

AGENDA
CONOVER CITY COUNCIL MEETING
OCTOBER 7, 2013
7:00 P.M.

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

ITEM 1: Invocation – Reverend Mark Schudde – Concordia Lutheran Church

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

ITEM 3: Approval of Minutes

Regular Meeting of September 3, 2013

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

ITEM 4: Approval of Memorandum of Understanding and Collaboration Between Catawba Valley Community College and the City of Conover

PRESENTATION: CVCC President Dr. Garrett D. Hinshaw
Exhibit 2

ITEM 5: Ordinance 23-13 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance by appropriating \$10,000 general fund balance for the Kauffman Foundation “Innovation Fund America”.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 6: Public Hearing – Hickory Springs Manufacturing Company (HSM Solutions) Economic Development

PRESENTATION: Catawba County EDC Existing Industry
Coordinator Nathan Huret
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 7: Contract – Agreement Between Hickory Springs Manufacturing Company (HSM Solutions) and the City of Conover for Economic Development

PRESENTATION: City Attorney Monroe Pannell
Exhibit 5

ITEM 13: Award of Contract for NC Data Campus
Bids were received on September 26, 2013 as per the attached bid tabulation sheet. It is recommended that the contract be awarded to the lowest responsible bidder, Neill Grading & Construction Co., Inc., in the amount of \$1,693,853.50 and that the City Manager be authorized to execute the contract.

PRESENTATION: McGill Associates Project Manager Shad Walters
Public Works Director Jimmy A. Clark
Exhibit 11

ITEM 14: Final Plat – Major Subdivision Revision – “Outer Lots” at Walnut Ridge
Rock Barn Properties, Inc. located at Walnut Ridge Subdivision containing approximately 13.1 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 12

ITEM 15: Contract – Revised Development Agreement Between Rock Barn and the City of
Conover for Walnut Ridge

PRESENTATION: City Attorney Monroe Pannell
Exhibit 13

ITEM 16: Resolution 16-13 – Certifying the sufficiency of annexation petition for Newton-
Conover City Adm. School Unit (Adrian Shuford Elementary School) property
contiguous with the city limits located at 810 Hunsucker Drive. PIN 3742-15-74-
4461 containing approximately 23 acres +/-.

PRESENTATION: City Clerk Cara C. (Chris) Reed
Exhibit 14

ITEM 17: Resolution 17-13 – Setting the date for public hearing on annexation request for
Newton-Conover City Adm. School Unit (Adrian Shuford Elementary School)
property contiguous with the city limits located at 810 Hunsucker Drive. PIN
3742-15-74-4461 containing approximately 23 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 15

ITEM 18: Resolution 18-13 – Acceptance of North Carolina Department of Environment
and Natural Resources State Revolving Loan for Southwest Sewer Rehabilitation
Project

PRESENTATION: Project Administrator Leah Martin
City Manager Donald E. Duncan, Jr.
Exhibit 16

