

AGENDA
CONOVER CITY COUNCIL MEETING
MAY 2, 2011
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Anton Lagoutine – St. John’s Lutheran Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Special Meeting of March 28, 2011

Regular Meeting of April 4, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Resolution 10-11 – Conover Citizenship Award – Ned Jarrett

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 5: Ratification of Ordinance 11-11 – Capital Project Ordinance Amendment for Broyhill Redevelopment

This ordinance amends the Broyhill Redevelopment CPO with a \$65,000.00 transfer from the general fund and a \$65,000 increase in contracted services for demolition of the Finishing Building at Conover Station.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 6: Ratification of Ordinance 12-11 – Amending the 2010-2011 Budget Ordinance – Broyhill Redevelopment

This ordinance amends the 2010-2011 budget ordinance by appropriating \$65,000 general fund balance and transferring these funds to the Broyhill Redevelopment CPO to provide funding for the demolition of the Finishing Building at Conover Station.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 7: Ordinance 13-11 – Amending the Conover Code of Ordinances – Chapter 19
Chapter 19. Streets and Sidewalks: Allowing Fee-in Lieu Option for Non-Priority
Sidewalk Corridors

PRESENTATION: Planning Director Q. Lance Hight
 City Attorney Martin Pannell
 Exhibit 5

ITEM 8: Ordinance 14-11 – Amending the Conover Code of Ordinances – Chapter 12 –
Health and Sanitation (Nuisances)

PRESENTATION: Planning Director Q. Lance Hight
 City Attorney Martin Pannell
 Exhibit 6

ITEM 9: Contract Amendment for the Bunker Hill Sewer Project

PRESENTATION: Public Works Director Jimmy A. Clark
 City Attorney Martin Pannell
 Exhibit 7

ITEM 10: Appointments to the Planning Board Selection Committee

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

ITEM 11: Proclamation – Municipal Clerks Week – May 1 – 7, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 9

ITEM 12: Proclamation – National Day of Prayer – May 5, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 10

ITEM 13: Proclamation – National Police Week - May 15 – 21, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 11

ITEM 14: Proclamation – National Public Works Week - May 15 – 21, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 12

ITEM 15: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 16: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 17: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

 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.
