

AGENDA
CONOVER CITY COUNCIL MEETING
JULY 13, 2015
7:00 P.M.

CALL TO ORDER: MAYOR PRO TEM KYLE J. HAYMAN

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

ITEM 2: Pledge of Allegiance – Mayor Pro Tem Kyle J. Hayman

ITEM 3: Approval of Minutes
Regular Meeting of June 1, 2015

PRESENTATION: Mayor Pro Tem Kyle J. Hayman
Exhibit 1

ITEM 4: Annual Presentation of the Hickory Metro Convention Center

PRESENTATION: Hickory Metro Convention Center and
Visitors Bureau CEO Bebe Leitch

ITEM 5: Presentation of the Comprehensive Annual Financial Report Award

PRESENTATION: Mayor Pro Tem Kyle J. Hayman

ITEM 6: Public Hearing – To Consider Renaming a Portion of Keisler Road SE to
Keisler Dairy Road

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Pro Tem Kyle J. Hayman
Exhibit 2

ITEM 7: Resolution 11-15 – Renaming a Portion of Keisler Road SE to Keisler Dairy
Road

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 3

ITEM 8: Ordinance 19-15 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2016 budget ordinance in the Priority
Sidewalk Capital Project Fundy by reducing reserve for Lyle Creek Greenway
\$15,000 and transferring those funds to the Lyle Creek Greenway
Construction Capital Project Ordinance established in June.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 9: Ordinance 20-15 – Capital Project Ordinance Amendment - Lyle Creek Greenway Construction - This ordinance amends the Lyle Creek Greenway Construction Capital Project Ordinance with a \$15,000 transfer from the Priority Sidewalk Capital Project Fund to be used for the construction of the Lyle Creek Greenway.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 10: Ordinance 21-15 – Capital Project Ordinance Amendment Multi-Jurisdictional Park (2) NC Data Campus - This ordinance amends the Multi-Jurisdictional Park Capital Project Ordinance by adjusting estimated budget amounts to actual as we draw closer to the end of the project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 11: Contract – Agreement Between the Western Piedmont Council of Governments and the City of Conover for the Provision of Technical Assistance Services in the Development of an Impervious Surface GIS Layer Based on 2014 CIR Orthophotography – July 1, 2015 to October 31, 2015

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Monroe Pannell
Exhibit 7

ITEM 12: Final Plat – Minor Subdivision – City of Conover – Conover Station
City of Conover property located at 403 Conover Station SE. PIN 3741-0517-6754 containing approximately .73 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 8

ITEM 13: Resolution 12-15 – Conover Planning Board/Board of Adjustment Member and Chairman Appointment – Steven P. Kiger

PRESENTATION: Mayor Pro Tem Kyle J. Hayman
Exhibit 9

ITEM 14: Resolution 13-15 – Conover Planning Board Member Appointment – Jim Rice

PRESENTATION: Mayor Pro Tem Kyle J. Hayman
Exhibit 10

ITEM 15: Resolution 14-15 – Resolution Passed by the City of Conover for Adoption of the Amended Memorandum of Understanding Regarding the Greater Hickory Metropolitan Organization

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 11

ITEM 16: Proclamation – System Administrator Appreciation Day – July 31, 2015

PRESENTATION: Mayor Pro Tem Kyle J. Hayman
Exhibit 12

ITEM 17: Committee Reports

PRESENTATION: Mayor Pro Tem Kyle J. Hayman

ITEM 18: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 19: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Pro Tem Kyle J. Hayman

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