

AGENDA
CONOVER CITY COUNCIL MEETING
FEBRUARY 4, 2008
7:00 P. M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of January 7, 2008.

PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 1

ITEM 2: Contract to Audit City Accounts – Debora B. Wentz, CPA

The Local Government Commission requires a contract annually for the regular city audit. Debora Wentz, CPA performed last year's audit and it is recommended that she be employed again as the City Auditor for the regular audit for the contracted amount of \$17,600.00 for the 2008 fiscal year.

PRESENTATION: Finance Director Vickie K. Schlichting
 Debora B. Wentz, CPA
 Exhibit 2

ITEM 3: Presentation by Hickory Metro Convention and Visitors Bureau

PRESENTATION: Hickory Metro CVB President Bebe Leitch

ITEM 4: Public Hearing - Voluntary Annexation

Robert and Mona Rossero and Scott Curtis Construction Company, Inc. property non-contiguous with the city limits located at 2303 St. Johns Church Road NE. PIN 3752-10-27-8466 containing approximately 10.04 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Bruce R. Eckard
 Exhibit 3

THIS ITEM HAS BEEN POSTPONED UNTIL THE MARCH 3, 2008 COUNCIL MEETING AT THE APPLICANTS REQUEST.

ITEM 5: Public Hearing– To consider an amendment to the Conover Zoning Ordinance and Zoning Map from Catawba County R-20 (Residential) to City of Conover NC (Neighborhood Center) Robert and Mona Rossero and Scott Curtis Construction

Company, Inc. property located at 2303 St. Johns Church Road NE. PIN 3752-10-27-8466 containing approximately 10.04 acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 4

THIS ITEM HAS BEEN POSTPONED UNTIL THE MARCH 3, 2008 COUNCIL MEETING AT STAFF'S REQUEST.

ITEM 6: Resolution 4-08 – Conover Planning Board Appointment – David Brown

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 5

ITEM 7: Report on sale of property

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 8: Report – Tax Collector's Report to the City Council

This report is required by North Carolina General Statutes 105-369(a) annually.

The total amount of unpaid taxes for 2007 that are liens on real property is shown on the exhibit in the amount of \$169,292.05.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 9: Report – Tax Lien Advertisement

Under the contract between the City of Conover and Catawba County, an advertisement of tax liens will run in the newspaper around the middle of March, 2008.

PRESENTATION: Finance Director Vickie K. Schlichting

ITEM 10: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 11: Resolution 5-08 – Appointment to the MPO Transportation Advisory Committee

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 9

ITEM 12: City Manager's Report

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

ITEM 13: Comments from Visitors and Guests

PUBLIC HEARING: Mayor Bruce R. Eckard

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.
