

AGENDA
CONOVER CITY COUNCIL
MARCH 2, 2020
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 and Regular Meeting of February 3, 2020

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

ITEM 4: Comments from Visitors and Guests

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Resolution 7-20 Unifour Regional Hazard Mitigation Plan

PRESENTATION: Catawba County Director of Emergency
Management Karyn Yaussy
Exhibit 2

ITEM 6: CDBG Neighborhood Revitalization Scattered Site Housing Project Grant Number
18-C-3059 City of Conover Assistance Policy

PRESENTATION: WPCOG Community & Economic
Development Administrator Laurie Powell
Exhibit 3

ITEM 7: Approval of Recombination/Subdivision Plat for City-owned Property located at
408 Conover Boulevard East and 361 Fifth Avenue Southeast

PRESENTATION: Planning Director Alan M. Glines
Exhibit 4

ITEM 8: Public Hearing – Regarding Conveyance of an Interest in Real Property N.C.G.S.
158-7.1(d) for Tract B located at 408 Conover Boulevard East, containing 1.795
acres

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Monroe Pannell
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 9: Resolution 8-20 – Authorizing Sale of Real Property for Economic Development to Ingram Walters or Assigns for Tract B located at 408 Conover Boulevard East, containing 1.795 acres

PRESENTATION: City Manager Donald E. Duncan, Jr.
 City Attorney Monroe Pannell
 Exhibit 6

ITEM 10: Approval of Agreement for Purchase and Sale of Real Property with Ingram Walters or Assigns for Tract B located at 408 Conover Boulevard East, containing 1.795 acres

PRESENTATION: City Manager Donald E. Duncan, Jr.
 City Attorney Monroe Pannell
 Exhibit 7

ITEM 11: Memorandum of Understanding Between Ingram Walters or Assigns and the City of Conover for Development of Manufacturing Solutions Center Phase II and Business Incubator

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

ITEM 12: Public Hearing – To Consider Conditional Zoning Ordinance Amendment for Webb Properties of Conover, LLC property located at 305 Comfort Drive NE, PIN# 3751-0527-4815

PRESENTATION: Planning Director Alan M. Glines
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
 Exhibit 9

ITEM 13: Ordinance 7-20 - Conditional Zoning Ordinance Amendment for Webb Properties of Conover, LLC property located at 305 Comfort Drive NE, PIN# 3751-0527-4815

PRESENTATION: Planning Director Alan M. Glines
 City Attorney Monroe Pannell
 Exhibit 10

ITEM 14: Ordinance 8-20 – Amending the 2019-2020 Budget Ordinance
This ordinance amends the 2019-2020 Budget Ordinance by appropriating \$59,047 Water/Sewer Retained Earnings and transfers these funds to the Water/Sewer Capital Project Fund for the purpose of providing a sewer line extension for Interstate Foam.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 11

ITEM 22: Ratification of Proclamation of a Local State of Emergency

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 19

ITEM 23: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 24: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 20

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.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA
Program Discrimination Complaint Form, found online at
http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call
(866) 632-9992 to request the form. You may also write a letter containing all of the information
requested in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of
Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W.
Washington, D.C. 20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov