

**CONOVER CITY COUNCIL  
ACTION REPORT  
MARCH 2, 2009**

- ITEM 1: Approved the minutes of the regular meeting of February 2, 2009 and the special meeting of January 30, 2009.
- ITEM 2: Adopted Resolution 7-09 recognizing Landon Hauser as an Eagle Scout Award recipient.
- ITEM 3: Heard a presentation by Catawba County EDC President Scott Millar regarding a multi-jurisdictional park.
- ITEM 4: Held a public hearing to receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year.
- ITEM 5: Held a public hearing regarding the close out of the Ideaitalia CDBG Economic Development project.
- ITEM 6: Adopted Ordinance 13-09 amending the 2008-2009 budget ordinance for legal services related to the G. E. property. Heard a presentation from City Attorney Martin Pannell regarding the status of this property.
- ITEM 7: Adopted Ordinance 14-09 amending the 2008-2009 budget ordinance for cemetery/parks equipment.
- ITEM 8: **THIS ITEM WAS REMOVED FROM THE AGENDA AT THE APPLICANT'S REQUEST.** (Final plat for a minor subdivision for Cline Village – Phases 1-E, 1-F, 1-G, & 1-H.)
- ITEM 9: Adopted Resolution 8-09 appointing Lee E. Moritz, Jr. to the Farmers Market Board and Kyle J. Hayman as alternate appointment. Heard a presentation from Council Member Lee E. Moritz, Jr. regarding the status of this project.
- ITEM 10: Adopted Resolution 9-09 authorizing applications to NCDENR – Public Water Supply Section of the Division of Environmental Health for the City of Conover's water infrastructure improvements.
- ITEM 11: Proclaimed March 20, 2009 as Arbor Day.
- ITEM 12: Approved tax releases and refunds.
- ITEM 13: Heard the City Manager's report.
- ITEM 14: Heard comments from visitors and guests.