

AGENDA
CONOVER CITY COUNCIL MEETING
JUNE 6, 2011
7:00 P.M.

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

ITEM 1: Invocation – Reverend Helen Bledsoe – Covenant Christian Church

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

ITEM 3: Approval of Minutes

Special Meeting of April 25-27, 2011

Regular Meeting of May 2, 2011

Special Meeting of May 17, 2011

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

ITEM 4: Resolution 12-11 – Certificate of Appreciation – James A. Warren

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

ITEM 5: Resolution 13-11 - Certificate of Achievement for Newton Conover High School Men's Tennis Team

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

ITEM 6: Public Hearing – Dalco Non-Wovens LLC – Economic Development Project

PRESENTATION: City Manager Donald E. Duncan, Jr.
Catawba County EDC Existing Industry
Coordinator Nathan Huret

PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 7: Public Hearing – To receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year

PRESENTATION: Project Administrator Leah Martin
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 8: Ordinance 17-11 – Amending the 2010-2011 Budget Ordinance
This ordinance amends the 2010-2011 budget ordinance by appropriating \$12,500 general fund balance and increasing professional services in the City Attorney budget to pay legal expenses expected to be incurred over the amount originally budgeted.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 9: Ordinance 18-11 – Amending the 2010-2011 Budget Ordinance
This ordinance amends the 2010-2011 budget ordinance by appropriating \$4,000 general fund balance to provide for economic incentive in the form of a cash grant based on the percent of net taxes received per the terms outlined in the economic development agreement between the City of Conover, CAPRI IV LLC, and BSN Medical dated June 29, 2009.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 10: Resolution 14-11 – Conover Planning Board Chairman Appointment – Joe Kaylor

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

ITEM 11: Resolution 15-11 – Conover Planning Board Appointment – Helen Whitfield

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

ITEM 12: Resolution 16-11 – Conover Planning Board Appointment – Robert Jarrett

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 13: Resolution 17-11 – Conover Board of Adjustment Appointments
Donald Bumgarner – Chairman, Bruce Prestwood - Inside Member, Ray Hilderbran - Outside Member, and Harvey Sipe - Outside Alternate Member

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 14: Resolution 18-11 – MPO Board Member Appointment – Don A. Beal

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

ITEM 15: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 13

ITEM 16: Proclamation – Conover School Day – June 8, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 17: Proclamation – National Flag Day – June 14, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 14

ITEM 18: Proclamation – Lyme Disease Awareness Month – July 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 15

ITEM 19: Reschedule Monday, July 4th Council Meeting to Tuesday, July 5th

It is recommended that the regular meeting of Monday, July 4th, 2011 be rescheduled to Tuesday, July 5th, 2011 due to the Independence Day Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 20: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 21: City Manager’s Report

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

ITEM 22: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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.
