

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**APRIL 7, 2008**  
**7:00 P.M.**

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of March 3, 2008.

PRESENTATION: Mayor Bruce R. Eckard  
Exhibit 1

ITEM 2: Presentation by Newton Conover Civic and Performance Place - Request for funding

PRESENTATION: Hugh R. Gaither, Chairman  
Newton Conover Auditorium Authority  
Exhibit 2

ITEM 3: Presentation – Quarterly Broyhill Report

PRESENTATION: TBREC

ITEM 4: Presentation Regarding Increase of Occupancy Tax Rate for the Hickory-Conover Tourism Development Authority

PRESENTATION: Hickory Metro Convention and Visitors Bureau  
President Bebe Leitch

ITEM 5: Resolution 6-08 – Requesting the Local Delegation to Pursue Local Legislation to Increase Hotel/Motel Occupancy Tax

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 3

ITEM 6: Combined Public Hearing (for LGC and USDA) to receive comments and questions concerning interim financing, through an installment purchase contract, with the low bidder, Branch Banking and Trust, for the expansion of and improvements to the Conover Police facility located at 115 2<sup>nd</sup> Avenue, NE.

PRESENTATION: Finance Director Vickie K. Schlichting  
Police Chief Gary W. Lafone  
PUBLIC HEARING: Mayor Bruce R. Eckard

Exhibit 4

ITEM 7:        Resolution 7-08 – Approving Financing Terms  
This resolution authorizes the interim financing during construction of the Police Department Facility to be with BB&T in the amount of \$1,176,730 at a rate of 2.54% for a term not to exceed 12 months pending Local Government Commission approval.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 8:        Resolution 8-08 – Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20  
This resolution constitutes the City is intent to reimburse itself with proceeds from the borrowing for any expenditures incurred prior to the issuance of the borrowing with BB&T.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 9:        Resolution 9-08 – Declaration of Official Intent to Reimburse  
This resolution authorizes the filing of an application with the Local Government Commission in order to obtain approval for a financing agreement authorized by N.C.G.S. 160A-20.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 7

ITEM 10:       Public Hearing– To consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover NR (Neighborhood Residential) to City of Conover CC (Corridor Commercial) Horace Isenhower property located at 1014 2<sup>nd</sup> Avenue NW. PIN 3742-09-15-8932 containing approximately 4.5 acres +/-.

PRESENTATION:            Planning Director Q. Lance Hight  
PUBLIC HEARING:           Mayor Bruce R. Eckard  
Exhibit 8

ITEM 11:       Ordinance 14-08 – Amending the Conover Zoning Ordinance and Zoning Map from from City of Conover NR (Neighborhood Residential) to City of Conover CC (Corridor Commercial) Horace Isenhower property located at 1014 2<sup>nd</sup> Avenue NW. PIN 3742-09-15-8932 containing approximately 4.5 acres +/-.

PRESENTATION:            City Attorney Martin Pannell  
Exhibit 9

ITEM 12:       Final Plat – Minor Subdivision – Isenhour Property

Dana Isenhour property located at 1511 N. NC 16 Highway. PIN 3732-11-66-5237 containing approximately 4.5 acres.

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 10

ITEM 13: Acceptance of FY2007 Assistance to Firefighters Grant

PRESENTATION: Fire Chief J. Mark Hinson  
Exhibit 11

ITEM 14 : Ordinance 15-08 – Capital Project Ordinance – Firefighters Assistance Grant (4)

This ordinance provides for the funding of the City's fourth Firefighters Assistance Grant from FEMA totaling \$108,583 along with local funds totaling \$5,714. These funds will be used to purchase a breathing air compressor and to install exhaust removal systems at Fire Stations #1 and #3.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 12

ITEM 15: Ordinance 16-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by appropriating \$5,714.00 General Fund Capital Reserve fund balance and transferring those funds to the Firefighters Assistance Grant (4) to provide the City's local option.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 13

ITEM 16: Ordinance 17-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by increasing revenues \$1,500.00 to provide for anticipated reimbursements from Catawba County Mental Health Services for police officer time spent in excess of five (5) hours on involuntary commitments. Police department salaries and wages are increased by \$1,500.00 to pay these additional salaries.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 14

ITEM 17: Ordinance 18-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by transferring \$6,000 previously budgeted in General Capital Project Fund for air conditioning recycling equipment to the General Fund Fleet Department for the purpose of other small equipment needed in the Fleet Department. The air conditioning recycling equipment will not be purchased at this time.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 15

ITEM 18: Proclamation – Child Abuse Prevention Month – April, 2008

PRESENTATION: Mayor Bruce R. Eckard  
Exhibit 16

ITEM 19: Proclamation – Litter Sweep – April 19 – May 3, 2008

PRESENTATION: Mayor Bruce R. Eckard  
Exhibit 17

ITEM 20: Proclamation – Administrative Professionals Week – April 20 -26, 2008

PRESENTATION: Mayor Bruce R. Eckard  
Exhibit 18

ITEM 21: Proclamation – National Day of Prayer – May 1, 2008

PRESENTATION: Mayor Bruce R. Eckard  
Exhibit 19

ITEM 22: Proclamation – Municipal Clerks Week – May 4-10, 2008

PRESENTATION: Mayor Bruce R. Eckard  
Exhibit 20

ITEM 23: Appointments to the Planning Board Selection Committee

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Mayor Bruce R. Eckard

ITEM 24: Resolution 10-08 – Certificate of Appreciation for R. Douglas Taylor

PRESENTATION: Mayor Bruce R. Eckard  
City Manager Donald E. Duncan, Jr.  
Exhibit 21

ITEM 25: Contract – Interlocal Agreement Between the Counties of Alexander, Burke, Caldwell and Catawba and the Cities of Hickory, Newton and Conover to Create a Public Transportation Authority and to Jointly Fund and Support the Authority

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 22

ITEM 26: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.

Exhibit 23

ITEM 27: Comments from Visitors and Guests

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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