

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**AUGUST 6, 2012**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Lonny McSherley - Trinity United Church of Christ

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

ITEM 3: Approval of Minutes

Regular Meeting of July 2, 2012

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

ITEM 4: Mayor’s Citizenship Award to Wayne Isenhour

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Mayor’s Citizenship Award to Kevin Head

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation - Conover Station Park – General Contractor/Construction Contract for Park Improvements – North Carolina Parks and Recreation Trust Fund Grant

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 2

ITEM 7: Informational Presentation Regarding Conceptual Design Projects

PRESENTATION: Planning Intern Martin Andreasson

ITEM 8: Major Subdivision Revision – Walnut Ridge at Rock Barn Country Club  
Rock Barn Properties Inc. property located on Ridge Drive NE containing approximately 13.2 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 3

ITEM 9:            Contract – Approval of Revised Development Agreement between Rock Barn Properties, Inc. and the City of Conover for Walnut Ridge Subdivision

PRESENTATION:            Planning Director Q. Lance Hight  
   City Attorney Martin Pannell  
   Exhibit 4

ITEM 10:            Resolution 20-12 – Conover Board of Adjustment Chairman Appointment

PRESENTATION:            Mayor Lee E. Moritz, Jr.  
   Exhibit 5

ITEM 11:            Informational Item Regarding the Highway 16 North Area and the NE-SW Area Water Quality Improvement Projects

PRESENTATION:            Public Works Director Jimmy A. Clark  
   Utility Services Supervisor Brian Bradshaw

ITEM 12:            Ordinance 20-12 – Capital Project Ordinance – Highway 16 North Area Water Quality Improvements Project – NC DENR Public Water Supply

This ordinance provides funding for the Highway 16 North Area Water Quality Improvement Project for which the City received a 0% - 20 year loan from NC DENR – Public Water Supply.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 6

ITEM 13:            Ordinance 21-12 – Capital Project Ordinance – NE-SW Area Water Quality Improvements Project – NC DENR Public Water Supply

This ordinance provides funding for the NE-SW Area Water Quality Improvement Project for which the City received a 0% - 20 year loan from NC DENR – Public Water Supply.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 7

ITEM 14:            Ordinance 22-12 – Amending the 2012-2013 Budget Ordinance

This ordinance amends the 2012-2013 budget ordinance by appropriating water/sewer retained earnings \$22,049.00 and transferring \$7,550.00 to the Highway 16 North Water Quality Improvements Capital Project Ordinance and \$14,499.00 to the NE-SW Water Quality Improvements Capital Project Ordinance to pay closing costs on the 0% - 20 year loans.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 8

ITEM 15:      Resolution 21-12 – Authorizing Application for SW Area Sewer Rehab Project

PRESENTATION:              Public Works Director Jimmy A. Clark  
   Wastewater Supervisor Michael Fox  
   Exhibit 9

ITEM 16:      Approval of Subordination Agreement Regarding CDBG Loan to Roy Steve Sigmon of Deed of Trust to the City of Conover, Book 2984, Page 1617, Catawba County Registry

PRESENTATION:              City Attorney Martin Pannell  
   Exhibit 10

ITEM 17:      Tax Collector’s Report

Report and settlement of tax collections and report of uncollected real and personal property taxes through June 30, 2012 as required by North Carolina General Statute 105-373(a).

PRESENTATION:              Tax Collector Lori W. Conner  
   Exhibit 11

ITEM 18:      Reschedule Monday, September 3<sup>rd</sup> Council Meeting to Tuesday, September 4<sup>th</sup>  
It is recommended that the regular meeting of Monday, September 3, 2012 be rescheduled to Tuesday, September 4, 2012 due to the Labor Day Holiday.

PRESENTATION:              City Manager Donald E. Duncan, Jr.

ITEM 19:      Committee Reports

PRESENTATION:              Mayor Lee E. Moritz, Jr.

ITEM 20:      City Manager’s Report

PRESENTATION:              City Manager Donald E. Duncan, Jr.  
   Exhibit 12

ITEM 21:      Comments from Visitors and Guests

PUBLIC COMMENT:              Mayor Lee E. Moritz, Jr.

