

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JUNE 4, 2012**  
**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 May 7, 2012  
Special Meeting of May 15, 2012

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

ITEM 4:      Resolution 10-12 – Certificate of Appreciation - Joe W. Kaylor

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

ITEM 5:      Ordinance 10-12 – Amending the 2011-2012 Budget Ordinance  
This ordinance increases general fund balance appropriation \$110,000 which represents solid waste fees collected in the operational fund to be set aside for future sanitation/recycling capital purchases.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 3

ITEM 6:      Ordinance 11-12 – Amending the 2011-2012 Budget Ordinance  
This ordinance amends the general capital reserve fund by increasing revenue \$110,000 with a transfer from the general fund to be reserved for future purchase of sanitation/recycling equipment.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 4

ITEM 7:            Ordinance 12-12 – Amending the 2011-2012 Budget Ordinance  
This ordinance amends the 2011-2012 budget ordinance by reducing the transfer to the Broyhill Re-Development CPO \$9,520 and increasing contracted services in the Conover Station department to provide for cleaning, heating and air conditioning, and elevator contracted services costs incurred once the building construction was complete.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 8:            Ordinance 13-12 – Broyhill Re-Development Capital Project Ordinance Amendment  
This amendment to the Broyhill Re-Development Capital Project Ordinance increases the transfer from general fund \$45,480 to pay for professional services not previously budgeted for primarily legal expenses for the project.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 9:            Public Hearing – To Consider Adoption of the FY 2012-2013 Budget

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
PUBLIC HEARING:            Mayor Lee E. Moritz, Jr.  
Exhibit 7

ITEM 10:           Ordinance 14-12 – Adoption of the FY 2012-2013 Budget Ordinance

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
Exhibit 8

ITEM 11:           Resolution 11-12 – Amending the Schedule of Fees

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
Exhibit 9

ITEM 12:           Ordinance 15-12 – Broyhill Re-Development Capital Project Ordinance Amendment  
This ordinance amends the Broyhill Re-Development Capital Project Ordinance by decreasing the sale of capital assets by \$560,000 and reducing the transfer to the general fund capital reserve by \$560,000. Once any property is sold this ordinance will be amended by the amount received from the sale.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 10

ITEM 13:      Public Hearing - To consider and Amendment to the Conover City Code – Zoning Ordinance, Division 12, Section 312.4.6 Mixed Use District (a) Permitted Uses

PRESENTATION:              Planning Director Q. Lance Hight  
PUBLIC HEARING:            Mayor Lee E. Moritz, Jr.  
   Exhibit 11

ITEM 14:      Ordinance 16-12 – Amending the Conover Code of Ordinances – Zoning Ordinance Division 12, Section 312.4.6 - Mixed Use District (a) Permitted Uses

PRESENTATION:              Planning Director Q. Lance Hight  
   Exhibit 12

ITEM 15:      Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (General Manufacturing) and R-9 (Residential) to City of Conover MX (Mixed Use) and OS (Open Space) – City of Conover property located at Conover Station. PIN 3741-0917-4787 and 3741-0517-6754 containing approximately 18 acres +/-.

PRESENTATION:              Planning Director Q. Lance Hight  
PUBLIC HEARING:            Mayor Lee E. Moritz, Jr.  
   Exhibit 13

ITEM 16:      Ordinance 17-12 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (General Manufacturing) and R-9 (Residential) to City of Conover MX (Mixed Use) and OS (Open Space) – City of Conover property located at Conover Station. PIN 3741-0917-4787 and 3741-0517-6754 containing approximately 18 acres +/-.

PRESENTATION:              City Attorney Martin Pannell  
   Exhibit 14

ITEM 17:      Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R9-A (Residential Single Family) to City of Conover NR (Neighborhood Residential Single Family) – Rock Barn Properties, Inc. property located in the Walnut Ridge Subdivision. PIN’s 3753-0464-2738, 3753-0464-0604, 3753-0454-8690, 3753-0454-6783, 3753-0464-1710, 3753-0454-5677, 3753-0454-9805, 3753-0454-7799, 3753-0454-4662, 3753-0464-0941, 3753-0454-7565, and 3753-0454-6520 containing approximately 7.8 acres +/-.

PRESENTATION:              Planning Director Q. Lance Hight  
PUBLIC HEARING:            Mayor Lee E. Moritz, Jr.  
   Exhibit 15

ITEM 18:      Ordinance 18-12 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover R9-A (Residential Single Family) to City of Conover NR (Neighborhood Residential Single Family) – Rock Barn Properties, Inc. property located in the Walnut Ridge Subdivision. PIN’s 3753-0464-2738, 3753-0464-0604, 3753-0454-8690, 3753-0454-6783, 3753-0464-1710, 3753-0454-5677, 3753-0454-9805, 3753-0454-7799, 3753-0454-4662, 3753-0464-0941, 3753-0454-7565, and 3753-0454-6520 containing approximately 7.8 acres +/-.

PRESENTATION:                      City Attorney Martin Pannell  
Exhibit 16

ITEM 19:      Contract – Agreement Between Catawba County and the City of Conover for Animal Services Shelter

PRESENTATION:                      City Attorney Martin Pannell  
Exhibit 17

ITEM 20:      Resolution 12-12 – Conover Planning Board Chairman Appointment – James Ten Kate

PRESENTATION:                      Mayor Lee E. Moritz, Jr.  
Exhibit 18

ITEM 21:      Resolution 13-12 – Conover Planning Board Appointment – Steven P. Kiger

PRESENTATION:                      Mayor Lee E. Moritz, Jr.  
Exhibit 19

ITEM 22:      Resolution 14-12 – Conover Planning Board Appointment – Jim Rice

PRESENTATION:                      Mayor Lee E. Moritz, Jr.  
Exhibit 20

ITEM 23:      Resolution 15-12 – Tourism Development Authority Appointments

PRESENTATION:                      Mayor Lee E. Moritz, Jr.  
Exhibit 21

ITEM 24:      Proclamation – National Flag Day – June 14, 2012

PRESENTATION:                      Mayor Lee E. Moritz, Jr.  
Exhibit 22

ITEM 25:      Committee Reports

PRESENTATION:                      Mayor Lee E. Moritz, Jr.

ITEM 26:      City Manager's Report

PRESENTATION:                      City Manager Donald E. Duncan, Jr.  
Exhibit 23

ITEM 27:      Comments from Visitors and Guests

PUBLIC COMMENT:                      Mayor Lee E. Moritz, Jr.

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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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