

AGENDA
CONOVER CITY COUNCIL MEETING
JUNE 7, 2010
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Roger Hunter – McQueen’s United Methodist Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Closed Session of November 23, 2009
Special Meeting of April 26, 2010 and May 3, 2010
Regular Meeting of May 3, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Resolution 18-10 – Certificate of Achievement for Newton Conover High School Men’s Tennis Team

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 5: Resolution 16-10 – Certificate of Appreciation – David W. Abernathy, Sr.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 6: Ordinance 13-10 – Amending the 2009-2010 Budget Ordinance

This ordinance amends the Health Insurance Internal Fund to reflect conservative estimates of revenue and liberal estimates of expenditures and fund balance appropriation through June 30, 2010.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 7: Ordinance 14-10 – Amending the 2009-2010 Budget Ordinance

This ordinance adjusts revenues received from State and Federal Drug Seizures to actual for fiscal year 2009-2010.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 8: Acceptance of the Manufacturing Solutions Center (MSC) CDBG Economic Development Agreement and Execution of Funding Approval - \$1,000,000

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 6

ITEM 9: Public Hearing – To Consider Adoption of the FY 2010-2011 Budget

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 7

ITEM 10: Ordinance 15-10 – Adoption of the FY 2010-2011 Budget Ordinance

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 8

ITEM 11: Contract – Agreement Between the Western Piedmont Council of Governments and the City of Conover for Assistance in Supporting the Western Piedmont Stormwater Partnership

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 9

ITEM 12: Resolution 17-10 - Adopting Code of Conduct Relative to 2009 ARRA NE Outfall & Associated Sewers Rehabilitation and Replacement Project

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 10

ITEM 13: Resolution 19-10 – Authorizing the City Manager to Execute on Behalf of the City of Conover a Contract and any Change Orders Within the Budgeted Amount with Whiting-Turner Contracting Company for the Project Known as Conover Multi Modal Center

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 11

ITEM 14: Approval of Certification of Municipal Declaration to Enact Speed Limits and Request for Concurrence by North Carolina Department of Transportation

PRESENTATION: Police Chief Steven W. Brewer
Exhibit 12

ITEM 15: Resolution – North Carolina Governor’s Highway Safety Program Local Governmental Resolution

PRESENTATION: Police Chief Steven W. Brewer
Exhibit 13

ITEM 16: Resolution 20-10 – Catawba County Economic Development Board Appointment
It is recommended that Dan Timmerman be appointed for the three year term.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 14

ITEM 17: Resolution 21-10 – Conover Planning Board Appointment
It is recommended that Jim Rice be appointed as an Inside Member for a two year term.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 15

ITEM 18: Resolution 22-10 – Conover Planning Board Chairman Appointment
It is recommended that Joe Kaylor be appointed as Chairman for a one year term.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 16

ITEM 19: Resolution 23-10 – Conover Board of Adjustments Appointment
It is recommended that Tom Foss be appointed as an Inside Member for a three year term.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 17

ITEM 20: Resolution 24-10 – Conover Board of Adjustments Appointment
It is recommended that Harvey Lee Sipe be appointed as an Alternate Outside Member for a three year term.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 18

ITEM 21: Proclamation – National Flag Day – June 14, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 19

ITEM 22: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 20

ITEM 23: Reschedule Monday, July 5th Council Meeting to Monday, July 12th
It is recommended that the regular meeting of Monday, July 5th, 2010 be rescheduled to Monday, July 12th, 2010 due to the Independence Day Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 24: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 25: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 21

ITEM 26: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 27: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

- (3) Legal Matter
- (4) Economic Development

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.
