park Expansion (*Matt Jakubowski*) - **ACTION ITEM**
13. Fitness Court and Lake Park (*Matt Jakubowski*) - **ACTION ITEM**
14. Parks and Rec Salary Classifications (*Linda Gaddy*) - **ACTION ITEM**
15. Street Renaming (Travis Morgan) - **ACTION ITEM**
16. Capital Project Fund Ordinance (*Chris Tucker*) – **ACTION ITEM**
17. Capital Project Fund Ordinance (*Chris Tucker*) - **ACTION ITEM**
18. Budget Amendment 2024-4 (*Chris Tucker*) - **ACTION ITEM**

## **MONTHLY STAFF REPORTS**

19.
  - Public Works
  - Planning & Zoning
  - Human Resources
  - Police
  - Parks and Rec
  - PCS

## **MANAGER'S REPORT**

## **CALENDARS FOR COUNCIL**

20. February and March

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