

COUNCIL ACTION REPORT

DECEMBER 3, 2007

- ITEM 1: Approved the minutes of the regular meeting of November 5, 2007.
- ITEM 2: Adopted Resolution 34-07 – Certificate of Achievement for the Newton-Conover High School Boys’ Varsity Soccer Team – State 2A Soccer Champions.
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- ITEM 3: Heard the report regarding the City’s audit for fiscal year 2006-2007 from Debora B. Wentz, CPA.
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- ITEM 4: Heard the report on the North Carolina Finance Agency Award for the Park at Cline Village.
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- ITEM 17: Approved the application for North Carolina Parks and Recreation Trust Fund (PARTF) Grant for New Conover City Park.
- ITEM 5: Held a public hearing relating to Community Development Block Grant Applications under the CDBG Program.
- ITEM 6: Adopted Ordinance 41–07 – Capital Project Ordinance for Community Revitalization CDBG Project.
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- ITEM 7: Adopted Ordinance 42-07 amending the 2007-2008 Budget Ordinance for the 2007 Community Revitalization CDBG Project.
- ITEM 8: Adopted Resolution 35–07 setting policies and guidelines for the Community Development Block Grant Program (CDBG Community Revitalization Grant).
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- ITEM 9: Approved an agreement between the Western Piedmont Council of Governments and the City of Conover for the Provision of Grant Management Assistance – City of Conover Southeast Concentrated Needs Project.
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- ITEM 10: Held a public hearing to consider the Re-adoption of the Official Zoning Map.
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- ITEM 11: Adopted Ordinance 43-07 – Readopting the “Official Zoning Map, Conover, North Carolina” Pursuant to NC GS 160A-77 and Conover City Code Appendix A, Section 10.5.

- ITEM 12: Adopted Resolution 36-07 identifying the area described herein as being under Consideration for Annexation.
- ITEM 13: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover MX (Mixed Use) for the Brenda Lail property located at 802, 804, and 806 County Home Road. PIN's 3742-13-03-0390, 3742-13-03-1373 and 3742-13-03-2309 containing approximately 1.16 acres +/-.
- ITEM 14: Adopted Ordinance 44-07 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover MX (Mixed Use) for the Brenda Lail property located at 802, 804, and 806 County Home Road. PIN's 3742-13-03-0390, 3742-13-03-1373 and 3742-13-03-2309 containing approximately 1.16 acres +/-.
- ITEM 15: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover P-1 (Office and Institution) for the Ervin Finger property located at 414 Thornburg Drive. PIN's 3742-19-60-9419 and 3742-19-60-8531 containing approximately .99 acres +/-.
- ITEM 16: **Did not** adopt Ordinance 45-07 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover P-1 (Office and Institution) for the Ervin Finger property located at 414 Thornburg Drive. PIN's 3742-19-60-9419 and 3742-19-60-8531 containing approximately .99 acres +/- . Request denied.
- ITEM 18: Adopted Ordinance 46-07 amending the 2007-2008 Budget Ordinance for legal expenses incurred that were in excess of citizen contributions for the "Keep Open Exit 131" efforts.
- ITEM 19: Adopted Ordinance 47-07 amending the 2007-2008 Budget Ordinance for Unemployment Compensation Fund.***
- ITEM 20: Adopted Resolution 37-07 certifying the sufficiency of annexation petition for Scott Curtis Construction Company, Inc. property non-contiguous with the city limits located on St. Johns Church Road NE. PIN 3752-10-27-8466 containing approximately acres 10.04 +/-.
- ITEM 21: Adopted Resolution 38-07 setting the date for public hearing on annexation request for Scott Curtis Construction Company, Inc. property non-contiguous with the city limits located on St. Johns Church Road NE. PIN 3752-10-27-8466 containing approximately acres 10.04 +/-.

ITEM 22: Reappointed Johnny L. Spencer as Trustee of the Firemen's Relief Fund until January 1, 2010.

ITEM 23: Heard report of reappointment of Ray Hilderbran as Trustee of the Firemen's Relief Fund until January 1, 2010.

ITEM 24: Certified the Volunteer Firemen.

ITEM 25: Approved tax releases and refunds.

ITEM 26: Presented Certificates of Appreciation for Franklin L. Travis, B. Stuart Terry and Phillip W. Hawn.

RECESS

ITEM 1: Administered oaths of office for new council members, Penny M. Corpening, Don A. Beal and Kyle J Hayman.

ITEM 3: Adopted the Certificates of Appreciation for Franklin L. Travis, B. Stuart Terry and Phillip W. Hawn.

ITEM 4: Approved the abstract of votes of the Municipal Election held on Tuesday, November 6, 2007, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC.

ITEM 5: Fixed the time and place for regular Council meetings on the first Monday of each month beginning at 7:00 p.m.

ITEM 6: Selected Johnny L. Brown as Mayor Pro Tem.

ITEM 7: Adopted Resolution 39-07 appointing Don A. Beal as delegate and Kyle J. Hayman as alternate delegate to the Western Piedmont Council of Governments Policy Board.

ITEM 8: Heard the City Manager's report.

ITEM 9: Heard comments from visitors and guests.

ITEM 10: Met in closed session regarding Economic Development.