

COUNCIL ACTION REPORT
JUNE 2, 2008

- ITEM 1: Approved the minutes of the regular meeting of May 5, 2008 and the special meeting of May 20, 2008.
- NON-AGENDA ITEM 1:
 Recognized Ron Brown for his achievement for becoming a certified public fleet professional.
- NON-AGENDA ITEM 2:
 Announced that the City of Conover Broyhill property has been designated as a passenger rail station location.
- ITEM 2: Heard a presentation by Henry Helton of the Newton-Conover Rescue Squad.
- ITEM 3: Adopted ordinance 26-08 amending the 2007-2008 budget ordinance by reducing reserves for Police and Public Works facilities and transferring those funds to pay expenses of engineer and architect that were not included in the USDA loan. The remaining reserves will stay in the General Capital Reserve Fund for future projects.
- ITEM 4: Adopted ordinance 27-08 establishing a capital project ordinance for Police Facility renovations.
- ITEM 5: Held a public hearing to consider adoption of the FY 2008-2009 budget.
- ITEM 6: Adopted ordinance 28-08 adopting the FY 2008-2009 budget ordinance.
- ITEM 7: Adopted ordinance 29-08 amending the Conover Code of Ordinances to remove fees.
- ITEM 8: Adopted resolution 12-08 adopting a Schedule of Fees for the City of Conover.
- ITEM 9: Approved a final plat for a minor subdivision for the Horace Isenhower property located at 1014 2nd Avenue NW. PIN 3742-09-15-8932 containing approximately 10.92 acres +/-.
- ITEM 10: Approved a final plat for a PUD-R for Cambridge Place Townhomes Phase E-1 located on 8th Avenue NE and 3rd Street NE. PIN 3741-07-69-2433 containing approximately .46 acres +/-.
- ITEM 11: Adopted resolution 13-08 for Conover City Council's Continued Opposition of the Concord & Kannapolis Interbasin Transfer.

- ITEM 12: Adopted resolution 14-08 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's 3753-11-55-0329, 3753-14-44-4770, 3753-04-54-6976, 3753-11-65-1049, 3753-11-65-6558, and 3753-03-40-9931 containing approximately 94.58 acres +/-.
- ITEM 13: Adopted resolution 15-08 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's 3753-11-55-0329, 3753-14-44-4770, 3753-04-54-6976, 3753-11-65-1049, 3753-11-65-6558, and 3753-03-40-9931 containing approximately 94.58 acres +/-.
- ITEM 14: Adopted resolution 16-08 appointing David Abernathy to the Conover Planning Board.
- ITEM 15: Adopted resolution 17-08 appointing Jim Ten Kate to the Conover Planning Board.
- ITEM 16: Adopted resolution 18-08 appointing Mike Long to the Conover Planning Board.
- ITEM 17: Adopted resolution 19-08 appointing Helen Whitfield to the Conover Planning Board.
- ITEM 18: Adopted resolution 20-08 appointing Jan Herman to the Conover Planning Board.
- ITEM 19: Adopted resolution 21-08 appointing Donald T. Hedrick, Donald Bumgarner, Ray Hilderbran and Harvey Lee Sipe to the Conover Zoning Board of Adjustments.
- ITEM 20: Proclaimed June 14, 2008 as National Flag Day.
- ITEM 21: Approved tax releases and refunds.
- ITEM 22: Approved the Auto-Matic Mutual Aid Agreement and Mutual Aid Assistance Agreement between Claremont Fire Department, Catawba County, and the City of Conover Fire Department.
- ITEM 23: Heard the City Manager's report.
- ITEM 24: Heard comments from visitors and guests.