

AGENDA
CONOVER CITY COUNCIL MEETING
NOVEMBER 5, 2007
7:30 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of October 1, 2007

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Public Hearing - Voluntary Annexation

Venture Properties I, LLC/Lima Holdings, LLC property contiguous with the city limits located on Zelkova Court NW. A portion of PIN 3742-10-36-0793 containing approximately .70 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 2

ITEM 3: Ordinance 34-07 - Extending the Corporate Limits of the City of Conover

Venture Properties I, LLC/Lima Holdings, LLC property contiguous with the city limits located on Zelkova Court NW. A portion of PIN 3742-10-36-0793 containing approximately .70 acres +/-.

PRESENTATION: City Attorney Martin Pannell

Exhibit 3

ITEM 4: Public Hearing – To consider an Amendment to Appendix A, Zoning, of the Conover Code of Ordinances (Section 22.14 Lighting)

PRESENTATION: Interim Planning Director Lance Hight

PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 4

ITEM 5: Ordinance 35-07 – Amending Appendix A, Zoning, of the Conover Code of Ordinances (Section 22.14 Lighting)

PRESENTATION: City Attorney Martin Pannell

Exhibit 5

ITEM 6: Final Plat – PUD-B – Zaxby’s Restaurant – Wal-Mart Development Outlot #4
Zaxby’s Restaurant property located at 1233 Highway 16 North. PIN 3742-10-46-4356 containing approximately 1.0 acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
Exhibit 6

ITEM 7: Award of Bid for Additions to and Renovations of the Conover Public Works Facility
Bids were received on September 25, 2007 for the additions to and renovations of the Conover Public Works Facility. The lowest bidder was Matthews Construction Company, in the amount of \$757,700.00. Negotiations to reduce the cost are complete as shown on the enclosed Memorandum of Negotiation. Staff recommends award of the bid to Matthews Construction Company in the amount of \$671,868.00. It is also recommended that the City Manager be authorized to proceed with the project.

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 7

ITEM 8: Ordinance 36-07 – Capital Project Ordinance – Public Works Facility
This Capital Project Ordinance provides the funding for the construction phase of the Public Works Renovation Project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 9: Ordinance 37-07 – Amending the 2007-2008 Budget Ordinance
This ordinance amends the 2007-2008 budget ordinance by appropriating \$86,185.00 fund balance in general fund capital reserve and transferring these funds to general fund capital project fund to pay architect and engineering fees for the Police Facility Expansion. This will be reimbursed from USDA loan proceeds.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 10: Ordinance 38-07 – Amending the 2007-2008 Budget Ordinance
This ordinance amends the 2007-2008 budget ordinance to account for a \$20,000.00 North Carolina Department of Transportation Bicycle and Pedestrian Grant and a \$5,000.00 local commitment to be used for a Comprehensive Pedestrian Transportation Plan.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 11: Ordinance 39-07 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance to account for Wal-Mart Community Grants received by Police, Fire and Planning Departments.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 12: Request for Traffic Calming Device at the Intersection of County Home Road and 3rd Avenue NW

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PRESENTATION: Interim Planning Director Lance Hight
Exhibit 12

ITEM 13: Ordinance 40-07 – Amending the 2007-2008 Budget Ordinance
This ordinance amends the 2007-2008 budget ordinance to provide funding for the construction of a traffic calming device at the intersection of County Home Road and 3rd Avenue NW.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 13

ITEM 14: Approval of Traffic Calming Policy

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PRESENTATION: Interim Planning Director Lance Hight
Exhibit 14

ITEM 15: Resolution 33-07 – Resolution to NC Division of Forest Resources Requesting Fire Protection Assets at the Hickory Regional Airport

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PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 15

ITEM 16: Proclamation – Community and Regional Planning Day – November 8, 2007

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PRESENTATION: Mayor Bruce R. Eckard
Exhibit 16

ITEM 17: City Manager’s Report

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PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 17

ITEM 18: Comments from Visitors and Guests

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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.
