

CITY OF PITTSVILLE
Council Meeting
TUESDAY, OCTOBER 15, 2024 at 6:00 p.m.
PITTSVILLE COMMUNITY HALL-5291 Third Avenue

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

IDENTIFY POSSIBLE CONFLICTS OF INTEREST

PUBLIC COMMENTS/APPEARANCES: Julie Strenn, Jordan Rayburn and Jon Chasteen

MINUTES OF PREVIOUS MEETINGS - Council September 17, 2024

REPORTS: City Clerk/Treasurer's Reports, Emergency Committee of the Whole Minutes from 09/26/2024, Water/Sewer Treasurer's Reports and Minutes of 10/09/24, Finance Minutes from 10/10/24, Police Report and DPW Report.

UNFINISHED BUSINESS:

Discussion: Third Amended Declaration of Restrictive Covenants

Disc/Action: Park Improvement Committee Update

Disc/Action: Downtown Entertainment District Update

Disc/Action: Update on Cran City Corner/ 501-3(c) Status.

NEW BUSINESS:

Disc/Action: Set Trick or Treat hours for Halloween, Thursday, October 31, 2024.

Disc/Action: Approval of Fire/EMC 2025 Contracts

Disc/Action: Municipal Portion of Public Fire Protection within Water Rate Case with Resolution #2024-07. A Resolution authorizing the City of Pittsville to amend the fire protection portion charged to the tax levy.

Disc/Action: Review Building Incentives and Demo/Build Incentive

APPOINTMENTS: Mayor's October Appointments for Water/Sewer Commission.

FUTURE AGENDA ITEMS/ANNOUNCEMENTS: Next Finance Meeting is Tuesday, 10/22/24

PAYMENT OF MONTHLY BILLS: September 18, 2024 - October 15, 2024.

CLOSED SESSION: Council will convene into closed session pursuant to State Statute Section 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Council will reconvene into open session.

Action from Closed Session

ADJOURN

Tami Hahn, City Clerk/Treasurer