

## **COUNCIL ACTION REPORT**

### **APRIL 2, 2007**

- ITEM 1: Approved the minutes of the regular and special meetings of March 5, 2007.
- ITEM 2: Held a public hearing to consider an amendment to Appendix, A – Zoning, Article III, Division 2 of the Conover Code of Ordinances (Keeping Horses).
- ITEM 3: Adopted ordinance 8-07 amending Appendix, A – Zoning, Article III, Division 2 of the Conover Code of Ordinances (Keeping Horses).
- ITEM 4: Adopted ordinance 9-07 amending the 2006-2007 Budget Ordinance. This ordinance amends the 2006-2007 operating budget by transferring funds left over from the paving project at Fire Station #1 to Maintenance and Repairs-Vehicles for the fire department.
- ITEM 5: Adopted ordinance 10-07 amending the 2006-2007 Budget Ordinance. This ordinance closes the Fire Station #3 Construction Capital Project Ordinance by adjusting revenues and expenditures to actual and transferring residual balances of \$90,000.00 back to General Fund Capital Reserve and \$28,666.00 to General Fund.
- ITEM 6: Adopted ordinance 11-07 amending the 2006-2007 Budget Ordinance. This ordinance amends the 2006-2007 budget ordinance with a transfer of \$90,000.00 from Fire Station #3 Construction Capital Project Ordinance to General Fund Capital Reserve to be set aside for future projects. Additionally this ordinance provides for a transfer of \$28,666.00 from Fire Station #3 Construction Capital Project Ordinance to the General Fund to be used along with a General Fund Balance Appropriation of \$6,334.00 for building improvements at Fire Station #2.
- ITEM 7: Adopted resolution 4-07 authorizing the sale of personal property by sealed bid. This resolution authorizes the sale of (1) 1976 Kenworth Fire Truck.
- ITEM 8: Accepted the Department of Homeland Security (DHS) Commercial Equipment Direct Assistance Program (CEDAP). CEDAP Award Notification (RefI D: C06-00123).
- ITEM 9: Adopted ordinance 12-07 amending the 2006-2007 Budget Ordinance. This ordinance amends the 2006-2007 budget ordinance by appropriating \$2,040.00 Water/Sewer retained earnings and transferring it to the general fund to be used along with \$4,760.00 general fund balance appropriation to fund a limited site assessment on fuel tanks removed from the old public works facility, currently the police facility.
- ITEM 10: Presented the final draft of the City of Conover Phase II Stormwater Ordinance.

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- ITEM 11: Adopted resolution 5-07 appointing Q. Lance Hight as Code Enforcement Officer.
- ITEM 12: Adopted resolution 6-07 certifying the sufficiency of annexation petition for Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.
- ITEM 13: Adopted resolution 7-07 setting the date for public hearing on annexation request for Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.
- ITEM 14: Proclaimed April 2007 as Child Abuse Prevention Month.
- ITEM 15: Proclaimed April 14-28, 2007 as Litter Sweep.
- ITEM 16: Proclaimed April 22-28, 2007 as Administrative Professionals Week.
- ITEM 17: Proclaimed April 29-May 5, 2007 as Municipal Clerks Week.
- ITEM 18: Proclaimed May 3, 2007 as National Day of Prayer.
- ITEM 19: Heard the City Manager's report.
- ITEM 20: Heard comments from visitors and guests.