

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**APRIL 2, 2007**  
**7:30 P.M.**

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1:     Approval of Minutes

Regular and Special Meetings of March 5, 2007

PRESENTATION:             Mayor Bruce R. Eckard  
Exhibit 1

ITEM 2:     Public Hearing - To Consider an amendment to Appendix, A – Zoning, Article III, Division 2 of the Conover Code of Ordinances (Keeping Horses)

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PRESENTATION:             Interim Planning Director Lance Hight  
PUBLIC HEARING:           Mayor Bruce R. Eckard  
Exhibit 2

ITEM 3:     Ordinance 8-07 – Amending Appendix, A – Zoning, Article III, Division 2 of the Conover Code of Ordinances (Keeping Horses)

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PRESENTATION:             Interim Planning Director Lance Hight  
Exhibit 3

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ITEM 4:     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.

PRESENTATION:             Finance Director Vickie K. Schlichting  
Exhibit 4

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ITEM 5:     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.

PRESENTATION:             Finance Director Vickie K. Schlichting  
Exhibit 5

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ITEM 6:            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.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

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ITEM 7:            Resolution 4-07 – Authorizing the Sale of Personal Property by Sealed Bid  
This resolution authorizes the sale of (1) 1976 Kenworth Fire Truck.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 7

ITEM 8:            Acceptance of the Department of Homeland Security (DHS) Commercial Equipment Direct Assistance Program (CEDAP). CEDAP Award Notification (RefI D: C06-00123)

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PRESENTATION:            Fire Chief J. Mark Hinson  
Exhibit 8

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ITEM 9:            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.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 9

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ITEM 10:           Presentation of Final Draft – City of Conover Phase II Stormwater Ordinance

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PRESENTATION:            Interim Planning Director Lance Hight

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ITEM 11:           Resolution 5-07 – Code Enforcement Officer Appointment – Q. Lance Hight

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PRESENTATION:            Mayor Bruce R. Eckard  
Exhibit 10

ITEM 12:      Resolution 6-07 – Sufficiency of Annexation Petition  
Rock Barn Properties, Inc. property contiguous with the city limits located on  
Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

*PRESENTATION:*                      *City Clerk Cara C. (Chris) Reed*  
Exhibit 11

ITEM 13:      Resolution 7-07 - Setting Date for Public Hearing on Annexation Request  
Rock Barn Properties, Inc. property contiguous with the city limits located on  
Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

-                      PRESENTATION:                      City Manager Donald E. Duncan, Jr.  
Exhibit 12

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ITEM 14:      Proclamation – Child Abuse Prevention Month – April, 2007

-                      PRESENTATION:                      Mayor Bruce R. Eckard  
Exhibit 13

ITEM 15:      Proclamation – Litter Sweep – April 14 – 28, 2007

-                      PRESENTATION:                      Mayor Bruce R. Eckard  
Exhibit 14

ITEM 16:      Proclamation – Administrative Professionals Week – April 22 -28, 2007

-                      PRESENTATION:                      Mayor Bruce R. Eckard  
Exhibit 15

ITEM 17:      Proclamation – Municipal Clerks Week – April 29 – May 5, 2007

-                      PRESENTATION:                      Mayor Bruce R. Eckard  
Exhibit 16

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ITEM 18:      Proclamation – National Day of Prayer - May 3, 2007

-                      PRESENTATION:                      Mayor Bruce R. Eckard  
Exhibit 17

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ITEM 19:      City Manager’s Report

-                      PRESENTATION:                      City Manager Donald E. Duncan, Jr.  
Exhibit 18

ITEM 20:      Comments from Visitors and Guests

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PUBLIC HEARING:           Mayor Bruce R. Eckard

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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.  
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