

AGENDA
CONOVER CITY COUNCIL MEETING
FEBRUARY 1, 2016
7:00 P. M.

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

ITEM 1: Invocation – Reverend Joe Dillard – New Life Fellowship Church

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

ITEM 3: Approval of Minutes

Regular Meeting of January 4, 2016

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

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation – Regarding Library Services for Conover

PRESENTATION: Catawba County Library
Director Suzanne White

ITEM 6: Report - City's Audit for Fiscal Year 2014-2015

PRESENTATION: Debora Wentz, CPA

ITEM 7: Contract to Audit City Accounts

The Local Government Commission requires a contract annually for the regular City audit. Debora B. Wentz, CPA has been selected to perform this year's audit and it is recommended that she be employed as the City Auditor for the regular audit for the contracted amount of \$15,700.00 for the 2016 fiscal year.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 8: Public Hearing – Regarding Voluntary Annexation
Jeffery C. Murray property contiguous with the city limits located at 908 4th
Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 9: Ordinance 4-16 – Extending the Corporate Limits of the City of Conover
Jeffery C. Murray property contiguous with the city limits located at 908 4th
Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.

PRESENTATION: City Attorney Monroe Pannell
Exhibit 4

ITEM 10: Public Hearing – To Consider an Amendment to Appendix A, Zoning, of the
Conover Code of Ordinances

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 11: Ordinance 5-16 – Amending Appendix A, Zoning, of the Conover Code of
Ordinances

PRESENTATION: Planning Director Q. Lance Hight
City Attorney Monroe Pannell
Exhibit 6

ITEM 12: Public Hearing – To Receive Citizen Input in the Development of Community
Development Block Grant (CDBG) Applications for the Coming Year

PRESENTATION: WPCOG Project Administrator Leah Martin
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 7

ITEM 13: Approval of GKN Sinter Metals, LLC Assessment Policy

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 8

ITEM 14: Resolution 4-16 – Policies and Guidelines for the Community Development Block Grant Program and Economic Development Administration Grant Program

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 9

ITEM 15: Ordinance 6-16 – Capital Project Ordinance – Lyle Creek Greenway
This ordinance amends the Lyle Creek Greenway Capital Project Ordinance with a \$4,700 transfer from the Priority Sidewalk Fund to provide for the completion of trail improvements including an additional foot bridge near County Home Road/Ridge Point Apartments entrance and additional field work.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 16: Ordinance 7-16 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2016 budget ordinance by appropriating \$4,700 fund balance in the Priority Sidewalk Capital Project Fund and transferring these funds to the Lyle Creek Greenway Capital Project Ordinance.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 17: Contract – Settlement Agreement and Mutual Release – Bestway Rental

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

ITEM 18: Ordinance 8-16 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2016 budget ordinance by appropriating \$12,000 water/sewer retained earnings to be used to satisfy settlement agreement with Bestway Rental.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 13

ITEM 19: Ordinance 9-16 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2015 budget ordinance by appropriating \$11,300 general fund balance and transferring it to the cemeteries, parks and grounds department to update 3 existing brick monument signs.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 14

ITEM 20: Report – Tax Collector’s Report to the City Council
This report is required by North Carolina General Statutes 105-369(a) annually. The total amount of unpaid taxes for 2015 that are liens on real property is shown on the exhibit in the amount of \$216,594.19.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 15

ITEM 21: Report – Tax Lien Advertisement
Under the contract between the City of Conover and Catawba County, an advertisement of tax liens will run in the newspaper around the middle of March, 2016.

PRESENTATION: Finance Director Vickie K. Schlichting

ITEM 22: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 16

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

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.

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