

## **COUNCIL ACTION REPORT NOVEMBER 5, 2007**

- ITEM 1: Approved the minutes of the regular meeting of October 1, 2007.
- ITEM 2: Held a public hearing to consider a voluntary annexation for Venture Properties I, LLC/Lima Holdings, LLC property contiguous with the city limits located on Zelkova Court NW. A portion of PIN 3742-10-36-0793 containing approximately .70 acres +/-.
- ITEM 3: Adopted ordinance 34-07 extending the corporate limits of the City of Conover for Venture Properties I, LLC/Lima Holdings, LLC property contiguous with the city limits located on Zelkova Court NW. A portion of PIN 3742-10-36-0793 containing approximately .70 acres +/-.
- ITEM 4: Held a public hearing to consider an amendment to Appendix A, Zoning, of the Conover Code of Ordinances (Section 22.14 Lighting).
- ITEM 5: Adopted ordinance 35-07 amending Appendix A, Zoning, of the Conover Code of Ordinances (Section 22.14 Lighting).
- ITEM 6: Approved a final plat – PUD-B for Zaxby’s Restaurant – Wal-Mart Development Outlot #4 - Zaxby’s Restaurant property located at 1233 Highway 16 North. PIN 3742-10-46-4356 containing approximately 1.0 acres +/-.
- ITEM 7: Awarded bid for additions to and renovations of the Conover Public Works Facility.
- ITEM 8: Adopted ordinance 36-07 establishing a capital project ordinance for the Public Works Facility renovation/additions.
- ITEM 9: Adopted ordinance 37-07 amending the 2007-2008 budget ordinance for the Police Facility Expansion
- ITEM 10: Adopted ordinance 38-07 amending the 2007-2008 budget ordinance for a Comprehensive Pedestrian Transportation Plan.
- ITEM 11: Adopted ordinance 39-07 amending the 2007-2008 budget ordinance for Wal-Mart Community Grants.
- ITEM 12: Heard a request for traffic calming device at the intersection of County Home Road and 3<sup>rd</sup> Avenue NW.

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- ITEM 13: Adopted ordinance 40-07 amending the 2007-2008 budget ordinance for traffic calming device.
- ITEM 14: Withdrew the Traffic Calming Policy pending further review.
- ITEM 15: Adopted resolution 33-07 to NC Division of Forest Resources requesting fire protection assets at the Hickory Regional Airport.
- ITEM 16: Proclaimed November 8, 2007 as Community and Regional Planning Day.
- ITEM 17: Heard the City Manager's report.
- ITEM 18: Heard comments from visitors and guests.