

AGENDA
CONOVER CITY COUNCIL MEETING
AUGUST 3, 2015
7:00 P.M.

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

ITEM 1: Invocation – Rev. Peggy Stout - Trinity Reformed United Church of Christ

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

ITEM 3: Approval of Minutes
Regular Meeting of July 13, 2015

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

ITEM 4: Presentation – Mayor’s Citizenship Awards
Discovery High School Valedictorian – Thomas Colton
Discovery High School Salutatorian – Stephen Bechtel

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: 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 B-2 (Highway Business) and a Planned Unit Development Business Preliminary Plat. Jeff Murray property located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 6: Ordinance 22-15 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover B-2 (Highway Business). Jeff Murray property located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
City Attorney Monroe Pannell
Exhibit 3

ITEM 7: Preliminary Plat – Planned Unit Development – Business
Jeff Murray property located at 908 4th Street SW. PIN 3731-0788-4968
containing approximately 3.8 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 4

ITEM 8: Presentation Regarding the 2014 Assistance to Firefighter’s Assistance Grant

PRESENTATION: Fire Chief J. Mark Hinson
 Exhibit 5

ITEM 9: Ordinance 23-15 – Amending the 2015-2016 Budget Ordinance

This ordinance amends the 2015-2016 budget ordinance to provide for a Firefighter’s Assistance Grant in the amount of \$328,820.00 with a City match of \$24,205.00 to be used to purchase turnout gear and SCBA equipment. The match of \$24,205.00 comes from the reserve for fire equipment line item in the general capital reserve fund and is transferred to the general fund.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 6

ITEM 10: Approval of Draft Lease Agreement Between the City of Conover, the Western Piedmont Council of Governments and the Western Piedmont Workforce Development Board for NC Works Career Center at Conover Station

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

ITEM 11: Ordinance 24-15 – Capital Project Ordinance – Conover Station Renovation - “NC Works”

This ordinance establishes the Capital Project Ordinance – Conover Station Renovation - “NC Works” with an \$80,300.00 transfer from the general fund to provide for engineering which will include both design and project management.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 8

ITEM 12: Ordinance 25-15 – Amending the 2015-2016 Budget Ordinance

This ordinance amends the 2015-2016 budget ordinance by appropriating \$80,300.00 general fund balance and transferring these funds to the Conover Station Renovation – “NC Works” Capital Project Ordinance.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 9

ITEM 13: Reschedule Monday, September 7th Council Meeting to Tuesday, September 8th It is recommended that the regular meeting of Monday, September 7, 2015 be rescheduled to Tuesday, September 8, 2015 due to the Labor Day Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 14: Tax Collector's Report
Report and settlement of tax collections and report of uncollected real and personal property taxes through June 30, 2015 as required by North Carolina General Statute 105-373(a).

PRESENTATION: Tax Collector Lori W. Conner
Exhibit 10

ITEM 15: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 16: City Manager's Report

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

ITEM 17: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 18: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

(6) Personnel Matter
(City Manager's Evaluation)

 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.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov