

CONOVER CITY COUNCIL ACTION REPORT FEBRUARY 3, 2014

- ITEM 1: Invocation by Reverend Don W. Bledsoe from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of January 6, 2014 and the special meeting of January 11, 2014.
- ITEM 4: Adopted resolution 3-14 – certificate of appreciation for James Ten Kate.
- ITEM 5: Heard a presentation regarding the 2nd Annual NC Troopers Foot Chase 5k & Fun Run from Sergeant Kelly W. Stewart, N. C. Department of Public Safety.
- ITEM 6: Postponed the Target 2013 Excellence Award for National Night Out for the March 3, 2014 Council meeting.
- ITEM 7: Held a 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 M-1 (General Manufacturing) CFP Investments #2 property located at 301 and 307 Thornburg Drive SE. PIN's 3741-1176-0574 and 3741-1175-1904 containing approximately 12 acres +/-.
- ITEM 8: Adopted ordinance 4-14 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover M-1 (General Manufacturing) CFP Investments #2 property located at 301 and 307 Thornburg Drive SE. PIN's 3741-1176-0574 and 3741-1175-1904 containing approximately 12 acres +/-.
- ITEM 9: Heard a presentation regarding the Conover Station North Project from Planning Director Q. Lance Hight and Jay Adams, Adams Commercial Real Estate Services.
- ITEM 10: Adopted ordinance 5-14 establishing a Capital Project Ordinance for the Conover Station North Project.
- ITEM 11: Adopted ordinance 6-14 amending the Capital Project Ordinance for Manufacturing Solutions Center.
- ITEM 12: Adopted ordinance 7-14 amending the 2013-2014 Budget Ordinance for the Conover Station North Project.
- ITEM 13: Adopted ordinance 8-14 amending the 2013-2014 Budget Ordinance for 2014 annual groundwater monitoring at Broyhill property.

- ITEM 14: Adopted ordinance 9-14 amending the Broyhill Redevelopment Capital Project Ordinance.
- ITEM 15: Adopted ordinance 10-14 amending the NE-SW Area Water Quality Improvements Capital Project Ordinance.
- ITEM 16: Adopted ordinance 11-14 amending the 2013-2014 Budget Ordinance for new servers in the Information Technology Department.
- ITEM 17: Approved the revised force main easement acquisition plat for Rock Barn Properties, Inc.
- ITEM 18: Approved the easement acquisition survey for Ma-Lew, Inc. Property.
- ITEM 19: Approved the contract to audit City accounts.
- ITEM 20: Accepted the Tax Collector's Report.
- ITEM 21: Accepted the Tax Lien Advertisement Report.
- ITEM 22: Approved the Strategic Plan for January 2014-December 2015.
- ITEM 23: Heard committee reports.
- ITEM 24: Heard the City Manager's report.
- ITEM 25: Heard comments from visitors and guests.
- ITEM 26: Met in Closed Session Meeting regarding Economic Development (Per North Carolina General Statute 143-318.11):

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 Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.

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