

AGENDA
CONOVER CITY COUNCIL MEETING
SEPTEMBER 4, 2007
7:30 P.M.

CALL TO ORDER: Mayor Bruce R. Eckard

MOMENT OF SILENCE: Mayor Bruce R. Eckard

- This moment of silence is in honor of those that gave the ultimate sacrifice on September 11, 2001.

- ITEM 1: Approval of Minutes

Regular Meeting of August 6, 2007

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Presentation of the Herman Drake Award – Sanitation Employee of the Year
This award is being presented to Sanitation Equipment Operator II, R. Wayne Mays.

PRESENTATION: Mayor Bruce R. Eckard
Public Works Director Jimmy A. Clark

- ITEM 3: Presentation of the Comprehensive Annual Financial Report Award

- PRESENTATION: Mayor Bruce R. Eckard
City Manager Donald E. Duncan, Jr.

ITEM 4: Public Hearing– To consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (General Manufacturing) Elk Drive properties located at 1311, 1312, 1313, 1315, and 1316 Elk Drive. PIN's 3731-10-37-7376, 3731-10-37-8366, 3731-10-37-9367, 3731-10-37-8192, and 3731-10-37-7100 containing approximately 2.85 acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 2

- ITEM 5: Ordinance 30-07 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (General

Manufacturing) Elk Drive properties located at 1311, 1312, 1313, 1315, and 1316 Elk Drive. PIN's 3731-10-37-7376, 3731-10-37-8366, 3731-10-37-9367, 3731-10-37-8192, and 3731-10-37-7100 containing approximately 2.85 acres +/-.

PRESENTATION: *City Attorney Martin Pannell*

Exhibit 3

ITEM 6: Final Plat – Minor Subdivision – Conover Marketplace PUD-B
Conover Marketplace (formerly known as Villa Park) located at 426 Conover Boulevard West. PIN 3741-09-06-2225 and 3731-12-96-5242 containing approximately 6.24 acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
Exhibit 4

ITEM 7: Final Plat – Subdivision Survey for the City of Conover Public Works Facility
City of Conover property located at 939 4th Street SW. PIN 3731-07-68-9003 containing approximately 7.18 acres +/-.

PRESENTATION: **Interim Planning Director Lance Hight**

Exhibit 5

ITEM 8: Resolution 27-07 – Resolution Approving Financing Terms
This resolution is for the City's 3.69% financing with BB&T for \$706,634.00 for the expansion of and improvements to the City's Public Works Facility located at 939 4th Street SW.

PRESENTATION: **Finance Director Vickie K. Schlichting**

Exhibit 6

ITEM 9: Resolution 28-07 – Appointment to the Western Piedmont Regional Transit Authority - It is recommended that City Manager Donald E. Duncan, Jr. be appointed to this authority for a period of two (2) years.

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 7

ITEM 10: Resolution 29-07 – Appointment to the Regional Recreation/Tourism Committee
It is recommended that Police Chief Gary W. Lafone be appointed to this committee.

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 8

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ITEM 11: Proclamation – Always Remember 9-11 Day – September 11, 2007

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PRESENTATION: Mayor Bruce R. Eckard
Exhibit 9

ITEM 12: Proclamation – Litter Sweep – September 15–29 , 2007

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PRESENTATION: Mayor Bruce R. Eckard
Exhibit 10

ITEM 13: Proclamation – National Alcohol and Drug Addiction Recovery Month
September 2007

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PRESENTATION: Mayor Bruce R. Eckard
Exhibit 11

ITEM 14: Tax Releases and Refunds

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PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 15: Resolution 30-07 - Amending the City of Conover’s Personnel Policy adopted January 5,
1998.

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

ITEM 16: City Manager’s Report

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PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 14

ITEM 17: Comments from Visitors and Guests

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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.
