

AGENDA
CONOVER CITY COUNCIL MEETING
JUNE 2, 2014
7:00 P.M.

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

ITEM 1: Invocation – Reverend Steve Clark – New Life Baptist Church

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

ITEM 3: Approval of Minutes
Regular Meeting of May 5, 2014
Special Meetings of May 6-7, 2014

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

ITEM 4: Presentation Regarding the SafeWise Report for the 50 Safest Cities in N.C.

PRESENTATION: District Attorney James C. Gaither, Jr.

ITEM 5: Presentation of the Alliance for Innovation Transforming Local Governments Award – Planning Director Q. Lance Hight

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation – Update on the MJP Bridge, Road and Waterline Project

PRESENTATION: Infrastructure Consultant Al Stewart
Assistant Public Works Director Terry R. Jones

ITEM 7: Ordinance 28-14 – Amending the 2013-2014 Budget Ordinance

This ordinance amends the 2013-2014 budget ordinance with the following:

- A \$9,000 transfer in the General Capital Project Fund from streets and sidewalks to street equipment for the purchase of a dump truck and bed in addition to the \$80,000 already budgeted.
- A \$179,000 transfer in the Water/Sewer Capital Project Fund from capital outlay/improvements to engineering for the S.W. Sewer Rehabilitation Project. These funds will be reimbursed from DENR Revolving Loan Proceeds once the construction portion of the project is bid and awarded.
- A transfer back to the reserve for technology line item in the General Capital Reserve Fund from the capital outlay line item in the Information Technology capital outlay line item in the amount of \$60,000. These funds will be reserved for future technology needs.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 8: Public Hearing – To Consider Adoption of the FY 2014-2015 Budget

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

ITEM 9: Ordinance 29-14 – Adoption of the FY 2014-2015 Budget Ordinance

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 4

ITEM 10: Resolution 9-14 – Amending the Schedule of Fees

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 11: Contract – Agreement Between Catawba County and the City of Conover for Animal Control

PRESENTATION: City Attorney Monroe Pannell
Exhibit 6

ITEM 12: Resolution 10-14 – Certificate of Achievement – Newton-Conover High School Men’s Golf Team – State 2A Champions

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 7

ITEM 13: Ordinance 30-14 – Amending Chapter 2 of the Conover Code of Ordinances
This amendment reduces the Planning Board from 9 to 8 members.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 8

ITEM 14: Resolution 11-14 – Conover Planning Board/Board of Adjustment Chairman Appointment – Steven P. Kiger

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 15: Resolution 12-14 – Conover Planning Board/Board of Adjustment Appointment – Helen Y. Whitfield

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 16: Resolution 13-14 – Conover Planning Board/Board of Adjustment Appointment – Robert W. Jarrett

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 17: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 18: Proclamation – National Flag Day – June 14, 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 13

ITEM 19: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 20: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 14

ITEM 21: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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