

AGENDA
CONOVER CITY COUNCIL MEETING
FEBRUARY 2, 2015
7:00 P. M.

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

ITEM 1: Invocation – Reverend Byron Repass – Tri-City Baptist Church

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

ITEM 3: Approval of Minutes

Regular Meeting of January 5, 2015

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

ITEM 4: Resolution 1-15 – Approval of Hazard Mitigation Plan

PRESENTATION: Fire Chief J. Mark Hinson
Catawba County Emergency Management
Coordinator, Karyn Yaussy
Exhibit 2

ITEM 5: Presentation – Leadership Catawba Community Project

PRESENTATION: Information Technology Director
Christopher M. Niver

ITEM 6: Presentation Regarding Police Calls & Code Enforcement

PRESENTATION: Police Chief Steven W. Brewer
Code Enforcement Officer Zarek Melton

ITEM 7: Ordinance 3-15 – Amending the 2014-2015 Budget Ordinance

This ordinance amends the 2014-2015 budget ordinance with \$350.00 in memorials for Bobby Franklin Sigmon who served as a volunteer fireman for the Conover Fire Department for 41 years.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 8: 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 \$15,200.00 for the 2015 fiscal year.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 9: 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 2014 that are liens on real property is shown on the exhibit in the amount of \$177,857.91.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 10: 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, 2015.

PRESENTATION: Finance Director Vickie K. Schlichting

ITEM 11: Approval of Easement Survey Map for GZTL, LLC and SHEETZ, INC.

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 6

ITEM 12: Approval of Waterline Easement Acquisition Map – PIN 3721-12-86-8670
Fairgrove Church Road to St. Paul's Church Road

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 7

ITEM 13: Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential-Single Family) to City of Conover COI (Campus, Office and Institutional) Woodland Villages, LLC property located at 1605 N NC 16 Highway. PIN 3742-0768-5052 containing approximately .6 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 8

