

**CITY OF CONOVER
COUNCIL ACTION REPORT
AUGUST 4, 2008**

- ITEM 1: Approved the minutes of the regular meeting of July 7, 2008.

- ITEM 2: Recognized Chaplain Don W. Bledsoe for achieving the Master Level Credentials with the International Conference of Police Chaplains.

- ITEM 3: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover R-9A (Residential) and Removal of PUD-R Overlay for the Forest Meadows Townhomes Planned Unit Development – Residential property located at 103 Mooreland Drive NE. PIN 3741-08-88-2112 containing approximately 1.87 acres +/-.

- ITEM 4: Adopted ordinance 34-08 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover R-9A (Residential) and Removal of PUD-R Overlay for the Forest Meadows Townhomes Planned Unit Development – Residential property located at 103 Mooreland Drive NE. PIN 3741-08-88-2112 containing approximately 1.87 acres +/-.

- ITEM 5: Approved the right-of-way acquisition map for Nosey Street CDBG Project.

- ITEM 6: Adopted resolution 24-08 authorizing the sale of personal property.

- ITEM 7: Adopted resolution 25-08 certifying the sufficiency of annexation petition for Rock Barn Properties, Inc. property contiguous with the city limits located on Highway 16 and Shook Road. PIN 3753-14-44-4770 containing approximately 93.717 acres +/-.

- ITEM 8: Adopted resolution 26-08 setting the date for public hearing on annexation request for Rock Barn Properties, Inc. property contiguous with the city limits located on Highway 16 and Shook Road. PIN 3753-14-44-4770 containing approximately 93.717 acres +/-.

- ITEM 9: Accepted the tax collector’s report.

- ITEM 10: Rescheduled the Monday, September 1st Council Meeting to Tuesday, September 2nd due to the Labor Day Holiday.

- NON AGENDA ITEM 1:

Heard a report from Planning Director Q. Lance Hight regarding the Trinity Park revised estimated budget without grant funds.

- ITEM 11: Heard the City Manager’s report.

- ITEM 12: Heard comments from visitors and guests.