

AGENDA
CONOVER CITY COUNCIL MEETING
JULY 7, 2008
7:00 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of June 2, 2008
Special Meeting of June 2, 2008
Closed Session Minutes of May 5, 2008

PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 1

ITEM 2: Presentation - Newton Conover High School Senior Project

PRESENTATION: Brenda Harbinson, Senior Project Coordinator

ITEM 3: Recognition to Sergeant Mark Stump for achieving the Advanced Law Enforcement Certification from the North Carolina Department of Justice, Training and Standards Division

PRESENTATION: Mayor Bruce R. Eckard

ITEM 4: Public Hearing - Voluntary Annexation - Rock Barn Properties, Inc. property contiguous with the city limits located on Highway 16 and Shook Road. PIN's 3753-11-55-0329, 3753-14-44-4770, 3753-04-54-6976, 3753-11-65-1049, 3753-11-65-6558, and 3753-03-40-9931 containing approximately 94.58 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Bruce R. Eckard
 Exhibit 2

ITEM 5: Ordinance 30-08 - Extending the Corporate Limits of the City of Conover Rock Barn Properties, Inc. property contiguous with the city limits located on Highway 16 and Shook Road. PIN's 3753-11-55-0329, 3753-14-44-4770, 3753-04-54-6976, 3753-11-65-1049, 3753-11-65-6558, and 3753-03-40-9931 containing approximately 94.58 acres +/-.

PRESENTATION: City Attorney Martin Pannell
 Exhibit 3

ITEM 6: Public Hearing- To consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover B-2 (Highway Business) to City of

Conover CC (Corridor Commercial) Catharine Blackwell property located at 106 & 108 Thornburg Drive SE. PIN's 3741-11-67-7390 and 3741-11-67-8101 containing approximately 1.23 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 4

ITEM 7: Ordinance 31-08 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover B-2 (Highway Business) to City of Conover CC (Corridor Commercial) Catharine Blackwell property located at 106 & 108 Thornburg Drive SE. PIN's 3741-11-67-7390 and 3741-11-67-8101 containing approximately 1.23 acres +/-.

PRESENTATION: City Attorney Martin Pannell
Exhibit 5

ITEM 8: Ordinance 32-08 – Amending the 2008-2009 Budget Ordinance
This ordinance amends the 2008-2009 budget ordinance to account for the reimbursement due to NCDOT which represents the cost of water and sewer line relocations and betterments to accommodate the N/C Loop Roadway Project. These utilities were located within existing DOT right of ways and are therefore the financial responsibility of the City. Construction was performed by NCDOT.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 9: Ordinance 33-08 – Amending the 2008-2009 Budget Ordinance
This ordinance amends the 2008-2009 budget ordinance to account for the reimbursement from NCDOT which represents the cost of sewer line relocations to accommodate the construction of the N/C Loop Roadway Project. These utilities were not originally located within DOT existing right of ways and therefore are the financial responsibility of the NCDOT. Construction was performed by the City.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 10: Resolution 22-08 – Accepting the North Carolina League of Municipalities Green Challenge

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 8

ITEM 11: Resolution 23-08 – Endorsing a Proposal to Relocate the Southeastern Regional Headquarters of Little League Baseball, Inc. to Morganton, North Carolina

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 9

ITEM 12: Tax Releases & Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 13: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 11

ITEM 14: Comments from Visitors and Guests

PUBLIC HEARING: 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.
