

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**AUGUST 5, 2013**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Lonny McSherley - Trinity United Church of Christ

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

ITEM 3: Approval of Minutes

Regular Meeting of July 1, 2013

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

ITEM 4: Presentation: Advanced Law Enforcement Certification – Kristy Towery

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Police Chief Steven W. Brewer

ITEM 5: Presentation of the Comprehensive Annual Financial Report Award

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: 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 COI (Campus Office and Institutional) Catawba County Property Development Corporation Multi-Jurisdictional Park/NC Data Campus

PRESENTATION: Planning Director Q. Lance Hight  
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.  
Exhibit 2

ITEM 7: Ordinance 16-13 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover COI (Campus Office and Institutional) Catawba County Property Development Corporation Multi-Jurisdictional Park/NC Data Campus – PIN 3742-0649-5558

PRESENTATION: Planning Director Q. Lance Hight  
City Attorney Martin Pannell  
Exhibit 3

ITEM 8:            Contract – Grant Contract Between the North Carolina Department of Environment and Natural Resources and the City of Conover for Curbside Recycling Grant

PRESENTATION:            Public Works Director Jimmy A. Clark  
   Solid Waste Supervisor Keith Lynch  
   Exhibit 4

ITEM 9:            Ordinance 17-13 – Amending the 2013-2014 Budget Ordinance  
This ordinance amends the 2013-2014 Budget Ordinance with a \$75,000 grant from the North Carolina Department of Environment and Natural Resources and a \$82,838 transfer from the City’s Solid Waste Capital Reserve Fund for the purchase of new recycling roll out containers.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 5

ITEM 10:          Ratification of the Carolina Thread Trail Implementation Grant Agreement

PRESENTATION:            Planning Director Q. Lance Hight  
   Exhibit 6

ITEM 11:          Ordinance 18-13 – Amending the 2013-2014 Budget Ordinance  
This ordinance provides for receipt of the Carolina Thread Trail Implementation Grant in the amount of \$37,000 to fund trail easement acquisitions for the City’s future Lyle Creek Greenway.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 7

ITEM 12:          Approval of Thread Trail Easements

PRESENTATION:            City Attorney Monroe Pannell  
   Exhibit 8

ITEM 13:          Ordinance 19-13 – Capital Project Ordinance Amendment – Hwy 16 N Water  
This ordinance amends the Highway 16 North Area Water Quality Improvements project with a transfer of \$21,057 from the Water/Sewer Improvement Fund to assist in purchasing the additional equipment to complete the project.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 9

ITEM 14:        Ordinance 20-13 – Amending the 2013-2014 Budget Ordinance – Hwy 16 N  
This ordinance amends the 2013-2014 budget ordinance by reducing the equipment line item in the Water/Sewer Improvement Fund that was budgeted for SCADA and moving it to the Highway 16 North Area Water Quality Improvements (SCADA) Capital Project Ordinance.

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 10

ITEM 15:        Resolution 13-13 – Award for Highway 16 North Area Water Quality and SCADA Improvements Project, WIF #1646  
Bids were received on July 11, 2013 as per the attached bid tabulation sheet. It is recommended that the contract be awarded to the lowest responsible bidder, Iron Mountain Construction Co., Inc. in the amount of \$296,832 and that the City Manager be authorized to execute the contract.

PRESENTATION:                      Public Works Director Jimmy A. Clark  
Utilities Supervisor Brian Bradshaw  
Exhibit 11

ITEM 16:        Contract – Agreement Between the Western Piedmont Council of Governments and the City of Conover for Administration of the NC Highway 16 North Area (SCADA) Water Quality Improvements Project WIF-1646 – North Carolina Drinking Water State Revolving Funds (PWS)

PRESENTATION:                      WPCOG Project Administrator Leah Martin  
Exhibit 12

ITEM 17:        Ordinance 21-13 – Amending the 2013-2014 Budget Ordinance - Flooding  
This ordinance amends the General Fund and the Water/Sewer Fund by appropriating \$200,000 fund balance for each fund and increasing expenditure line items for Maintenance & Repairs/Equipment and Lines in each fund to provide for maintenance and repair needed as a result of the Saturday, July 27<sup>th</sup> flooding event.

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 13

ITEM 18:        Contract – Agreement Between Catawba County and the City of Conover for Tax Collection Services

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 14

ITEM 19:     Tax Collector's Report  
Report and settlement of tax collections and report of uncollected real and personal property taxes through June 30, 2013 as required by North Carolina General Statute 105-373(a).

PRESENTATION:             Tax Collector Lori W. Conner  
Exhibit 15

ITEM 20:     Reschedule Monday, September 2<sup>nd</sup> Council Meeting to Tuesday, September 3<sup>rd</sup>  
It is recommended that the regular meeting of Monday, September 2, 2013 be rescheduled to Tuesday, September 3, 2013 due to the Labor Day Holiday.

PRESENTATION:             City Manager Donald E. Duncan, Jr.

ITEM 21:     Committee Reports

PRESENTATION:             Mayor Lee E. Moritz, Jr.

ITEM 22:     City Manager's Report

PRESENTATION:             City Manager Donald E. Duncan, Jr.  
Exhibit 16

ITEM 23:     Comments from Visitors and Guests

PUBLIC COMMENT:           Mayor Lee E. Moritz, Jr.

ITEM 24:     Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11:  
                  (4) Economic Development

\*\*\*\*\*  
                  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.  
\*\*\*\*\*