

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**NOVEMBER 5, 2012**  
**7:00 P.M.**

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

ITEM 1:      Invocation – Reverend Mickey Moree – First United Methodist Church

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

ITEM 3:      Approval of Minutes

Regular Meeting of October 1, 2012

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

ITEM 4:      Presentation Regarding the Comprehensive Economic Development Strategies

PRESENTATION:              Taylor Dellinger, Data Services/Data Analyst  
Western Piedmont Council of Governments

ITEM 5:      Ordinance 31-12 – Amending the 2012-2013 Budget Ordinance

This ordinance amends the 2012-2013 budget ordinance by appropriating \$4,000.00 general fund balance to provide for an economic development incentive in the form of a cash grant based on the % of net taxes received per the terms outlined in the economic development agreement between the City of Conover, CAPRI IV LLC, and BSN Medical dated June 29, 2009. This is payment 2 of 3.

PRESENTATION:              Finance Director Vickie K. Schlichting  
Exhibit 2

ITEM 6:      Ordinance 32-12 – Capital Project Ordinance Amendment – MJP

This ordinance amends the Multi-Jurisdictional Park (2) NC Data Campus Capital Project Ordinance by increasing the contribution from the Economic Development Corporation \$165,040 to be used to pay for engineering on Phase B of the project.

PRESENTATION:              Finance Director Vickie K. Schlichting  
Exhibit 3

ITEM 7:            Contract – Agreement for Engineering Services Between the City of Conover and McGill Associates for NC Data Campus – Phase “B”

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
Exhibit 4

ITEM 8:            Resolution 26-12 – Directing the Clerk to Investigate a Petition Received Under G. S. 160A-31 - Apple, Inc. property located at 3730 Lai Ber Drive, identified by PIN 374308303682.

PRESENTATION:            City Clerk Cara C. (Chris) Reed  
Exhibit 5

ITEM 9:            Resolution 27-12 – Fixing the Date of Public Hearing on Question of Annexation Pursuant to G. S. 160A-31 - Apple, Inc. property located at 3730 Lai Ber Drive, identified by PIN 374308303682 and shown on the attached map.

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

ITEM 10:           Resolution 28-12 – Directing the Clerk to Investigate a Petition Received Under G. S. 160A-31 – Catawba County Property Development Corporation property located at 3660 Lai Ber Drive, identified by PIN 374206495558.

PRESENTATION:            City Clerk Cara C. (Chris) Reed  
Exhibit 7

ITEM 11:           Resolution 29-12 – Fixing the Date of Public Hearing on Question of Annexation Pursuant to G. S. 160A-31 - Catawba County Property Development Corporation property located at 3660 Lai Ber Drive, identified by PIN 374206495558 and shown on the attached map.

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

ITEM 12:           Resolution 30-12 – Approving and Accepting the Municipal Records Retention and Disposition Schedule Dated September 10, 2012

PRESENTATION:            City Clerk Cara C. (Chris) Reed  
Exhibit 9

ITEM 13:      Resolution 31-12 – Certificate of Appreciation – 39 Years of Service  
James E. Chandler – Western Piedmont Council of Governments

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

ITEM 14:      Resolution 32-12 – Certificate of Appreciation – 34 Years of Service  
John C. Tippett, Jr. – Western Piedmont Council of Governments

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

ITEM 15:      Resolution 33-12 – Concerning Loss of “Transitional Hold Harmless”  
Reimbursement Funds

PRESENTATION:              City Manager Donald E. Duncan, Jr.  
Exhibit 12

ITEM 16:      Proclamation – Community and Regional Planning Day – November 8, 2012

PRESENTATION:              Mayor Lee E. Moritz, Jr.  
Exhibit 13

ITEM 17:      Committee Reports

PRESENTATION:              Mayor Lee E. Moritz, Jr.

ITEM 18:      City Manager’s Report

PRESENTATION:              City Manager Donald E. Duncan, Jr.  
Exhibit 14

ITEM 19:      Comments from Visitors and Guests

PUBLIC COMMENT:            Mayor Lee E. Moritz, Jr.

ITEM 20:      Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-301.11:

- (3) Consultation with Attorney – Legal Matter
- (4) Economic Development

\*\*\*\*\*  
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.  
\*\*\*\*\*