

AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 3, 2012
7:00 P.M.

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

ITEM 1: Invocation – Reverend Brian Weaver – Concordia Lutheran Church

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

ITEM 3: Approval of Minutes

Regular Meeting of November 5, 2012

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

ITEM 4: Resolution 34-12 – Certificate of Achievement – Conover Cowboys

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 5: Resolution from the North Carolina League of Municipalities for James Bolick

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 6: Resolution from the North Carolina League of Municipalities for Hal Kaylor

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 7: Request to Speak Before Council – Jennifer Salter – Newton-Conover High School Teacher and Advisor for National Honor Society

ITEM 8: Public Hearing – Minority Business Participation Goal and Minority Business Participation Outreach Plan

PRESENTATION: Project Administrator Leah Martin
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 9: Resolution 35-12 – Construction Contracts Pursuant N.C.G.S. 143-128.2
Minority Business Participation Goals – Minority Business Participation
Outreach Plan

PRESENTATION: Project Administrator Leah Martin
Exhibit 6

ITEM 10: Resolution 36-12 – Minority Business Participation Goal & Outreach Plan –
North Carolina Department of Natural Resources (DENR) Public Water
Supply Projects – NE SW Water Improvements Project – WIF 1645 – NC
HWY 16 Water Quality (SCADA) Project – WIF 1646

PRESENTATION: Project Administrator Leah Martin
Exhibit 7

ITEM 11: Public Hearing – Close Out for Manufacturing Solutions Center (MSC) CDBG

PRESENTATION: Project Administrator Leah Martin
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 12: Ordinance 33-12 – Capital Project Ordinance Amendment
Southwest Wastewater Collection System

This ordinance amends the Southwest Wastewater Collection System Capital Project Ordinance to account for a NCDENR interest free loan in the amount of \$1,566,938.00 to provide engineering and construction of the Southwest Sewer Rehabilitation Project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 13: Contract – Agreement Between the City of Conover and W. K. Dickson for
Engineering Service for the 2012 Southwest Area Sewer Rehabilitation Project

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 10

ITEM 14: Public Hearing – Voluntary Annexation – Apple, Inc. and Catawba County
Property Development Corporation
Properties located at 3730 and 3660 Lai Ber Drive, PIN's 3743-0830-3682 and 3742-0649-5558 containing 113.413 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 15: Ordinance 34-12 – Extending the Corporate Limits of the City of Conover Apple, Inc. and Catawba County Property Development Corporation properties located at 3730 and 2660 Lai Ber Drive. PIN’s 3743-0830-3682 and 3742-0649-5558 containing 113.413 acres +/-.

PRESENTATION: City Attorney Martin Pannell
Exhibit 12

ITEM 16: Ordinance 35-12 – Amending the 2012-2013 Budget Ordinance
This ordinance amends the 2012-2013 operating budget by appropriating general fund balance \$5,905.00 along with a transfer from the water/sewer fund of \$4,000.00 (that was budgeted for unemployment compensation) to pay the City’s annual unemployment compensation of \$17,103.51.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 13

ITEM 17: Final Plat – Minor Subdivision – Conover Marketplace – Walgreens and Bestway - Conover Marketplace property located at 426 Conover Boulevard West and 139 10th Street SW. PIN’s 3731-1296-5242 and 3741-0906-0273 containing approximately 4.3 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 14

ITEM 18: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 15

ITEM 19: Annual Certification of Firemen
Annual certification of all eligible firemen submitted to the State of North Carolina per North Carolina General Statute 58-86-25.

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 16

ITEM 20: Re-appointment of Trustees of the Firemen’s Relief Fund by the City Council
It is recommended that Kenneth L. Lawing be re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2015.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 21: Report – Re-appointment of Trustee of the Firemen’s Relief Fund by the Conover Fire Department – O. Dwight Rockett has been re-appointed to serve on the Firemen’s Relief Fund until January 1, 2015.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 22: Report – City’s Audit for Fiscal Year 2011-2012

PRESENTATION: Lowdermilk Church & Co., L.L.P.

ITEM 23: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 24: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 17

ITEM 25: 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.
