

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**DECEMBER 1, 2008**  
**7:00 P.M.**

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Special Meeting of October 27, 2008  
Regular Meeting of November 3, 2008  
Closed Session of November 3, 2008

PRESENTATION: Mayor Bruce R. Eckard  
Exhibit 1

ITEM 2: Presentation by Catawba County Emergency Medical Services

PRESENTATION: Fire Chief J. Mark Hinson  
Catawba County EMS Manager Bryan Blanton  
Exhibit 2

ITEM 3: Report – City’s Audit for Fiscal Year 2007-2008

PRESENTATION: Debora B. Wentz, CPA

ITEM 4: Report Regarding a Potential Farmers Market in Conover

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 3

ITEM 5: Ordinance 48-08 – Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 Budget Ordinance to provide an operational start up grant for the Conover Farmer’s market.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 4

ITEM 6: Public Hearing– To consider an amendment to the Conover Zoning Ordinance and Zoning Map from Catawba County R-20 (Residential) to City of Conover R-9A (Residential) Rock Barn Properties, Inc. (Walnut Ridge) property located on Highway 16 and Shook Road. PIN 3753-14-44-4770 containing approximately 93.717 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight  
PUBLIC HEARING: Mayor Bruce R. Eckard  
Exhibit 5

ITEM 7:        Ordinance 49-08 – Amending the Conover Zoning Ordinance and Zoning Map from Catawba County R-20 (Residential) to City of Conover R-9A (Residential)  
Rock Barn Properties, Inc. (Walnut Ridge) property located on Highway 16 and Shook Road. PIN 3753-14-44-4770 containing approximately 93.717 acres +/-.

PRESENTATION:                    City Attorney Martin Pannell  
Exhibit 6

ITEM 8:        Final Plat – Laurels at Rock Barn  
Rock Barn Properties, Inc. property located within Rock Barn Golf and Spa area off Lyle Creek Drive on Stadler Drive NE and Player Circle NE. PIN 3753-0340-99-31 containing approximately 69.71 acres +/-.

PRESENTATION:                    Planning Director Q. Lance Hight  
Exhibit 7

ITEM 9:        Resolution 34-08 – Appointment to Sister Cities Committee – Paula K. Brown

PRESENTATION:                    Mayor Bruce R. Eckard  
Exhibit 8

ITEM 10:       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 9

ITEM 11:       Contract – Automatic Mutual Aid Agreement Between the Claremont Fire Department, Catawba Volunteer Fire Department, Conover Fire Department and Oxford Fire Protection Association

PRESENTATION:                    Fire Chief J. Mark Hinson  
Exhibit 10

ITEM 12:       Re-appointment of Trustees of the Firemen’s Relief Fund by the City Council  
It is recommended that Kenneth L. Lawing be re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2011.

PRESENTATION:                    City Manager Donald E. Duncan, Jr.

ITEM 13:       Report – Re-appointment of Trustee of the Firemen’s Relief Fund by the Conover Fire Department – Dwight Rockett has been re-appointed to serve as Treasurer of the Firemen’s Relief Fund until January 1, 2011.

PRESENTATION:                    City Manager Donald E. Duncan, Jr.

ITEM 14: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 11

ITEM 15: Recommendation of Engineering Services for Conover Station

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 12

ITEM 16: Ordinance 50-08 – Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 budget ordinance by appropriating \$64,000.00 General Fund Balance and transfers these funds to the Broyhill Redevelopment Capital Project Ordinance for infrastructure engineering.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 13

ITEM 17: Ordinance 51-08 – Capital Project Ordinance Amendment – Broyhill

This ordinance amends the Broyhill Redevelopment Capital Project Ordinance with a transfer of \$64,000.00 from the General Fund for infrastructure engineering.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 14

ITEM 18: Presentation of Downtown Redevelopment Strategy

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

ITEM 19: City Manager’s Report

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

ITEM 20: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Bruce R. Eckard

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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.  
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