

AGENDA
CONOVER CITY COUNCIL MEETING
MAY 3, 2010
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Lenton Rhodes – Thomas Chapel AME Zion Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of April 5, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Presentation of Regional Marketing Web Portal

PRESENTATION: Houston Harris, Pixelspace

ITEM 5: Ordinance 11-10 – Capital Project Ordinance – Broyhill Redevelopment
This ordinance amends the Broyhill Redevelopment CPO by removing \$200,000.00 for the N. C. Rural Center Economic Development Infrastructure Grant and reduces expenditure line items to reflect current project contract.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 6: Ordinance 12-10 – Amending the 2009-2010 Budget Ordinance – Wal-Mart
This ordinance amends the 2009-2010 budget ordinance to provide for a Wal-Mart Community Grant in the amount of \$1,000.00 to be used to purchase recycling bags and promotional items related to the City's recycling program.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 7: Approval of Agreement Between the North Carolina Department of Environment and Natural Resources (DENR) and the City of Conover for Brownfields Reuse, Notice of Brownfields Property, and Brownfields Plat Maps.

PRESENTATION: Planning Director Q. Lance Hight
City Manager Donald E. Duncan, Jr.
Exhibit 4

ITEM 8: Resolution 10-10 – Adoption of Catawba County Multi-Jurisdictional Hazard Mitigation Plan

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 5

ITEM 9: Resolution 11-10 – Conover Planning Board Appointment – David Abernathy

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 6

ITEM 10: Resolution 12-10 – Conover Planning Board Appointment – David Brown

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 7

ITEM 11: Resolution 13-10 – Conover Planning Board Appointment – James Ten Kate

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 12: Resolution 14-10 – Conover Planning Board Appointment – Janette Sims

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 13: Resolution 15-10 – Conover Planning Board Appointment – Ryan Spleet

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 14: Tax Refund

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 15: Proclamation – Municipal Clerks Week – May 2-8, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

ITEM 16: Proclamation – National Day of Prayer – May 6, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 13

ITEM 17: Proclamation – National Police Week - May 9-15, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 14

ITEM 18: Proclamation – National Public Works Week - May 16 – 22, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 15

ITEM 19: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 16

ITEM 20: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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.
