

ITEM 9: Proclamation – Community and Regional Planning Day – November 8, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 10: Tax Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 11: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 12: Ordinance 23-10 – Capital Project Ordinance Amendment - Broyhill

This ordinance amends the Broyhill Redevelopment CPO with a transfer from the General Fund of \$43,870.00. Of this amount \$35,000.00 is to be used for lead paint removal and remediation for the Conover Multi Modal Facility (Warlong). This is for all interior painted walls and one exterior painted wall. \$8,870.00 is to install fluid applied waterproofing along east and west walls of Conover Multi Modal Facility (Warlong) and excavation and fill work associated with the waterproofing.

PRESENTATION: Finance Director Vickie K. Schlichting
City Manager Donald E. Duncan, Jr.
Exhibit 7

ITEM 13: Ordinance 24-10 – Amending the 2010-2011 Budget Ordinance (Broyhill)

This ordinance amends the 2010-2011 Budget Ordinance by appropriating \$43,870.00 General Fund balance and transferring those funds to the Broyhill Redevelopment CPO for lead paint removal and remediation and waterproofing for the Conover Multi Modal Facility (Warlong).

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 14: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 9

ITEM 15: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.