

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

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of January 2, 2007 and
Special Meeting of January 26, 2007

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 \$17,100.00 for the 2007 fiscal year.

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

ITEM 3: Public Hearing – Close Out of Community Development Block Grant

This public hearing is being held to receive citizen comments on the close out of the Carolina Bottling (Cheerwine) 2002 Community Development Block Project.

PRESENTATION: Project Administrator Leah P. Martin
PUBLIC HEARING: Mayor Bruce R. Eckard
 Exhibit 3

ITEM 4: Public Hearing– To consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (Manufacturing) to City of Conover B-3 (Central Business) David Dowell property located at 210 3rd Avenue SW. PIN 3741-05-09-8574 containing approximately .15 acres +/-.

PRESENTATION: Planning Director Christopher M. Niver
PUBLIC HEARING: Mayor Bruce R. Eckard
 Exhibit 4

ITEM 5: Ordinance 2-07 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (Manufacturing) to City of Conover B-3 (Central Business) David Dowell property located at 210 3rd Avenue SW. PIN 3741-05-09-8574 containing approximately .15 acres +/-.

PRESENTATION: *City Attorney Martin Pannell*

Exhibit 5

ITEM 6: Ordinance 3-07 – Amending Chapter 11, Garbage, Trash and Weeds, of the Conover Code of Ordinances

PRESENTATION: *Public Works Director Jimmy A. Clark*

City Attorney Martin Pannell

Exhibit 6

ITEM 7: Ordinance 4-07 – Amending the 2006-2007 Budget Ordinance (Wal-Mart Grants)
This ordinance creates the revenue and spending authorization for the Wal-Mart Community Grants awarded to the various City departments.

PRESENTATION: *Finance Director Vickie K. Schlichting*

Exhibit 7

ITEM 8: Ordinance 5-07 – Capital Project Ordinance Amendment
This ordinance closes the Catawba Valley Living LLC/Oxford Area Utilities Capital Project Ordinance by amending budgeted revenues and expenses to actual and transferring the residual equity back to the water/sewer improvement fund.

PRESENTATION: Finance Director Vickie K. Schlichting

Exhibit 8

ITEM 9: Ordinance 6-07 – Amending the 2006-2007 Budget Ordinance

This ordinance amends the 2006-2007 operating budget by increasing revenues in the water/sewer improvement fund with a transfer from Catawba Valley Living CPO and increases expenses in the water/sewer improvement fund for capital outlay/other improvements.

PRESENTATION: Finance Director Vickie K. Schlichting

Exhibit 9

ITEM 10: Ordinance 7-07 – Amending the 2006-2007 Budget Ordinance

This ordinance provides for the Employee's Assistance Grant from the North Carolina League of Municipalities to be used for costs associated with the Employee Assistance Program.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 11: Resolution 2-07 – Awarding the Contract for Thornburg Drive Landscape Enhancement Project

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PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 11

ITEM 12: 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 2006 that are liens on real property is shown on the exhibit in the amount of \$184,322.23.

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PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 13: 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, 2007.

PRESENTATION: Finance Director Vickie K. Schlichting

ITEM 14: Tax Releases and Refunds

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PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 13

ITEM 15: City Manager's Report

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PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 14

ITEM 16: Comments from Visitors and Guests

- PUBLIC HEARING: Mayor Bruce R. Eckard

ITEM 17: Closed Session Meeting with TBREC Regarding the Future Development of the Broyhill Property

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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.
