

AGENDA
CONOVER CITY COUNCIL MEETING
MARCH 2, 2009
7:00 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of February 2, 2009
Special Meeting of January 30, 2009

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Resolution 7-09 – Recognizing Landon Hauser as an Eagle Scout Award Recipient

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 2

ITEM 3: Presentation Regarding Multi-Jurisdictional Park

PRESENTATION: Catawba County EDC President Scott Millar

ITEM 4: Public Hearing – To receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year

PRESENTATION: Project Administrator Leah Martin
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 3

ITEM 5: Public Hearing – Close Out – Ideaitalia CDBG Economic Development Project

PRESENTATION: Project Administrator Leah Martin
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 4

ITEM 6: Ordinance 13-09 – Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 budget ordinance by appropriating \$25,000.00 general fund balance to provide funding for legal services related to the G. E. property.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 7: Ordinance 14-09 – Amending the 2008-2009 Budget Ordinance
This ordinance amends the 2008-2009 budget ordinance by decreasing cemetery/parks equipment in the general capital project fund \$5,200.00 and transferring these funds to the non-capital outlay equipment line item for cemeteries and parks in the general fund. The reason for this amendment is that \$5,500.00 was originally budgeted in the general capital projects fund for a utility trailer. Staff was able to secure pricing for two (2) utility trailers for a price of \$5,200.00; therefore each trailer falls below the \$5,000.00 threshold for capital expenditures. This amendment is necessary to comply with proper financial reporting procedures.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 8: Final Plat – Minor Subdivision – Cline Village – Phases 1-E, 1-F, 1-G, & 1-H
Andy Wells property located on Village Square NW and Village Boulevard NW. PIN 3743-15-63-2936 containing approximately 84.6 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 7

ITEM 9: Resolution 8-09 – Appointing Lee E. Moritz, Jr. to the Farmers Market Board

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 8

ITEM 10: Resolution 9-09 – Resolution Authorizing Applications to NCDENR – Public Water Supply Section of the Division of Environmental Health for the City of Conover’s Water Infrastructure Improvements

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 9

ITEM 11: Proclamation – Arbor Day – March 20, 2009

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 10

ITEM 12: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 13: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 12

ITEM 14: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Bruce R. Eckard

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.
