

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**FEBRUARY 3, 2014**  
**7:00 P. M.**

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

ITEM 1:      Invocation – Reverend Don W. Bledsoe – Covenant Christian Church

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

ITEM 3:      Approval of Minutes

Regular Meeting of January 6, 2014  
Special Meeting of January 11, 2014

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

ITEM 4:      Resolution 3-14 – Certificate of Appreciation – James Ten Kate

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

ITEM 5:      Presentation - 2<sup>nd</sup> Annual NC Troopers Foot Chase 5k & Fun Run

PRESENTATION:      Sergeant Kelly W. Stewart  
N. C. Department of Public Safety

ITEM 6:      Target 2013 Excellence Award for National Night Out

PRESENTATION:      Boe Pfenning, Group Leader Assets Protection  
Kavin Ferguson, Assets Protection Technician

ITEM 7:      Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover M-1 (General Manufacturing) CFP Investments #2 property located at 301 and 307 Thornburg Drive SE. PIN's 3741-1176-0574 and 3741-1175-1904 containing approximately 12 acres +/-.

PRESENTATION:      Planning Director Q. Lance Hight  
PUBLIC HEARING:      Mayor Lee E. Moritz, Jr.  
Exhibit 3

ITEM 8:            Ordinance 4-14 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover M-1 (General Manufacturing) CFP Investments #2 property located at 301 and 307 Thornburg Drive SE. PIN’s 3741-1176-0574 and 3741-1175-1904 containing approximately 12 acres +/-.

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

ITEM 9:            Presentation Regarding the Conover Station North Project

PRESENTATION:            Planning Director Q. Lance Hight  
   Jay Adams, Adams Commercial Real Estate

ITEM 10:            Ordinance 5-14 – Capital Project Ordinance –Conover Station North  
This ordinance funds utility and street construction for lot #11 at Conover Station.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 5

ITEM 11:            Ordinance 6-14 – Capital Project Ordinance Amendment – Manufacturing Solutions Center  
This ordinance adjusts all revenues and expenditures for the MSC Capital Project Ordinance to actual and transfers the residual balance of \$83,040.99 to the Conover Station North Capital Project Ordinance to be used for funding infrastructure for economic development.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 6

ITEM 12:            Ordinance 7-14 – Amending the 2013-2014 Budget Ordinance  
This ordinance amends the 2013-2014 budget ordinance by appropriating water/sewer retained earnings \$180,587.01 and transfers these funds to the Conover Station North Capital Project Ordinance to provide funding for city infrastructure for this project.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 7

ITEM 13:      Ordinance 8-14 – Amending the 2013-2014 Budget Ordinance  
This ordinance amends the 2013-2014 budget ordinance by appropriating \$3,450 General Fund balance and transferring these funds to the Broyhill Redevelopment Capital Project Ordinance to pay for the 2014 annual groundwater monitoring.

PRESENTATION:                  Finance Director Vickie K. Schlichting  
Exhibit 8

ITEM 14:      Ordinance 9-14 – Capital Project Ordinance Amendment – Broyhill Redevelopment – This ordinance amends the Broyhill Redevelopment Capital Project Ordinance by increasing the transfer from the General Fund \$3,450 to pay for the 2014 annual groundwater monitoring.

PRESENTATION:                  Finance Director Vickie K. Schlichting  
Exhibit 9

ITEM 15:      Ordinance 10-14 – Capital Project Ordinance Amendment – NE-SW Area Water Quality Improvements Project – NC DENR Public Water Supply  
This ordinance amends the NE/SW Area Water Quality Improvement Capital Project Ordinance by transferring \$8,100 from construction to engineering to expand the scope of the project.

PRESENTATION:                  Finance Director Vickie K. Schlichting  
Exhibit 10

ITEM 16:      Ordinance 11-14 – Amending the 2013-2014 Budget Ordinance  
This ordinance amends the 2013-2014 budget ordinance by reducing Reserve for Technology in the General Capital Reserve Fund \$85,000 and transfers these funds to the General Fund for the purchase of servers by the IT Department.

PRESENTATION:                  Finance Director Vickie K. Schlichting  
Exhibit 11

ITEM 17:      Approval of Revised Force Main Easement Acquisition Plat - Rock Barn Properties, Inc.

PRESENTATION:                  Public Works Director Jimmy A. Clark  
Exhibit 12

ITEM 18:      Approval of Easement Acquisition Survey for Ma-Lew, Inc. Property

PRESENTATION:                  Public Works Director Jimmy A. Clark  
Exhibit 13

ITEM 19:      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 \$14,950.00 for the 2014 fiscal year.

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 2013 that are liens on real property is shown on the exhibit in the amount of \$171,262.81.

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, 2014.

PRESENTATION:                      Finance Director Vickie K. Schlichting

ITEM 22:      Approval of Strategic Plan – January 2014-December 2015

PRESENTATION:                      Mayor Lee E. Moritz, Jr.  
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

ITEM 25:      Comments from Visitors and Guests

PUBLIC COMMENT:                      Mayor Lee E. Moritz, Jr.

