

COUNCIL ACTION REPORT OCTOBER 1, 2007

- ITEM 1: Approved the minutes of the regular meeting of September 4, 2007 and the special meeting of September 14, 2007.
- ITEM 2: Held a public hearing to consider interim financing with BB&T for additions to and renovations of the Conover Public Works Facility. This financing will be in the amount of \$706,634.00 for a term of 12 months and at an interest rate of 3.69%.
- ITEM 3: **This item has been postponed.** (Bid for additions to and renovations of the Conover Public Works Facility.)
- ITEM 4: **This item was withdrawn at the property owners request.** Did not hold a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover R-20 (Residential) for the F J I Development Corporation property located at 1128 County Home Road. PIN's 3742-09-06-3271, and 3732-12-96-6305 containing approximately 18.38 acres +/-.
- ITEM 5: **This item was withdrawn at the property owners request.** Did not adopt ordinance 31-07 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover R-20 (Residential) for the F J I Development Corporation property located at 1128 County Home Road. PIN's 3742-09-06-3271, and 3732-12-96-6305 containing approximately 18.38 acres +/-.
- ITEM 6: Held a public hearing to consider an Amendment to Chapter 10, Flood Damage Prevention Ordinance, of the Conover Code of Ordinances.
- ITEM 7: Adopted ordinance 32-07 amending Chapter 10, Flood Damage Prevention Ordinance, of the Conover Code of Ordinances.
- ITEM 8: Approved the revised final plat for Venture Properties located on Zelkova Court NW PIN's 3742-10-36-0793 and 3742-10-36-5326 containing approximately 3.055 acres +/-.
- ITEM 9: Approved an agreement for improvements between Venture Properties I, LLC/ LIMA Holdings, LLC and the City of Conover.
- ITEM 10: Adopted resolution 31-07 certifying the sufficiency of annexation petition for Venture Properties V, LLC property contiguous with the city limits located on Zelkova Drive. PIN 3742-10-36-0793 containing approximately acres +/-.

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- ITEM 11.: Adopted resolution 32-07 setting the date for public hearing on annexation request for Venture Properties V, LLC property contiguous with the city limits located on Zelkova Drive. PIN 3742-10-36-0793 containing approximately acres +/-.
- ITEM 12: Adopted ordinance 33-07 amending the 2007-2008 budget ordinance to account for a Governor's Highway Safety Grant in the amount of \$2,428.00. (Checkpoint equipment)
- ITEM 13: Approved a final plat Cambridge Place Townhomes Phase C-1 located on 9th Avenue NE. PIN 3741-07-69-0434 containing approximately .33 acres +/-.
- ITEM 14: Proclaimed October 7-13, 2007 as Fire Prevention Week.
- ITEM 15: Proclaimed October as National Disability Employment Awareness Month.
- ITEM 16: Designated Councilman Phillip W. Hawn as voting delegate and City Manager Donald E. Duncan, Jr. as alternate voting delegate for the North Carolina League of Municipalities 2007 Annual Conference on October 14-16, 2007.
- ITEM 17: Heard the City Manager's report.
- ITEM 18: Heard comments from visitors and guests.
- ITEM 19: Met in closed session regarding economic development.