

**AGENDA
CONOVER CITY COUNCIL MEETING**

**AUGUST 6, 2007
7:30 P.M.**

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of July 9, 2007
Closed Sessions of October 26, 2006, February 5, 2007, June 25, 2007, July 9,
2007 and July 12, 2007

PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 1

ITEM 2: Resolution 23-07 – Certificate of Appreciation for Reverend Donald Oldenburg

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PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 2

ITEM 3: Resolution 24-07 – Creating the Western Piedmont Regional Transit Authority

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PRESENTATION: WPCOG Representative John Tippett
 Exhibit 3

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ITEM 4: Presentation - Report of Conditions and Recommendations for the Warlong Glove
Factory – Broyhill Redevelopment Area

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PRESENTATION: Donald O. Tise, Jr., AIA
 Principal, Tice-Kiester Architects, PA
 Exhibit 4

ITEM 5: Final Plat – Minor Subdivision – City of Conover Property
City of Conover property (former Broyhill factory) located at 409 4th Street Place
SE. PIN 3741-05-17-6754 and 3741-05-17-5875 containing approximately 28.02
acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
 Exhibit 5

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ITEM 6: Public Hearing – To consider an Amendment to Chapter 10, Floodplain Areas, of the Conover Code of Ordinances

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PRESENTATION: *Interim Planning Director Lance Hight*

PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 6

ITEM 7: Ordinance 26-07 – Amending Chapter 10, Floodplain Areas, of the Conover Code of Ordinances

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PRESENTATION: *City Attorney Martin Pannell*

Exhibit 7

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ITEM 8: Public Hearing – To consider the closing of a portion of an alley running off Section House Road NW – Clarence Herman Petition

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PRESENTATION: *Interim Planning Director Lance Hight*

PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 8

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ITEM 9: Ordinance 27-07 – Closing portion of an alley running off Section House Road NW – Clarence Herman Petition

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PRESENTATION: *City Attorney Martin Pannell*

Exhibit 9

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ITEM 10: Final Plat – PUD-B – Burger King Restaurant – Wal-Mart Development Outlot #5 - Burger King property located at 1237 Highway 16 North. PIN 3742-10-46-6439 containing approximately 1.0 acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
Exhibit 10

ITEM 11: Final Plat – Minor Subdivision – Nelson Sigmon Property
Nelson Sigmon property located at 215 Herman Sipe Road. PIN 3732-11-66-5237 containing approximately 8.05 acres +/-.

PRESENTATION: Interim Planning Director Lance Hight
Exhibit 11
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ITEM 12: Public Hearing – To receive citizen comments and questions concerning interim financing, through an installment purchase contract, as authorized in G. S. 160A—20, for the expansion of and improvements to the Conover Public Works Facility

PRESENTATION: **Finance Director Vickie K. Schlichting**

PUBLIC HEARING: Mayor Bruce R. Eckard
 Exhibit 12

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ITEM 13: Resolution 25-07 – Authorizing the filing of an application for approval of a financing agreement authorized by North Carolina General Statute 160A-20

PRESENTATION: **Finance Director Vickie K. Schlichting**

Exhibit 13

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ITEM 14: Resolution 26-07 – Declaration of Official Intent to Reimburse

PRESENTATION: **Finance Director Vickie K. Schlichting**

Exhibit 14

ITEM 15: Tax Collector’s Report

Report and settlement of tax collections and report of uncollected real and personal property taxes through June 30, 2007 as required by North Carolina General Statute 105-373(a).

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 15

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ITEM 16: Ordinance 29-07 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by appropriating \$4,000 water/sewer retained earnings and \$12,000 general fund balance to provide funding for a Comprehensive Business Continuity/Disaster Recovery Plan.

PRESENTATION: City Manager Donald E. Duncan, Jr.
 Exhibit 16

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ITEM 17: Reschedule Monday, September 3rd Council Meeting to Tuesday, September 4th

It is recommended that the regular meeting of Monday, September 3, 2007 be rescheduled to Tuesday, September 4, 2007 due to the Labor Day Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

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ITEM 18: City Manager's Report

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PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 17

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ITEM 19: Comments from Visitors and Guests

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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.
