

COUNCIL ACTION REPORT

APRIL 7, 2008

- ITEM 1: Approved the minutes of the regular meeting of March 3, 2008.
- ITEM 2: Received a presentation by Hugh R. Gaither for the Newton Conover Civic and Performance Place requesting funding.
- ITEM 3: Received the quarterly report from TBREC regarding the Broyhill project.
- ITEM 4: Received a presentation regarding an increase in the occupancy tax rate for the Hickory-Conover Tourism Development Authority by Hickory Metro Convention and Visitors Bureau President Bebe Leitch.
- ITEM 5: Adopted resolution 6-08 requesting the local delegation to –pursue local legislation to increase hotel/motel occupancy tax.
- ITEM 6: Held a combined public hearing (for LGC and USDA) to receive comments and questions concerning interim financing, through an installment purchase contract, with the low bidder, Branch Banking and Trust, for the expansion of and improvements to the Conover Police facility located at 115 2nd Avenue, NE.
- ITEM 7: Adopted resolution 7-08 approving the financing terms for interim financing during construction of the Police Department Facility to be with BB&T in the amount of \$1,176,730 at a rate of 2.54% for a term not to exceed 12 months pending Local Government Commission approval.
- ITEM 8: Adopted resolution 9-08 authorizing the filing of an application for approval of a financing agreement authorized by North Carolina General Statute 160A-20.
- ITEM 9: Adopted resolution 8-08 declaration of official intent to reimburse.
- ITEM 10: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover NR (Neighborhood Residential) to City of Conover CC (Corridor Commercial) for the Horace Isenhower property located at 1014 2nd Avenue NW. PIN 3742-09-15-8932 containing approximately 4.5 acres +/-.
- ITEM 11: Adopted ordinance 14-08 – amending the Conover Zoning Ordinance and Zoning Map from City of Conover NR (Neighborhood Residential) to City of Conover CC (Corridor Commercial) for the Horace Isenhower property located at 1014 2nd Avenue NW. PIN 3742-09-15-8932 containing approximately 4.5 acres +/-.

ITEM 12: Approved a final plat for a minor subdivision for the Dana Isenhour property located at 1511 N. NC 16 Highway. PIN 3732-11-66-5237 containing approximately 4.5 acres, subject to conditions.

ITEM 13: Accepted the FY2007 Assistance to Firefighters Grant.

ITEM 14 : Adopted ordinance 15-08 – Capital Project Ordinance for the Firefighters Assistance Grant (4).

ITEM 15: Adopted ordinance 16-08 amending the 2007-2008 budget ordinance for the Firefighters Assistance Grant (4).

ITEM 16: Adopted ordinance 17-08 amending the 2007-2008 budget ordinance for anticipated reimbursements from Catawba County Mental Health Services for police officer time spent in excess of five
(5) hours on involuntary commitments.

ITEM 17: Adopted ordinance 18-08 amending the 2007-2008 budget ordinance Fleet Department small equipment purchases.

ITEM 18: Proclaimed April 2008 as Child Abuse Prevention Month.

ITEM 19: Proclaimed April 19-May 3, 2008 as Litter Sweep.

ITEM 20: Proclaimed April 20-26, 2008 as Administrative Professionals Week.

ITEM 21: Proclaimed May 1, 2008 as National Day of Prayer.

ITEM 22: Proclaimed May 4-10, 2008 as Municipal Clerks Week.

ITEM 23: Appointed Lee E. Moritz, Jr. and Kyle J. Hayman to the Planning Board Selection Committee.

ITEM 24: Adopted resolution 10-08 certificate of appreciation for R. Douglas Taylor.

ITEM 25: Approved an interlocal agreement between the Counties of Alexander, Burke, Caldwell and Catawba and the Cities of Hickory, Newton and Conover to create a public transportation authority and to jointly fund and support the authority.

ITEM 26: Heard the city manager's report.

ITEM 27: Heard comments from visitors and guests.