

AGENDA
CONOVER CITY COUNCIL MEETING
OCTOBER 1, 2007
7:30 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of September 4, 2007 and
Special Meeting of September 14, 2007

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Public Hearing – To consider interim financing with BB&T for additions to and renovations of the Conover Public Works Facility. This financing will be in the amount of \$706,634.00 for a term of 12 months and at an interest rate of 3.69%.

-
PRESENTATION: Finance Director Vickie K. Schlichting
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 2

ITEM 3: Award of Bid for Additions to and Renovations of the Conover Public Works Facility Bids were received on September 25, 2007 for the additions to and renovations of the Conover Public Works Facility. It is recommended that the bid be awarded to the lowest bidder, Matthews Construction Company, in the amount of \$757,700.00.

-
PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 3

ITEM 4: Public Hearing– To consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover R-20 (Residential) F J I Development Corporation property located at 1128 County Home Road. PIN's 3742-09-06-3271, and 3732-12-96-6305 containing approximately 18.38 acres +/-.

-
PRESENTATION: Interim Planning Director Lance Hight
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 4
-
-
-
-

ITEM 5: Ordinance 31-07 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover R-20 (Residential) F J I Development Corporation property located at 1128 County Home Road. PIN’s 3742-09-06-3271, and 3732-12-96-6305 containing approximately 18.38 acres +/-.

PRESENTATION: ***City Attorney Martin Pannell***
Exhibit 5

-
ITEM 6: Public Hearing – To consider an Amendment to Chapter 10, Flood Damage Prevention Ordinance, of the Conover Code of Ordinances

-
PRESENTATION: ***Interim Planning Director Lance Hight***
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 6

ITEM 7: Ordinance 32-07 – Amending Chapter 10, Flood Damage Prevention Ordinance, of the Conover Code of Ordinances

-
PRESENTATION: ***City Attorney Martin Pannell***
Exhibit 7

-
ITEM 8: Final Plat (Revised) – Venture Properties
Venture Properties located on Zelkova Court NW PIN’s 3742-10-36-0793 and 3742-10-36-5326 containing approximately 3.055 acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
Exhibit 8

ITEM 9: Contract – Agreement for Improvements Between Venture Properties I, LLC/ LIMA Holdings, LLC and the City of Conover

-
PRESENTATION: Interim Planning Director Lance Hight
City Attorney Martin Pannell
Exhibit 9

ITEM 10: Resolution 31-07 - Certifying the sufficiency of annexation petition for Venture Properties V, LLC property contiguous with the city limits located on Zelkova Drive. PIN 3742-10-36-0793 containing approximately acres +/-.

-
PRESENTATION: City Clerk Cara C. (Chris) Reed
Exhibit 10

ITEM 11: Resolution 32-07 - – Setting the date for public hearing on annexation request for Venture Properties V, LLC property contiguous with the city limits located on Zelkova Drive. PIN 3742-10-36-0793 containing approximately acres +/-.

-
PRESENTATION: City Manager Donald E. Duncan, Jr.
 Exhibit 11

ITEM 12: Ordinance 33-07 – Amending the 2007-2008 Budget Ordinance
This ordinance amends the 2007-2008 budget ordinance to account for a Governor’s Highway Safety Grant in the amount of \$2,428.00. This is a reimbursement grant to purchase checkpoint equipment.

-
PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 12

ITEM 13: Final Plat – Cambridge Place Townhomes Phase C-1
Cambridge Place Townhomes located on 9th Avenue NE. PIN 3741-07-69-0434 containing approximately .33 acres +/-.

-
PRESENTATION: Interim Planning Director Lance Hight
 Exhibit 13

ITEM 14: Proclamation – Fire Prevention Week – October 7-13, 2007

-
PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 14

ITEM 15: Proclamation – National Disability Employment Awareness Month – October

-
PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 15

ITEM 16: Designation of Voting Delegates for the North Carolina League of Municipalities 2007 Annual Conference - October 14-16, 2007
Designation of one voting delegate and one voting alternate delegate for the NCLM Meeting in Fayetteville, NC on October 14-16, 2007. It is recommended that Mayor Pro Tem B. Stuart Terry be designated voting delegate and City Manager Donald E. Duncan, Jr. be alternate delegate.

-
PRESENTATION: City Manager Donald E. Duncan, Jr.

-
-
-

ITEM 17: City Manager's Report

-

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

ITEM 18: Comments from Visitors and Guests

-

PUBLIC HEARING: Mayor Bruce R. Eckard

ITEM 19: Closed Session Meeting Regarding Economic Development

-

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.
