

AGENDA
CONOVER CITY COUNCIL MEETING
JUNE 2, 2008
7:00 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of May 5, 2008 and
Special Meeting of May 20, 2008

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Presentation: Newton-Conover Rescue Squad

PRESENTATION: Henry Helton

ITEM 3: Ordinance 26-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by reducing reserves for Police and Public Works facilities and transferring those funds to pay expenses of engineer and architect that were not included in the USDA loan. The remaining reserves will stay in the General Capital Reserve Fund for future projects.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 4: Ordinance 27-08 – Capital Project Ordinance for Police Facility Renovations

This ordinance provides the interim funding for the Police Facility renovations during construction.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 5: Public Hearing – To Consider Adoption of the FY 2008-2009 Budget

This budget hearing is required by Chapter 159-12 (b) – NC General Statutes – Fiscal Control Act.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 4

ITEM 6: Ordinance 28-08 – Adoption of the FY 2008-2009 Budget Ordinance

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 7: Ordinance 29-08 – Amending the Conover Code of Ordinances

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Martin Pannell
Exhibit 6

ITEM 8: Resolution 12-08 – Adopting Schedule of Fees

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 7

ITEM 9: Final Plat – Minor Subdivision – Isenhower Property
Horace Isenhower property located at 1014 2nd Avenue NW. PIN 3742-09-15-8932 containing approximately 10.92 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 8

ITEM 10: Final Plat – Minor Subdivision – Cambridge Place Townhomes Phase E-1
Cambridge Place Townhomes property located on 8th Avenue NE and 3rd Street NE. PIN 3741-07-69-2433 containing approximately .46 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 9

ITEM 11: Resolution 13-08 – Resolution of the Conover City Council’s Continued Opposition of the Concord & Kannapolis Interbasin Transfer

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

ITEM 12: Resolution 14-08 - Certifying the sufficiency of annexation petition for Rock Barn Properties, Inc. property contiguous with the city limits located on Highway 16 and Shook Road. PIN’s 3753-11-55-0329, 3753-14-44-4770, 3753-04-54-6976, 3753-11-65-1049, 3753-11-65-6558, and 3753-03-40-9931 containing approximately 94.58 acres +/-.

PRESENTATION: City Clerk Cara C. (Chris) Reed
Exhibit 11

ITEM 13: Resolution 15-08 - – Setting the date for public hearing on annexation request for Rock Barn Properties, Inc. property contiguous with the city limits located on

Highway 16 and Shook Road. PIN's 3753-11-55-0329, 3753-14-44-4770, 3753-04-54-6976, 3753-11-65-1049, 3753-11-65-6558, and 3753-03-40-9931 containing approximately 94.58 acres +/-.

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

ITEM 14: Resolution 16-08 – Appointment to the Conover Planning Board - David Abernathy

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 13

ITEM 15: Resolution 17-08 – Appointment to the Conover Planning Board – Jim Ten Kate

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 14

ITEM 16: Resolution 18-08 – Appointment to the Conover Planning Board – Mike Long

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 15

ITEM 17: Resolution 19-08 – Appointment to the Conover Planning Board – Helen Whitfield

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 16

ITEM 18: Resolution 20-08 – Appointment to the Conover Planning Board – Jan Herman

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 17

ITEM 19: Resolution 21-08 – Appointments to the Conover Zoning Board of Adjustments Donald T. Hedrick, Donald Bumgarner, Ray Hilderbran, and Harvey Lee Sipe

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 18

ITEM 20: Proclamation – National Flag Day – June 14, 2008

PRESENTATION: Mayor Bruce R. Eckard

Exhibit 19

ITEM 21: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 20

ITEM 22: Contract – Auto-Matic Mutual Aid Agreement and Mutual Aid Assistance Agreement between Claremont Fire Department, Catawba County, and the City of Conover Fire Department.

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 21

ITEM 23: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 22

ITEM 24: Comments from Visitors and Guests

PUBLIC HEARING: Mayor Bruce R. Eckard

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.
