

**CONOVER CITY COUNCIL
ACTION REPORT
NOVEMBER 7, 2016**

- ITEM 1: Invocation by Reverend Don Bledsoe from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.
- ITEM 3: Approved of minutes of the regular meeting of October 3, 2016.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Heard a presentation from Eastern Catawba County Christian Ministries Community Outreach Associate Becca Bleich regarding the ECCCM and the their new Transportation Program.
- ITEM 6: Held a public hearing to consider a revision to Planned Unit Development –R for The Laurels at Rock Barn PUD-R. Portions of PINs 3753-0340-9931 and 3753-0482-1619 containing approximately 69.71 acres +/-.
- ITEM 7: Approved the PUD–R Revision for the Laurels at Rock Barn.
- ITEM 8: Approved an agreement between the City of Conover and the North Carolina Department of Natural and Cultural Resources – Division of Parks and Recreation for Conover City Park Expansion.
- ITEM 9: Approved an agreement between ViZ, PLLC and the City of Conover for Landscape Architectures Services: Schematic Design, Design Development/Construction Document, and Construction Administrative Services for City of Conover City Park Additions.
- ITEM 10: Approved an agreement between ViZ, PLLC and the City of Conover for Landscape Architectures Services: Schematic Design, Design Development/Construction Document, and Construction Administrative Services for City of Conover New Streetscape Hardscape and Site Furnishings.
- ITEM 11: Adopted ordinance 44-16 amending the 2016-2017 Budget Ordinance by appropriating general fund balance and increasing professional services in the planning department by \$21,380.00 to provide for landscape architecture services for the downtown streetscape project in the amount of \$7,920.00 and the City Park expansion in the amount of \$13,460.00.

- ITEM 12: Adopted resolution 21-16 accepting property donation from Alice Hedrick Foltz, Jerrold L. Foltz, Ruth Hedrick Messmer and David J. Messmer for property located on 1st Street West. PINs 3742-17-00-1777, 3742-17-00-2692, 3742-17-00-2730 and 3742-17-00-4436 containing approximately 4.825 acres +/-.
- ITEM 13: Rescheduled the Monday, January 2nd Council Meeting to Monday, January 9th due to the New Year's Holiday.
- ITEM 14: Proclaimed November 8, 2016 as World Town Planning Day.
- ITEM 15: Adopted resolution 22-16 - Certificate of Appreciation – John Newlin Bray – Vanguard Furniture.
- ITEM 16: Heard committee reports.
- ITEM 17: Heard the City Manager's report.

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.