

COUNCIL ACTION REPORT

JANUARY 7, 2008

- ITEM 1: Approved the minutes of the regular meeting of December 3, 2007.
- ITEM 2: Presented the Commission on Accreditation for Law Enforcement Agencies (CALEA) Award to the Conover Police Department.
- ITEM 3: Presented the National Association of Town Watch (NATW) Award to the Conover Police Department.
- ITEM 4: Heard the Broyhill Market Study report from TBREC.
- ITEM 5: Received the program summarization and approved the Grant Contract No. 725 between the North Carolina Department of Environment and Natural Resources and the City of Conover for the ABC Solid Waste – Recycling Grant Program.
- ITEM 6: Adopted ordinance 1-08 amending the 2007-2008 budget ordinance for the ABC Recycling Grant from the North Carolina Department of Natural Resources.
- ITEM 7: Adopted ordinance 2-08 amending the capital project ordinance for the Firefighters Assistance Grant (2).
- ITEM 8: Adopted ordinance 3-08 amending the 2007-2008 budget ordinance for the Employee Assistance Grant from the North Carolina League of Municipalities.
- ITEM 9: Adopted resolution 1–08 authorizing an agreement with Govdeals for internet auction of government surplus items.
- ITEM 10: Continued the public hearing for the voluntary annexation of the Scott Curtis Construction Company, Inc. property non-contiguous with the city limits located on St. Johns Church Road NE until Monday, February 4, 2008 at 7:00 p.m. PIN 3752-10-27-8466 containing approximately 10.04 acres +/-.
- ITEM 11: Adopted ordinance 4-08 amending the capital project ordinance for the City Hall Re-Construction/Improvements.
- ITEM 12: Adopted ordinance 5-08 amending the 2007-2008 budget ordinance for the City Hall Re-Construction/Improvements Capital Project.
- ITEM 13: Adopted ordinance 6-08 amending the capital project ordinance for Ideaitalia Sewer.
- ITEM 14: Adopted ordinance 7-08 amending the 2007-2008 budget ordinance for the Ideaitalia Project.

- ITEM 15: Heard an informational item relating to the Regional Transportation Planning Survey.
- ITEM 16: Approved a final plat – PUD-R – for Cambridge Place Townhomes Phase C-2 property located on 3rd Street NE. PIN 3741-07-69-0434 containing approximately .33 acres +/-.
- ITEM 17: Approved a final plat for Cline Village Phase 1-D – Edgewater Drive and Pony Drive Street Dedication – Cline Plantation LLC property located Edgewater Drive. PIN 3743-15-63-2936.
- ITEM 18: Adopted resolution and agreement for deposit account with BB&T.
- ITEM 19: Did Not adopt resolution 2-08 appointing David Brown to the Conover Planning Board.
- ITEM 20: Adopted resolution 3-08 appointing Steven Kiger to the Conover Planning Board.
- ITEM 21: Did not set the dates for the Council Staff Retreat.
- ITEM 22: Heard the City Manager’s report.
- ITEM 23: Heard comments from visitors and guests.