

AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 2, 2013
7:00 P.M.

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

ITEM 1: Invocation – Reverend Brian Weaver – Concordia Lutheran Church

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

ITEM 3: Approval of Minutes

Regular Meeting of November 4, 2013

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

ITEM 4: Presentation – 2nd Annual “What in Conover Are You Thankful For?” Art Contest Winners

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation of Resolution of the North Carolina League of Municipalities in Memory of Former City Clerk Frances Kincaid

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 6: Resolution – Certificate of Appreciation for Suzette Bradshaw

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 7: Approval of Revised Sewer Easement Acquisition Plat Map 2 for the 2012 SW Area Sewer Rehabilitation Project

PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Monroe Pannell
Exhibit 4

RECESS

ITEM 8: Appointment of City Engineer
It is recommended that W. K. Dickson be appointed as City Engineer and that Ryan Hager be designated as lead engineer for the City.

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 9: Resolution 25-13 – Appointments to the Western Piedmont Council of Governments Policy Board – It is recommended that Council Member Joie Fulbright be appointed as Delegate and Council Member Kyle Hayman be appointed as Alternate Delegate.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 10: Resolution 26-13 – Appointment to the Greater Hickory MPO Transportation Advisory Committee – It is recommended that Council Member Bruce Eckard be appointed as Conover’s representative to this committee.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 6

ITEM 11: Resolution 27-13 – Appointment to the North Carolina Innovation Fund Committee – It is recommended that HSM Solutions Chief Marketing and Innovation Officer Dwayne Welsh and Digipixart President Danny Chu be appointed as Conover’s representatives to this committee.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 7

ITEM 12: Resolution 28-13 – Appointment to the Western Piedmont Water Resources Committee – It is recommended that Council Member Mark Canrobert be appointed as Conover’s representative to this committee.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 13: Resolution 29-13 – Appointment to the Unifour Air Quality Oversight Committee
It is recommended that Council Member Don Beal be appointed as Conover’s representative to this committee.

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 14: Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover MX (Mixed Use), NE (Neighborhood Residential), NC (Neighborhood Center) and OS (Open Space) to City of Conover COI (Campus Office and Institutional) Cline Plantation LLC and Valley Farms LLC property located on Village Boulevard NW – PIN’s 3743-1553-3798, 3753-1553-6218, and 3743-1563-1396 containing approximately 50.6 acres +/-.

THIS ITEM HAS BEEN WITHDRAWN AT THE CITIZEN’S REQUEST.

ITEM 15: Ordinance 31-13 – Amending Chapter 2, Administration of the Conover City Code - Tobacco Free Campus

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 10

ITEM 16: Resolution 30-13 – Amending the City of Conover’s Personnel Policy

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

ITEM 17: Resolution 31-13 – to Purchase One (1) Current Year Model Diesel Powered Crane Carrier Cab and Chassis from Supplier to Other Public Agency

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 18: Resolution 32-13 – Designation of Applicant’s Agent – North Carolina Division of Emergency Management

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 19: Final Plat – Minor Subdivision – Keller Property
Allen Keller property located at 3974 County Home Road. PIN 3733-2082-9430 containing approximately 29.9 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 14

ITEM 20: Presentation of the NCAFC Chief Officers Executive Development Program
Jeff Ervin, Bobby Hedrick, Wayne Isenhour, Jeff Kanupp, and Mark Stafford

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 21: Presentation of the International Chief Fire Officer Designation Certificate to Fire Chief J. Mark Hinson

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 22: Annual Certification of Firemen
Annual certification of all eligible firemen submitted to the State of North Carolina per North Carolina General Statute 58-86-25.

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 15

ITEM 23: Re-appointment of Trustees of the Firemen’s Relief Fund by the City Council
It is recommended that Johnny L. Spencer be re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2016.

PRESENTATION: Fire Chief J. Mark Hinson

ITEM 24: Report – Re-appointment of Trustee of the Firemen’s Relief Fund by the Conover Fire Department – Ray Hilderbran has been re-appointed to serve on the Firemen’s Relief Fund until January 1, 2016.

PRESENTATION: Fire Chief J. Mark Hinson

ITEM 25: Ordinance 32-13 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance to account for a mid-year line item adjustment.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 16

ITEM 26: Report - City’s Audit for Fiscal Year 2012-2013

PRESENTATION: Debora Wentz, CPA

ITEM 27: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 28: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 17

