

COUNCIL ACTION REPORT DECEMBER 1, 2008

- ITEM 1: Approved the minutes of the special meeting of October 27, 2008, regular meeting of November 3, 2008, and closed session of November 3, 2008.
- ITEM 2: Heard a presentation by Catawba County Emergency Manager Bryan Blanton and Fire Chief J. Mark Hinson.
- ITEM 3: Received the City's Audit for Fiscal Year 2007-2008.
- ITEM 4: Heard a report regarding a potential farmers market in Conover.
- ITEM 5: Adopted ordinance 48-08 amending the 2008-2009 budget for the Conover Farmer's market.
- ITEM 6: Held a 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) for Rock Barn Properties, Inc. (Walnut Ridge) property located on Highway 16 and Shook Road. PIN 3753-14-44-4770 containing approximately 93.717 acres +/-.
- ITEM 7: Adopted ordinance 49-08 amending the Conover Zoning Ordinance and Zoning Map from Catawba County R-20 (Residential) to City of Conover R-9A (Residential) for Rock Barn Properties, Inc. (Walnut Ridge) property located on Highway 16 and Shook Road. PIN 3753-14-44-4770 containing approximately 93.717 acres +/-.
- ITEM 8 REMOVED FROM AGENDA
- NEW ITEM 8: TBREC presentation – quarterly report.
- ITEM 9 MOVED TO AFTER ITEM 17.
- NON AGENDA ITEM 1: Awarded the contract for one new conventional cab and chassis with knuckle boom loader with dump body to Volvo GMC Truck in the amount of \$103-356.63.
- ITEM 10: Approved the annual certification of firemen per North Carolina General Statute 58-86-25.
- ITEM 11: Approved the Automatic Mutual Aid Agreement Between the Claremont Fire Department, Catawba Volunteer Fire Department, Conover Fire Department and Oxford Fire Protection Association.
- ITEM 12: Re-appointed Kenneth L. Lawing to serve as Trustee of the Firemen's Relief Fund until January 1, 2011.

- ITEM 13: Received a report that Dwight Rockett has been re-appointed to serve as Treasurer of Trustee of the Firemen's Relief Fund by the Conover Fire Department until January 1, 2011.
- ITEM 14: Approved tax releases and refunds.
- ITEM 15: Heard the recommendation for engineering services for the Conover Station.
- ITEM 16: Adopted ordinance 50-08 amending the 2008-2009 budget ordinance for Broyhill redevelopment infrastructure engineering.
- ITEM 17: Adopted ordinance 51-08 –amending the Broyhill Redevelopment Capital Project Ordinance.
- ITEM 9: Adopted resolution 34-08 appointing Paula K. Brown to the WPCOG Sister Cities Committee.
- ITEM 18: Heard a presentation regarding the Downtown Redevelopment strategy.
- ITEM 19: Heard the City Manager's report.
- ITEM 20: Heard comments from visitors and guests.