

COUNCIL ACTION REPORT AUGUST 3, 2009

- ITEM 1: Approved the minutes of the closed session of June 1, 2009, special meeting of June 19, 2009, and special meeting of June 29, 2009.
- ITEM 2: Presented the Comprehensive Annual Financial Report Award to Finance Director Vickie K. Schlichting.
- ITEM 3: Heard a presentation regarding the City of Conover Cross Connection Control Prevention Program Regulations.
- ITEM 4: Held a public hearing to consider approval of the Preliminary Plat for Timber Ridge Townhomes – PUD-R for the Hedrick Construction Company property located at 302 Rock Barn Road NE. PIN 3741-0648-5955 containing approximately 4.03 acres +/-.
- ITEM 5: Approved the preliminary plat for a planned unit development – residential for Timber Ridge Townhomes – property of Hedrick Construction Company located at 302 Rock Barn Road NE. PIN 3741-0648-5955 containing approximately 4.03 acres +/-.
- NON AGENDA ITEM 1:
- Approved an agreement for improvements between Hedrick Construction, Inc. and the City of Conover for Timber Ridge Planned Unit Development. Hedrick Construction Company property located at 302 Rock Barn Road NE. PIN 3741-0648-5955 containing approximately 4.03 acres.
- ITEM 6: Held a public hearing to consider the Joint Resolution by the City of Hickory and the City of Conover to Confirm and Ratify the Existing Levy of Five Percent and Levy an Additional One Percent Room Occupancy and Tourism Development Tax and to Confirm the Existing Board Appointments of the City of Hickory-Conover Tourism Development Authority.
- ITEM 7: Adopted Resolution 25-09 – Joint Resolution by the City of Hickory and the City of Conover to Confirm and Ratify the Existing Levy of Five Percent and Levy an Additional One Percent Room Occupancy and Tourism Development Tax and to Confirm the Existing Board Appointments of the City of Hickory-Conover Tourism Development Authority.
- ITEM 8: Adopted Ordinance 27-09 – Amending the 2009-2010 Budget Ordinance for Police Chief assessment center.
- ITEM 9: Adopted Ordinance 28-09 – Amending the 2009-2010 Budget Ordinance for Police Chief Special Separation Allowance.

- ITEM 10: Approved an agreement Between the Centralina Council of Governments and the City of Conover for Assessment Center for Police Chief Position.
- ITEM 11: Adopted Resolution 26-09 – Accepting the Updated Catawba County 10 Year Solid Waste Management Plan (SWMP).
- ITEM 12: Approved Tax Releases & Refunds.
- ITEM 13: Accepted the Tax Collector’s Report.
- ITEM 14: Proclaimed September 2009 as National Alcohol and Drug Addiction Recovery Month.
- ITEM 15: Rescheduled the Monday, September 7th Council Meeting to Tuesday, September 8th.
- ITEM 16: Heard the City Manager’s report.
- ITEM 17: Heard comments from visitors and guests.