

COUNCIL ACTION REPORT
CONOVER CITY COUNCIL MEETING
FEBRUARY 6, 2012
7:00 P. M.

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

- ITEM 1: Invocation led by Reverend Don W. Bledsoe of Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Boy Scout Troop 303.
- ITEM 3: Approved the minutes of the regular meeting of January 9, 2012 and the Special Meeting of January 12, 2012.
- ITEM 4: Presented the Mayor's Citizenship Award to Boy Scout Troop 303.
- ITEM 5: Held a public hearing to receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year.
- ITEM 6: Held a public hearing to consider an amendment to the Conover City Code – Zoning Ordinance , Article III. Establishment of Districts, Division 2 General Provisions, and Division 7 Central Business District.
- ITEM 7: Adopted ordinance 3-12 amending the Conover Code of Ordinances – Appendix A, Zoning Ordinance – Division 2, General Provisions **only**. Did not amend Division 7, Central Business District.
- ITEM 8: Heard a presentation from Planning Director Q. Lance Hight regarding Conover Station Park, Stormwater and Improvements.
- ITEM 9: Approved a final plat for a street dedication for Conover Station SE and 5th Avenue SE. City of Conover property located at 403 Conover Station SE. PIN 3741-0517-6754 containing approximately 2.25 acres +/-.
- ITEM 10: Approved a final plat for a minor subdivision for Conover Station Park. City of Conover property located at 403 Conover Station SE. PIN 3741-0517-6754 containing approximately 6.6 acres +/-.
- ITEM 11: Approved the North Carolina Clean Water Management Trust Fund: Stormwater Declaration and Protection Area Map and Approval of Declaration and Covenants, Conditions, and Restriction for Stormwater Purposes (“Stormwater Declaration”) for Conover Station Park (Former Broyhill Furniture Plant) City of Conover property located at 403 Conover Station SE. PIN 3741-0517-6754 containing approximately 5.8 acres +/-.

- ITEM 12: Approved the 179D/EPAct Tax Deduction for Conover Multimodal Center for Tise Kiester Architects, PA.
- ITEM 13: Adopted ordinance 4-12 – amending the 2011-2012 budget ordinance establishing a special revenue fund for facilities maintenance.
- ITEM 14: Approved the contract to audit City accounts between the City of Conover and Lowdermilk Church and Co., L.L.P.
- ITEM 15: Accepted the Tax Collector’s report.
- ITEM 16: Accepted the tax lien advertisement report.
- ITEM 17: Approved tax releases and refunds.
- ITEM 18: Heard committee reports.
- ITEM 19: Heard the City Manager’s report.
- ITEM 20: Heard comments from visitors and guests.