

AGENDA
CONOVER CITY COUNCIL MEETING
MAY 7, 2007
7:30 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of April 2, 2007

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

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ITEM 2: Resolution 8-07 – Certificate of Achievement for Jeff Isenhour

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PRESENTATION: Mayor Bruce R. Eckard
Exhibit 2

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ITEM 3: Public Hearing - Voluntary Annexation

Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 3

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ITEM 4: Ordinance 13-07 - Extending the corporate limits of the City of Conover

Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

PRESENTATION: City Attorney Martin Pannell
Exhibit 4

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ITEM 5: Public Hearing– To consider an amendment to the Conover Zoning Ordinance and Zoning Map from Catawba County R-20 (Residential) to City of Conover R-9A (Residential)

Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 5

ITEM 6: Ordinance 14-07 – Amending the Conover Zoning Ordinance and Zoning Map from Catawba County R-20 (Residential) to City of Conover R-9A (Residential) Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

PRESENTATION: ***City Attorney Martin Pannell***
Exhibit 6

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ITEM 7: Public Hearing - To Consider an addition of Appendix, C, Phase II, Stormwater Ordinance and Amending Appendix B – Zoning of the Conover Code of Ordinances

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PRESENTATION: Interim Planning Director Lance Hight
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 7

ITEM 8: Ordinance 15–07 – Adding Appendix, C, Phase II Stormwater Ordinance and Amending Appendix B – Zoning of the Conover Code of Ordinances

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PRESENTATION: Interim Planning Director Lance Hight
Exhibit 8

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ITEM 9: Approval of Revisions to the Western Piedmont Council of Governments Charter and Bylaws These revisions are being recommended by the Western Piedmont Council of Governments to continue compliance as an Economic Development District (EDA).

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 9

ITEM 10: Resolution 9–07 – Authorizing the Disposal of Surplus Personal Property Under Provisions of Article 12, Chapter 160A0266(c) of General Statues of North Carolina

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PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

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ITEM 11: Resolution 10-07 – Authorizing the Sale of Surplus Property at Public Auction

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PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

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ITEM 12: Resolution 11-07 – Re-appointments to the Conover Planning Board

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PRESENTATION: Mayor Bruce R. Eckard

Exhibit 12

ITEM 13: Resolution 12-07 – Re-appointment to the Conover Zoning Board of Adjustments

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PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 13

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ITEM 14: Resolution 13-07 – Authorization to Apply for USDA Community Facilities Funds

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PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 14

ITEM 15: Resolution 14-07 – Authorizing the City Manager to execute on behalf of the City of Conover a contract between the City of Conover and the North Carolina Department of Transportation for the installation of pavement/crosswalk improvements at the intersection of 1st Avenue and 1st Street.

PRESENTATION: Public Works Director Jimmy A. Clark
 Exhibit 15

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ITEM 16: Ordinance 16-07 – Amending the 2006-2007 Budget Ordinance

This ordinance amends the operating budget by transferring \$67,600 contracted construction in the Water/Sewer Improvement Fund to the Water/Sewer Capital Reserve to be reserved for projects such as, Villa Park Lift Station abandonment or other Water/Sewer Capital Projects in the coming year.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 16

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ITEM 17: Ordinance 17-07 – Amending the 2006-2007 Budget Ordinance

This ordinance provides funding for Conover's portion of estimated lobbying costs regarding the Concord/Kannapolis request for the Interbasin Transfer.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 17

ITEM 18: Ordinance 18-07 – Amending the 2006-2007 Budget Ordinance

This ordinance funds the reimbursement to the NCDOT for the Lee Cline Road bridge replacement, utility relocation (Project B-4060) as per contract.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 18

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ITEM 19: Ordinance 19-07 – Amending the 2006-2007 Budget Ordinance
Through mediated negotiation, the City of Conover has agreed to pay the residual payment to First Citizens Bank as outlined in the Total Service Provider Agreement of 2005.

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PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 19

ITEM 20: Proclamation – National Police Week - May 13-19, 2007

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PRESENTATION: Mayor Bruce R. Eckard
Exhibit 20

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ITEM 21: Proclamation – National Public Works Week - May 20 – 26, 2007

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PRESENTATION: Mayor Bruce R. Eckard
Exhibit 21

ITEM 22: Proclamation – Foothills Antique Power Association Day – May 19, 2007

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PRESENTATION: Mayor Bruce R. Eckard
Exhibit 22

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ITEM 23: City Manager’s Report

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PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 23

ITEM 24: Comments from Visitors and Guests

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PUBLIC HEARING: Mayor Bruce R. Eckard

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.
