

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

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

ITEM 1: Invocation – Reverend Lenton Rhodes, Thomas Chapel AME Zion

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

ITEM 3: Approval of Minutes

Regular Meeting of February 7, 2011

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

ITEM 4: Presentation of the National Night Out Award to the Conover Police Department

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Ordinance 2-11 – Amending the City Code of the City of Conover to Add to Chapter 5 – Article V – Entitled Nonresidential Building or Structure Code

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 2

ITEM 6: Resolution 4-11 – Opposition to Loss of Jobs at Hickory Mail Processing and Distribution Center

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

ITEM 7: Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (General Manufacturing) to City of Conover COI (Campus Office and Institutional) – City of Conover property located on 4th Street Place SE (Conover Station). PIN 3741-0517-2979 containing approximately 1.4 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
PUBIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 8: Ordinance 3-11 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (General Manufacturing) to City of Conover COI (Campus Office and Institutional) – City of Conover property located on 4th Street Place SE (Conover Station). PIN 3741-0517-2979 containing approximately 1.4 acres +/-.

PRESENTATION: City Attorney Martin Pannell
Exhibit 5

ITEM 9: Ordinance 4-11 –Capital Project Ordinance Amendment–Broyhill Redevelopment
This ordinance amends the Broyhill Redevelopment CPO to account for a \$415,719.00 Clean Water Management Trust Fund Grant for the City’s local cash obligation. These funds will be used for design, engineering, permitting and construction of stormwater wetland improvements on the southern portion of the Conover Station site.

PRESENTATION: Finance Director Vickie K. Schlichting
Planning Director Q. Lance Hight
Exhibit 6

ITEM 10: Ordinance 5-11 – Amending the 2010-2011 Budget Ordinance - Broyhill
This ordinance amends the 2010-2011 Budget Ordinance by appropriating \$7,900.00 retained earnings to transfer to the Broyhill Redevelopment CPO for the City’s local cash obligation on the Clean Water Management Trust Fund Grant.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 11: Ordinance 6-11 – Amending the 2010-2011 Budget Ordinance – GHC
This ordinance amends the 2010-2011 Budget Ordinance by increasing salaries and wages in the Fire Department to cover overtime paid over the amount budgeted and additional salaries for the second GHC Golf Tournament. Special compensation in the Fire Department is increased to cover pay for volunteer fire calls over the amount budgeted. Contracted services – EDC is increased \$5,000 to cover the City’s contribution for the second GHC Golf Tournament.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 12: Ordinance 7-11 – Amending the 2010-2011 Budget Ordinance – NCLM Grant
This ordinance amends the 2010-2011 Budget Ordinance to account for a Bullet Proof Vest Grant received from the North Carolina League of Municipalities.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 13: Resolution 5-11 – Policies and Guidelines for the Community Development Block Grant Program and Economic Development Administration Grant Program

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 10

ITEM 14: Approval of Sewer Easement Maps for Conover Properties LC Property

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 11

ITEM 15: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 16: Proclamation – Arbor Day – March 18, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 13

ITEM 17: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 18: Resolution 6-11 – Certificate of Appreciation – Amy S. Falowski

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

ITEM 19: City Manager’s Report

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

ITEM 20: 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.
