

AGENDA
CONOVER CITY COUNCIL MEETING
JANUARY 5, 2009
7:00 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of December 1, 2008

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Resolution 1-09 - Certificate of Achievement for the Newton-Conover High School Football Team – State 2-A Football Champions

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 2

ITEM 3: Presentation Regarding Marketing on the Conover Station

PRESENTATION: Allen VanNoppen
VanNoppen Marketing, LLC

ITEM 4: Presentation of the National Association of Town Watch (NATW) Award to the Conover Police Department

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 3

ITEM 5: Final Plat – PUD-Business – Centurion Retail – Wal-Mart Dev. Outlot #2
Conover Partners, LLC property located at 1217 Highway 16 North. PIN 3742-1046-1105 containing approximately 1.0 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 4

ITEM 6: Final Plat – Laurels at Rock Barn
Rock Barn Properties, Inc. property located within Rock Barn Golf and Spa area off Lyle Creek Drive on Stadler Drive NE and Player Circle NE. PIN 3753-0340-9931 containing approximately 69.71 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 5

ITEM 7: Ordinance 1-09 – Capital Project Ordinance Amendment - Broyhill
This amendment provides for the Economic Development Initiative Special Project Grant to be used for water, sewer and street improvements to the Broyhill Redevelopment project site.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 8: Presentation Regarding Potential Economic Stimulus Package

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 9: Ordinance 2-09 – Capital Project Ordinance – Shelf Projects
This Capital Project Ordinance provides local funding toward infrastructure and prospects for the Obama Administration Economic Stimulus Package and any other stimulus packages available.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 10: Ordinance 3-09 – Amending the 2008-2009 Budget Ordinance
This ordinance amends the 2008-2009 Budget Ordinance by appropriating \$50,000.00 general fund balance and transferring these funds to the Shelf Projects Capital Project Ordinance to provide local funding.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 11: Ordinance 4-09 – Amending the 2008-2009 Budget Ordinance
This ordinance amends the 2008-2009 Budget Ordinance by appropriating \$50,000.00 water/sewer retained earnings and transferring these funds to the Shelf Projects Capital Project Ordinance to provide local funding.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 12: Resolution 2-09 – Authorizing Grant Application to the Clean Water Management Trust Fund for the City of Conover’s Replacement and Rehabilitation of the NE Sewer Outfall

PRESENTATION: Public Works Director Jimmy A. Clark.
Exhibit 10

ITEM 13: Resolution 3-09 – Authorizing Funding Applications to NCDENR-Construction Grants & Loans for the City of Conover’s Replacement and Rehabilitation of the NE Sewer Outfall

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 11

ITEM 14: Resolution 4-09 – Clean Water Management Trust Fund Grant Resolution

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 12

ITEM 15: Presentation Regarding Conover Station Park Master Plan

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 13

ITEM 16: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 14

ITEM 17: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Bruce R. Eckard

ITEM 18: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

- 3. Legal Matter
- 5. Property Purchase

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.
